TAKE NOTICE OF A REGULAR 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 8TH DAY OF AUGUST 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 July 20, 2016 Special Meeting Minutes.**
6. **Discussion and action on Approval Ordinance Number 2016-10; Approving a Negotiated Resolution Between the City of Hidalgo, Texas and Texas Gas Service/Julian Gonzalez.**
7. **Discussion and action on Approval of Resolution Number 2016-16; Opposing Recent Administrative Efforts by the Texas Department of Transportation to no Longer Apply the Economically Disadvantaged County Program to Off-System (Non-TxDOT Roadways) Transportation Projects Throughout the State and More Specifically Hidalgo County/Julian Gonzalez.**
8. **Discussion and possible action on Approval of a Conditional Use Permit for a Registered Home at 3009 Tampico Avenue, Valle Alto Phase III/Virgilio Gonzalez.**
9. **Discussion and possible action on Approval of a Conditional Use Permit for a Registered Home at 907 East Azalia Avenue, Grey Recio Phase VI/Virgilio Gonzalez.**
10. **Discussion and possible action on Approval of a Conditional Use Permit for a Registered Home at 807 East Texano Drive, Joed Lot 4 Block F/Virgilio Gonzalez.**
11. **Discussion and possible action on Approval of a Site Plan for AFC, LLC Apartment Complex located on Lot 32A, Hacienda San Miguel/Virgilio Gonzalez.**
12. **Discussion and possible action on Approval of a Site Plan for AFC, LLC Apartment Complex located on Lot 3 of Rio Large Estates Phase III/Virgilio Gonzalez.**
13. **Discussion and action on Tax Rate for 2016 - 2017/Julian Gonzalez.**
14. **Consideration and action on Sisterhood Agreement between the City of Dolores Hidalgo Cuna De La Indepencia Nacional and City of Hidalgo/Julian Gonzalez.**
15. **Consideration and action on New Nueva Vida Remodel Proposals/Priciliano Trevino.**
16. **Consideration and action on Intergovernmental Cooperative Agreement for the Operation of a Regional Animal Shelter/Chief Rodolfo Espinoza.**
17. **Discussion and action on Naming Interim Fire Chief Robert Rojas to Fire Chief.**
18. **Discussion and action on Selection of Mayor Pro-Tem.**
19. **Presentation on City of Hidalgo preliminary budget/Julian Gonzalez.**
20. **Departmental Reports for the month of July 2016.**
21. **City Manager's Report.**
22. **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 on Updates on BorderFest Association and Chamber of Commerce.**

23. **OPEN SESSION:**
    a.) **State Farm Arena Matters.**
    b.) **Consultation with City Attorney regarding Current Litigation.**
    c.) **Consultation with City Attorney on Updates on BorderFest Association and Chamber of Commerce.**
24. **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 5th day of August, 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 5TH DAY OF AUGUST 2016.

CITY OF HIDALGO
HIDALGO, TEXAS

Denise M. Elliff, City Secretary