City of Hidalgo City Council Regular Meeting Agenda May 15, 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 April 17, 2023, meeting minutes
 - 4.2 Discussion and possible action to approve presentation of ARMS OF HOPE Donation Container Placement Agreement/Piri Gomez
 - 4.3 Consideration and action to continue the Remote Birth Access Agreement with Texas Department of State Health Services and the City of Hidalgo/Julian J. Gonzalez
 - 4.4 Consideration and action on Amended Interlocal Agreement between the County of Hidalgo, Texas and the City of Hidalgo, Texas regarding the Hidalgo Health Clinic Building/Julian J. Gonzalez
 - 4.5 Consideration and action to authorize City Manager to recommend electrical provider as per submitted bids and negotiate electric rates and terms for city facilities/Ernesto Monita
 - 4.6 April 2023 Departmental Reports
 - 4.7 Future Agenda Items
 - 4.8 City Manager's Report
 - 4.9 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
 - b. Consultation with City Attorney regarding Pending Litigations

4.10 OPEN 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 public at all times. Said Notice was posted on this the 12th day of May 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 12TH DAY OF MAY 2023.

Erika De Hoyos, City Secretary

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HIDALGO

Notice is hereby given that on the 15th day of May 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:

Consultation with Attorney.
Deliberation regarding real property.
Deliberation regarding prospective gifts.
Personnel matters.
Deliberation regarding security devices or security audits.
Deliberations involving medical or psychiatric records of individuals.
Investigation; exclusion of witness from hearing.
Deliberation regarding economic development negotiations.
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 12th day of May 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 Statues.

Erika De Hoyos, City Secretary