

**TAKE NOTICE OF A REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
CITY OF HIDALGO CITY HALL
704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 12TH DAY OF JUNE 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. Pledge of Allegiance.**
- 3. Prayer.**
- 4. Public Comments.**
- 5. Consideration and action on Approval of Minutes for May 31, 2017 Special Called Meeting.**
- 6. Consideration and action on Resolution Number 2017-05; Approving Cooperation with Cities Served by AEP to review Requested Approval of an Adjustment to Energy Efficiency Cost Recovery Factor/Julian Gonzalez.**
- 7. Consideration and action on Ordinance Number 2017-03; Adopting "Smoking Regulations" for the City Of Hidalgo"/Julian Gonzalez.**
- 8. Consideration and action on Approval of Conditional Use Permit for Hidalgo Cleaning Services at 3405 Huisache Avenue/Robert Segura.**
- 9. Discussion and action on City 2015-2016 Audit Report/Ernesto Monita and Garcia and Pena CPA.**
- 10. Discussion and action on Employee Health Insurance/Letty Ramirez.**
- 11. Presentation on City of Hidalgo Revised Employee Handbook/Luz Galindo.**
- 12. Discussion and action on proposed request by Ilan Israely for volunteer annexation on a parcel of property known as Lot 2 along 10th Street and East Arena/Las Milpas Drive (property description with metes and bounds to be provided with survey)/Julian Gonzalez.**
- 13. Departmental Reports for the month of May 2017.**
- 14. Future Agenda Items.**
- 15. City Manager's Report.**
- 16. 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.) Consultation with City Attorney Regarding Current Litigation (Chamber of Commerce).**

- b.) Consultation with City Attorney Regarding State Farm Arena Matters.**
- c.) Consultation with City Attorney Regarding State Farm Arena Damages Claim.**
- d.) Consultation with City Attorney Regarding Councilmember insurance premium.**

17. OPEN SESSION:

- a.) Consultation with City Attorney Regarding Current Litigation (Chamber of Commerce).**
- b.) Consultation with City Attorney Regarding State Farm Arena Matters.**
- c.) Consultation with City Attorney Regarding State Farm Arena Damages Claim.**
- d.) Consultation with City Attorney Regarding Councilmember insurance premium.**

18. 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 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 in Hidalgo City Hall at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 9th 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 9TH DAY OF JUNE 2017.

Denise M. Elliff, City Secretary