

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, CITY HALL
704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 24TH DAY OF MAY 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. Invocation and Pledge of Allegiance.**
- 3. Public Comments.**
- 4. Consideration and action on Approval of Minutes for March 26, 2018 Regular Meeting; April 9, 2018 Regular Meeting; April 12, 2018 Special Meeting and May 15, 2018 Special Meeting.**
- 5. Consideration and action on Proclamation Number 2018-03; June 2018 Men's Health Month/Julian Gonzalez.**
- 6. Consideration and action on Ordinance Number 2018-08; Establishing Fees for Installation of Network Nodes and Node Support Poles/Julian Gonzalez.**
- 7. Consideration and action on Resolution 2018-08; Operation Stonegarden/Chief Rodolfo Espinoza.**
- 8. Consideration and action on Resolution 2018-09; Designating Lone Star National Bank as Depository for City Funds and Updating the Signature Cards/Ernesto Monita.**
- 9. Discussion and action on the Selection of Mayor Pro-Tem.**
- 10. Discussion and action on Approval of a New Apartment Complex at 122 North Las Villas Del Rio Boulevard, Lot B (Juan Olivarez)/Robert Segura.**
- 11. Discussion and action on Approval of a New Apartment Complex at 2206 East Highway 281 (Eloy Aguirre, AFC Builders LLC)/Robert Segura.**
- 12. Consideration and action on Texas Department of State Health Services (DSHS) Contract between DSHS Vital Statistics Section and City of Hidalgo/Julian Gonzalez.**
- 13. Discussion and action on Amending Sign Ordinance/Julian Gonzalez.**
- 14. Consideration and action on Nominations for City Boards and Committees.**
- 15. April 2018 Departmental Reports.**
- 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 regarding Current Litigation.**

- b.) Consultation with City Attorney regarding Amended Vehicle for Hire Ordinance with Towing Provisions.**
- c.) Consultation with City Attorney regarding State Farm Arena Claim.**
- d.) Consultation with City Attorney regarding Personnel Matters.**

19. OPEN SESSION:

- a.) Discussion and possible action regarding Current Litigation.**
- b.) Discussion and possible action regarding Amended Vehicle for Hire Ordinance with Towing Provisions.**
- c.) Discussion and possible action regarding State Farm Arena Claim.**
- d.) Discussion and possible action regarding Personnel Matters.**

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 21st day of May, 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 21ST DAY OF MAY 2018.

Denise M. Elliff, City Secretary