

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
CITY OF HIDALGO
704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS
COMMENCING AT 3:00 P.M.
ON THE 19TH DAY OF JUNE 19 2017**

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. Discussion and Action on Introduction of new product offered by AFLAC through Cafeteria Plan (Telemed)/Lisa Islas.**
- 3. Discussion and Action on 2015-2016 Audit Report.**
- 4. Discussion and Action on Revised City Employee Policy Manual.**
- 5. 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.) Discussion and Action on 2015-2016 Audit Report.**
 - b.) Discussion and Action on Revised City Employee Policy Manual.**
- 6. OPEN SESSION:**
 - a.) Discussion and Action on 2015-2016 Audit Report.**
 - b.) Discussion and Action on Revised City Employee Policy Manual.**
- 7. 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 Hidalgo 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 at Hidalgo City Hall at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 16th day of June, 2017 at 5:00 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 Statutes.

WITNESS MY HAND AND SEAL THIS 16TH DAY OF JUNE 2017.

Denise M. Elliff, City Secretary