

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
HELD AT CITY OF HIDALGO RIO GRANDE VALLEY BORDER SECURITY
TECHNOLOGY TRAINING CENTER
HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 2ND DAY OF MAY 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 Special Meeting on April 14, 2016.**
- 6. Consideration and action on Approval of Proclamation Number 2016-01; National Day of Prayer/Julian Gonzalez.**
- 7. Consideration and action on Approval of Resolution 2016-09; Denial on AEP Texas Distribution Rate Increase and Hidalgo's Rate Case Expenses Shall be Reimbursed by AEP Texas/Julian Gonzalez.**
- 8. Discussion and action on City 2014 Audit Report/Julian Gonzalez.**
- 9. Discussion and action on Authorization to Engage Garcia & Pena CPA Firm for 2015 City Audit/Julian Gonzalez.**
- 10. Discussion and possible action on Approval of Change of Zone Request from R-1 Low Density Residential District to R-2 High Density Residential District, Block 24 W65'-N ½ Lot 6 Hidalgo Original Townsite/Virgilio Gonzalez.**
- 11. Discussion and possible action on Approval of Site Plan for Apartment Complex at Block 24 W65'-N ½ Lot 6 Hidalgo Original Townsite/Virgilio Gonzalez.**
- 12. Discussion and possible action to Engage Carlos Colina Vargas and Associates for Management of Texas Parks and Wildlife Improvement Project/Julian Gonzalez.**
- 13. Discussion on City of Hidalgo Ramon Ayala Posada 2017/Julian Gonzalez.**
- 14. Discussion and possible action on City Council Monthly Stipend check for Attendance/Julian Gonzalez.**
- 15. City Manager's Report.**
- 16. 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) **Consultation with City Attorney regarding Personnel Matters.**

17. OPEN SESSION:

a) **State Farm Arena Matters.**

b) **Consultation with City Attorney regarding Current Litigation.**

c) **Consultation with City Attorney regarding Personnel Matters.**

18. 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 29th day of April, 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 29TH DAY OF APRIL, 2016.

Denise M. Elliff, City Secretary