

**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 FEBRUARY 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. Presentation of Awards for Tenure Employees/Luz Galindo.**
- 6. Presentation on Team Hidalgo Cycling Donation to Hidalgo Youth Center.**
- 7. Consideration and action on Approval of November 1, 2017 Public Hearing Minutes, Annexation Tract 1, November 1, 2017 Public Hearing Minutes, Annexation Tract 2, November 1, 2017 Public Hearing Minutes, Annexation Tract 3, January 8, 2018 Regular Minutes.**
- 8. Consideration and action on Ratification of Resolution 2018-02; Rifle Assistance Body Armor Grant/Julian Gonzalez.**
- 9. Consideration and action on Ordinance 2018-01; Calling May 5, 2018 General Election.**
- 10. Consideration and action on Ordinance Number 2018-02; Annexing Tract 1; Approximately 36.29 Acres/Julian Gonzalez.**
- 11. Consideration and action on Ordinance Number 2018-03; Annexing Tract 2; Approximately 328.26 Acres/Julian Gonzalez.**
- 12. Consideration and action on Ordinance Number 2018-04; Annexing Tract 3; Approximately 66 Acres/Julian Gonzalez.**
- 13. Consideration and action on Resolution 2018-04; Authorizing HEDC to Execute Economic Development Administration (EDA) Documents/Julian Gonzalez.**
- 14. Consideration and action on Resolution 2018-05; Urban County Program Work Plan Year 31.**
- 15. Consideration and action on Resolution 2018-06; Supporting Multi-Family Development/Julian Gonzalez.**
- 16. Consideration and action on Linebarger Goggan Blair and Sampson Delinquent Tax Collection Report October 1, 2016 Through September 30, 2017/Michael Cano.**
- 17. State Farm Arena Audit for Years 2011, 2012, 2013 and 2014/Manuel and Christine Garcia with Garcia and Pena CPA.**
- 18. Discussion and action on Contract Services Between Fulcrum Consulting Services and HEDC to Provide Grantsmanship Services to Include the Preparation and**

- Submission of an Application to the Economic Development Administration (EDA) for Infrastructure Development for 111 Hidalgo LLC/Julian Gonzalez.**
- 19. Discussion and action on HEDC Loan Modification Agreement for a RBEG Loan for Albert Barrios, 111 Hidalgo LLC, as Recommended by HEDC/Julian Gonzalez.**
 - 20. Discussion and possible action on Amended Draft Vehicle for Hire Ordinance with Towing Provision/Chief Rodolfo Espinoza.**
 - 21. Consideration and action on Approval of Conditional Use Permit for Texano Ranch Social Events LLC located at 1200 East Ramon Ayala Drive (Berta P. Garza)/Robert Segura.**
 - 22. Consideration and action on Approval of Merging two (2) Lots into one (1) lot for Construction of Residential Home at Lot 110 and 111 Valle Real Subdivision (Angel Trevino, Antre Homes Inc.)/Robert Segura.**
 - 23. Consideration and action on Approval of Warehouse Building on 10th Street, Hidalgo Canal Company-Valley View Lot 10 Block 2 (Tomas Gutierrez)/Robert Segura.**
 - 24. Discussion and action on Two (2) Nominees for RGV Walk of Fame/Julian Gonzalez.**
 - 25. Discussion and action on Authorization for City Manager to go out for Proposals or Negotiate Electrical Services/Julian Gonzalez.**
 - 26. Departmental Reports for January 2018.**
 - 27. Future Agenda Items.**
 - 28. City Manager's Report.**
 - 29. 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 Forfeiture of Office of Mayor Martin Cepeda Councilmember Rodolfo Franz Related to Violation of Section 5.10 (B) of the City of Hidalgo Charter.**
 - c.) Consultation with City Attorney regarding Forfeiture of Office by Councilmember Rodolfo Franz due to excessive absences as per the City of Hidalgo Charter.**
 - d.) Consultation with City Attorney 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.**
 - e.) Discussion to Open an Investigation against Mayor Pro-Tem Noé Reyes Regarding his Conduct and Misuse of Authority at an Event that took place at State Farm Arena on 2-3-18; To Wit: Allowed Several of his Friends to Enter the Event Without Paying and Yelling at Employees Using his Authority as City Mayor Pro-Tem.**
 - f.) Consultation with City Attorney regarding Current Litigation.**
 - 30. OPEN SESSION:**
 - a.) Discussion and possible action on State Farm Arena.**
 - b.) Discussion and possible action on Forfeiture of Office of Mayor Martin Cepeda Councilmember Rodolfo Franz Related to Violation of Section 5.10 (B) of the City of Hidalgo Charter.**
 - c.) Discussion and possible action on Forfeiture of Office by Councilmember Rodolfo Franz due to excessive absences as per the City of Hidalgo Charter.**

- d.) Discussion and possible action on 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.**
- e.) Discussion and possible action Regarding to Open an Investigation against Mayor Pro-Tem Noé Reyes Regarding his Conduct and Misuse of Authority at an Event that took place at State Farm Arena on 2-3-18; To Wit: Allowed Several of his Friends to Enter the Event Without Paying and Yelling at Employees Using his Authority as City Mayor Pro-Tem.**
- f.) Discussion and possible action Regarding Current Litigation.**

31. 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 9th day of February, 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 9TH DAY OF FEBRUARY 2018.

Denise M. Elliff, City Secretary