Public Hearing and Special Meeting Agenda Council of the City of Hidalgo September 5, 2023

6:00pm Council Chambers

- 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 2022 Resilient Communities Program/Robert Segura
- 4. Adjournment of Public Hearing to commence with Special Meeting
- 5. Public Comments

6. Approval and Authorization

- 6.1 Consideration and action on approval of minutes for August 21, 2023, meeting
- 6.2 Discussion and authorization to apply for the 2022 Resilient Communities Program Grant/Robert Segura
- 6.3 Discussion and authorization to solicit Request for Quotes (RFQs) for the proposed 2022
 Resilient Communities Program Planning Services/Robert Segura
- 6.4 Discussion and action to amend Budget for Fiscal Year 2022-2023/Ernesto Monita
- 6.5 August 2023 Departmental Reports
- 6.6 Future Agenda Items
- 6.7 City Manager's Report
- 6.8 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
- c. Consultation with City Attorney regarding Texas Municipal Facilities Corporation (TMFC)
- 6.9 OPEN SESSION:
 - a. Discussion and action on Payne Arena Matters
 - b. Discussion and action on Pending Litigations
 - c. Discussion and action on Texas Municipal Facilities Corporation

7. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Public Hearing and Special 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 1st day of August 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 1ST DAY OF AUGUST 2023.

Erika De Hoyos, City Secretary

NOTICE OF PUBLIC HEARING AND SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF HIDALGO

Notice is hereby given that on the 5th day of September 2023 the City Council of the City of Hidalgo will hold a Public Hearing and Special meetings 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 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 1st day of August 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