

City of Hidalgo
City Council Public Hearing and Regular Meeting Agenda
March 20, 2023, at 6:00 P.M.
Hidalgo City Hall
704 East Ramon Ayala Drive, Hidalgo, Texas

- 1. Call the Public Hearing and Meeting to Order and Establish a Quorum**
- 2. Pledges to the Flags and Invocation**
- 3. Public Hearing**
 - 3.1 Conditional Use Permit for the use of Phytosanitary Treatment located at 1001 East Ramon Ayala Drive Tract 1 Villarreal –De Los Rios Subdivision (Frank Benso)/Virgil Gonzalez
- 4. Public Comments**
- 5. Adjournment of Public Hearing to recommence with Regular Meeting**
- 6. Approval and Authorization**
 - 6.1 Consideration and action on approval of March 6, 2023, minutes
 - 6.2 Consideration and action on assisting Hidalgo Commercial Plaza for some utility assistance for Phase II, at the South Jackson Development Site (Mark Wilkins Development)/Virgil Gonzalez
 - 6.3 Presentation of Summary of 2018, 2019 and 2020 Payne Arena Financial Statements Audit and 2016, 2017, 2018, 2019 and 2020 Payne Arena Payable to City of Hidalgo, Texas Report (Garcia & Pena, CPA)/Manuel Garcia & Aidee Montalvo
 - 6.4 Discussion and action on Recommendation of the Selection and Award of the Arena Reroofing Project to the Lowest Responsive Bidder/Julian Gonzalez
 - 6.5 Consideration and action on Request for Frasan Green Solutions on Consumer Price Index adjustment for Solid Waste Service/Julian Gonzalez
 - 6.6 Consideration and action on Conditional Use Permit for the use of Phytosanitary Treatment located at 1001 East Ramon Ayala Drive Tract 1 Villarreal –De Los Rios Subdivision (Frank Benso)/Virgil Gonzalez
 - 6.7 Consideration and action on a Site Plan Approval for Starbucks Located at 2912 North Jackson Road Lot 1 of Hidalgo Commercial Plaza Phase I (MSpire Design LLC)/Virgil Gonzalez
 - 6.8 Future Agenda Items
 - 6.9 City Manager’s Report
 - 6.10 CLOSED 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 (Feld Entertainment)
- b. Consultation with City Attorney regarding Pending Litigations
- c. Consultation with City Attorney regarding Bid Purchase on Possible Real Estate for City Projects

6.11 OPEN SESSION:

- a. Discussion and action on Payne Arena Matters (Feld Entertainment)
- b. Discussion and action on Pending Litigations
- c. Discussion and action on Bid Purchase on Possible Real Estate for City Projects

7. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Public Hearing and Regular Called Meeting was posted on a bulletin board at Hidalgo City Hall at a place convenient and readily accessible to the public at all times. Said Notice was posted on this the 17th day of March 2023 at 3:30 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 17TH DAY OF MARCH 2023.

Erika De Hoyos, City Secretary

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HIDALGO**

Notice is hereby given that on the 20th day of March 2023 the City Council of the City of Hidalgo will hold a public hearing and 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 purposes 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 regarding 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 17th day of March 2023 at 3:30 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