

**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 22ND DAY OF JANUARY 2018**

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 January 8, 2018 Regular Minutes.**
- 6. Consideration and action on Ratification of Resolution 2018-02; Rifle Assistance Body Armor Grant/Julian Gonzalez.**
- 7. Discussion and possible action Regarding Forfeiture of Office of Mayor Martin Cepeda Councilmember Rodolfo Franz Related to Violation of Section 5.10 (B) of the City of Hidalgo Charter.**
- 8. Discussion and possible action Regarding Termination of Municipal Judge Juan Pimentel.**
- 9. Discussion and possible action Regarding Forfeiture of Office by Councilmember Rodolfo Franz due to excessive absences as per the City of Hidalgo Charter.**
- 10. Discussion and possible action on Vehicle for Hire Ordinance With Towing Provision/Julian Gonzalez.**
- 11. Discussion and possible action Regarding Forfeiture of Office of Councilmember Sergio Coronado and Mayor Pro-Tem Noé Reyes Related to Violation of Section 5.10 (B) of the City of Hidalgo Charter.**
- 12. Consideration and action on Linebarger Goggan Blair and Sampson Delinquent Tax Collection Report October 1, 2016 Through September 30, 2017/Michael Cano.**
- 13. State Farm Arena Audit for Years 2011, 2012, 2013 and 2014/Manuel and Christine Garcia with Garcia and Pena CPA.**
- 14. Mayor Martin Cepeda Appointment of two (2) Board Members for the Hidalgo Housing Authority.**
- 15. Discussion and action on Resolution Number 2018-03; FEMA Assistance to Firefighters Grant Program/Julian Gonzalez.**
- 16. Future Agenda Items.**
- 17. City Manager's Report.**
- 18. 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 on State Farm Arena.
 - b.) Consultation with City Attorney regarding Current Litigation.
- 19. OPEN SESSION:**
- a.) Discussion and possible action on State Farm Arena.
 - b.) Discussion and possible action Regarding Current Litigation.
- 20. 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 19th day of January, 2018 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 19TH DAY OF JANUARY 2018.

Denise M. Elliff, City Secretary