

**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 6TH DAY OF AUGUST 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 23, 2018 Regular Meeting.**
- 5. Consideration and action on Resolution Number 2018-15; Prohibiting the Issuance of a Permit Allowing the Activation of a Gas Line belonging to Valley Vitamins, Incorporated on land located at Lot Nine, Block Three Lot Sixteen, Block Three and North Portion of Lot One, Block 2/Julian Gonzalez.**
- 6. Discussion and action on Adoption of Current International Building Code/Julian Gonzalez.**
- 7. Discussion and action on Audit for year ending September 30, 2017/Ernesto Monita.**
- 8. Discussion and action on Approval of Commercial Building located in lots 25, 26, 27 and 28, Block 5 Pate's Addition (Martin Mendoza)/Robert Segura.**
- 9. July 2018 Departmental Reports**
- 10. Future Agenda Items.**
- 11. City Manager's Report.**
- 12. 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 Arena Matters.**
 - c.) Consultation with City Attorney regarding Scheduling Regular Council Meeting Dates.**
 - d.) Consultation with City Attorney regarding Bid Sale of City Property at South 5th Street.**
 - e.) Discussion on timeline for employee evaluation process.**
- 13. OPEN SESSION:**
 - a.) Discussion and action on Current Litigation.**
 - b.) Discussion and action on Arena Matters.**

- c.) Discussion and action on Scheduling Regular Council Meeting Dates.**
- d.) Discussion and action on Bid Sale of City Property at South 5th Street.**
- e.) Discussion and action on timeline for employee evaluation process.**

14. 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 3rd day of August, 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 3RD DAY OF AUGUST 2018.

Denise M. Elliff, City Secretary