

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
HIDALGO CITY HALL
704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 17TH DAY OF SEPTEMBER 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 August 14, 2018 and September 6, 2018 Minutes.**
- 5. Consideration and action on Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election/Julian Gonzalez.**
- 6. Discussion and action on presentation of Land and Leisure LLC in reference to Water Park Feasibility Study/Prisciliano Trevino.**
- 7. Discussion and action on Draft Preferred Provider Agreement for Emergency Air Medical Services/Fire Chief Robert Rojas and Rolando Longoria with Air Methods.**
- 8. Discussion and action on authorization to advertise for Sale of five (5) acres being out of Lots 9 and 10 Section 2, Hidalgo Canal Company Subdivision/Robert Segura.**
- 9. Future Agenda Items.**
- 10. City Manager's Report.**
- 11. 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 Arena Matters.**
 - b. Consultation with City Attorney regarding Current Litigation.**
 - c. Consultation with City Attorney regarding Use Agreement for the Memorial Park Pavilion.**
- 12. OPEN SESSION:**
 - a. Discussion and action on Arena Matters.**
 - b. Discussion and action on Current Litigation.**
 - c. Discussion and action on Use Agreement for the Memorial Park Pavilion.**
- 13. 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 State Farm Arena, at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 14th day of September, 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 14TH DAY OF SEPTEMBER 2018.

Denise M. Elliff, City Secretary