## TAKE NOTICE OF A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS CITY HALL, 704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS COMMENCING AT 6:00 P.M. ON THE 19<sup>TH</sup> DAY OF MARCH 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, <u>Vernon's Texas Codes and Annotated.</u> 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. Praver.
- 4. Public Comments.
- 5. Consideration and action on Ratification of Resolution 2018-02; Rifle Assistance Body Armor Grant/Julian Gonzalez.
- 6. Consideration and action on Ordinance Number 2018-02; Annexing Tract 1; Approximately 36.29 Acres/Julian Gonzalez.
- 7. Consideration and action on Ordinance Number 2018-03; Annexing Tract 2; Approximately 328.26 Acres/Julian Gonzalez.
- 8. Consideration and action on Ordinance Number 2018-04; Annexing Tract 3; Approximately 66 Acres/Julian Gonzalez.
- 9. Consideration and action on Ordinance Number 2018-05; Approving Negotiated Resolution Between City of Hidalgo and Texas Gas Service Cost of Service Adjustment (COSA)/Julian Gonzalez.
- 10. Consideration and action on Resolution 2018-04; Authorizing HEDC to Execute Economic Development Administration (EDA) Documents/Julian Gonzalez.
- 11. Consideration and action on Resolution 2018-06; Supporting Multi-Family Development/Julian Gonzalez.
- 12. Consideration and action on Linebarger Goggan Blair and Sampson Delinquent Tax Collection Report October 1, 2016 Through September 30, 2017/Michael Cano.
- 13. Consideration and action for EGV Architects to Remodel the 1889 Post Office, Jail House and Rodriguez Store/Julian Gonzalez.
- 14. Discussion and action on Approval for Construction of Hidalgo Police Department Communications Center/Chief Rodolfo Espinoza.
- 15. Discussion and action on Change of Hidalgo Police Department Overtime Policy for Officers, from 86 work hours to 80 work hours bi-weekly/Chief Rodolfo Espinoza.
- 16. Consideration and action on Interlocal Cooperation Agreement Between County of Hidalgo and City of Hidalgo for Hidalgo County Library System/Raul Sanchez.

- 17. 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.
- 18. Consideration and action on Approval of Warehouse Building on 10<sup>th</sup> Street, Hidalgo Canal Company-Valley View Lot 10 Block 2 (Tomas Gutierrez)/Robert Segura.
- 19. Discussion and action on Authorization for City Manager to go out for Proposals or Negotiate Electrical Services/Julian Gonzalez.
- 20. Consideration and action on Hidalgo County Appraisal District Agreement for the Allocation of Quarterly Payments/Julian Gonzalez.
- 21. Departmental Reports for January and February 2018.
- 22. Future Agenda Items.
- 23. City Manager's Report.
- 24. 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.
- **25. OPEN SESSION:**
- a.) Discussion and possible action Regarding Current Litigation.
- 26. 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 and City Of Hidalgo Border Security Training & Technology Center and at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 16<sup>th</sup> day of March, 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 Statues.

WITNESS MY HAND AND SEAL THIS 16<sup>TH</sup> DAY OF MARCH 2018.

Denise M. Elliff, City Secretary