

**City of Hidalgo City Council
Regular Meeting Agenda
January 16, 2023, at 6:00 P.M.
Hidalgo City Hall
704 East Ramon Ayala Drive, Hidalgo, Texas**

- 1. Call the Meeting to Order and Establish a Quorum**
- 2. Pledges to the Flags and Invocation**
- 3. Public Comments**
- 4. Approval and Authorization**
 - 4.1 Consideration and action on approval of December 19, 2022, regular meeting minutes
 - 4.2 Discussion and authorization on selection of Financial Advisors for TWDB Proposed Water Plant Project /Julian Gonzalez
 - 4.3 Discussion and authorization on selection of Bond Counsel for TWDB Proposed Water Plant Project /Julian Gonzalez
 - 4.4 Discussion and authorization on selection of Engineering Services for TWDB Proposed Water Plant Project/Julian Gonzalez
 - 4.5 Consideration and action on Resolution 2023-01 for Application Filing and Authorized Representative Resolution for TWDB Proposed Water Plant Project /Julian Gonzalez
 - 4.6 Consideration and action on Resolution 2023-02 for Application Resolution – Certificate of Secretary for TWDB Proposed Water Plant Project /Julian Gonzalez
 - 4.7 December 2022 Departmental Reports
 - 4.8 Future Agenda Items
 - 4.9 City Manager’s Report
 - 4.10CLOSED SESSION: City Council May Go into Closed Session Pursuant to Chapter 551, Texas Government Code, and discuss Section §551.071 (Consultation with Attorney).
 - a. Consultation with City Attorney regarding Payne Arena Matters
 - b. Consultation with City Attorney regarding Pending Litigations
 - 4.11OPEN SESSION:
 - a. Discussion and action on Payne Arena Matters
 - b. Discussion and action on Pending Litigations
- 5. Adjournment**

I, the undersigned authority, do hereby certify that this Notice of Regular Called Meeting was posted on a bulletin board at Hidalgo City Hall at a place convenient and readily accessible to the general public at all times; and said Notice was posted on this the 13th day of January 2023 at 3:00 p.m. and said Notice remained 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 13TH DAY OF JANUARY 2023.

Erika De Hoyos, City Secretary

**NOTICE OF REGULAR MEETINGS OF THE
CITY COUNCIL OF THE CITY OF HIDALGO**

Notice is hereby given that on the 16th day of January 2023 the City Council of the City of Hidalgo will hold a Regular Meeting at 6:00 p.m. at Hidalgo City Hall, 704 East Ramon Ayala Drive, Hidalgo, Texas 78557. The subjects discussed are listed on the agenda, attached to and made part of this Notice.

If during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after commencement of the meeting covered by this Notice as the Council may conveniently meet at such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations.
551.088	Deliberation regarding test item.

Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the City Council upon notice thereof, as the Council shall determine.

This Notice was posted on the 13th day of January 2023 at 3:00 p.m. and remained so posted at least 72 hours preceding the scheduled time of said meeting, in compliance with Article 6252-17 of the Vernon's Texas Civil Statutes.

Erika De Hoyos, City Secretary