

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
CITY OF HIDALGO
704 EAST TEXANO DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 20TH DAY OF JULY 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 at 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 Regular Minutes of June 27, 2016.**
- 6. Discussion and possible action on Approval of a Site Plan for Garcia Apartment Complex located on Lots 11 to 15 of Pate's Addition Block 13/Virgilio Gonzalez.**
- 7. Discussion and possible action on Approval of Site Plan for Taqueria El Payaso located on Lot 24 of Valle Northeast Phase III at the corner of Kumquat Avenue and Jackson Road and a Request for Variances on the Architectural Design/Virgilio Gonzalez.**
- 8. Status Report on Northwest Drainage Ditch Project/LNV Engineers.**
- 9. Status Report on Military Road Overlay Project/TxDOT/LNV Engineers.**
- 10. Discussion and possible action on LED sign by the Hidalgo-McAllen International Bridge area to be located on City property; action subject to Engineering final permit report/LNV Engineers/Virgilio Gonzalez.**
- 11. Departmental Reports for the Month of June 2016.**
- 12. Presentation on Workshop for City of Hidalgo preliminary budget/Julian Gonzalez.**
- 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.) Consultation with City Attorney regarding an Ordinance Establishing Permit Fees for Operation of Certain Game and Amusement Devices and Providing for Penalties for Violations of Ordinance, Savings and Severability Clause Conflicts and Providing for an Effective Date.**
 - d.) Consultation with City Attorney regarding Municipal Court.**
- 15. OPEN SESSION:**
 - a.) State Farm Arena Matters.**
 - b.) Consultation with City Attorney regarding Current Litigation.**
 - c.) Consultation with City Attorney regarding an Ordinance Establishing Permits Fees for Operation of Certain Game and Amusement Devices and Providing for Penalties for Violations of Ordinance, Savings and Severability Clause Conflicts and Providing for an Effective Date.**

d.) Consultation with City Attorney regarding Municipal Court.
16. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests to accommodations must be made 48 hours prior to this meeting. Please contact City Hall at (956) 843-2286 or FAX (956) 843-6461.

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 15th day of July, 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 Statues.

WITNESS MY HAND AND SEAL, THIS 15TH DAY OF JULY 2016.



Denise M. Eliff
Denise M. Eliff, City Secretary *Cabeza*