

**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 12:00 NOON
ON THE 19TH DAY OF JULY 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 of July 9, 2018 Regular Meeting.**
- 5. Discussion and action on appointment of TIRZ Board Member/Julian Gonzalez.**
- 6. Discussion and action on authorization to solicit bids for a Tire Clean-Up project Docket Number 2017-0500-WQ-E, related to a Supplemental Environmental Project/Julian Gonzalez.**
- 7. Discussion and action on authorization to solicit RFP's for Emergency Medical Services/Julian Gonzalez.**
- 8. Discussion and action regarding HEDC economic incentive support for pre-development reimbursement of targeted infrastructure cost for AFC, LLC for water, sewer and partial street cost to promote new business development as approved by HEDC Board of Directors/Julian Gonzalez.**
- 9. Discussion and action on the re-alignment of the City of Hidalgo Emergency Operations Plan/Julian Gonzalez.**
- 10. Discussion and action of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater Renewal/Julian Gonzalez.**
- 11. Future Agenda Items.**
- 12. City Manager's Report.**
- 13. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code; Section §551.074 (Personnel Matters), Section §551.071 (Consultation with Attorney) and Section 551.072 (Deliberation Regarding Real Property).**
 - a.) Consultation with City Attorney regarding Current Litigation.**
 - b.) Consultation with City Attorney regarding certain Real Estate Properties.**
 - c.) Consultation with City Attorney regarding reimbursement of actual and necessary expenses by the Mayor incurred in the performance of his duties of office.**
- 14. OPEN SESSION:**

- a.) Discussion and action on Current Litigation.**
- b.) Discussion and action on Real Estate Properties.**
- c.) Discussion and action on reimbursement of actual and necessary expenses by the Mayor incurred in the performance of his duties of office.**

15. 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 17th day of July, 2018 at 5:00 p.m. and said Notice will remain posted continuously for at 12 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 17TH DAY OF JULY 2018.

Denise M. Elliff, City Secretary