

**TAKE NOTICE OF A REGULAR CALLED MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF HIDALGO, TEXAS  
HELD AT HIDALGO CITY HALL, 704 EAST TEXANO DRIVE, HIDALGO, TEXAS  
704 EAST TEXANO DRIVE, HIDALGO, TEXAS  
COMMENCING AT 6:00 P.M.  
ON THE 8<sup>TH</sup> DAY OF FEBRUARY 2016**

If during the course of the meeting covered by this notice, the City Council should determine that a closed session or executive session of the Council, then such closed or executive session or meeting is authorized by Sections 551.071 to 551.074 of the Government Code, Vernon's Texas Codes, and Annotated. Notice of closed or Executive Session will be given the commencement of the meeting covered by this notice pursuant to Section 551.071 of the local Government Code.

Should any final action, or decision, or final vote be required in the opinion of the Council with regard to any item during the meeting, then such vote shall be made during the open meeting covered by this notice upon the reconvening of this public meeting.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Prayer.**
4. **Public Comments.**
5. **Consideration and action on Approval of Minutes for Regular Meeting on January 25, 2015.**
6. **Consideration and action on Resolution Number 2016-03 for Hidalgo BorderFest Road Closure/Julian Gonzalez.**
7. **Consideration and possible action on Selection of Ambulance Advisory Committee for Ranking EMS Proposals/Julian Gonzalez.**
8. **Consideration and action on Budget Amendment for General Fund for Hidalgo Borderfest Line Item/Ernesto Monita.**
9. **Consideration and action on Plaza Comunitaria, a free educational online program in Spanish offered by the Government of Mexico through the National Institute for Adult Education (INEA)/Julian Gonzalez.**
10. **Consideration and action to Authorize City Manager for continued Preventative Maintenance for Fiscal Year 2016 with LRGVDC/Julian Gonzalez.**
11. **Consideration and action on LRGVDC Membership Dues/Julian Gonzalez.**
12. **January 2016 Departmental Reports.**
13. **City Manager's Report.**
14. **CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, and discuss Section §551.074 (Personnel Matters) and Section §551.071 (Consultation With Attorney).**
  - a) **State Farm Arena Matters.**
  - b) **Consultation with City Attorney regarding Current Litigation.**
  - c) **Consideration with City Attorney regarding Amendment of Vehicle for Hire Ordinance.**
  - d) **Consultation with City Attorney regarding 501.C3.**
15. **OPEN SESSION:**
  - a) **State Farm Arena Matters.**
  - b) **Consultation with City Attorney regarding Current Litigation.**
  - c) **Consideration with City Attorney regarding Amendment of Vehicle for Hire Ordinance.**
  - d) **Consultation with City Attorney regarding 501.C3.**
16. **Adjournment.**

I, the undersigned authority, do hereby certify that the above Notice of said meeting of the City Council of the City of Hidalgo was posted on a bulletin board in Hidalgo City Hall at a place convenient and readily

accessible to the general public at all times; that said Notice was posted on the 5<sup>th</sup> day of February, 2016 at 4:00 p.m. and said Notice will remain posted continuously for at least 72 hours preceding the schedule time of said meeting, in compliance with Article 6252-17 of the Vernon's Texas Civil Statutes.

**WITNESS MY HAND AND SEAL, THIS 5<sup>TH</sup> DAY OF FEBRUARY, 2016.**

  
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Denise M. Eliff, City Secretary

