

**TAKE NOTICE OF A REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
CITY HALL
704 EAST RAMON AYALA DRIVE
COMMENCING AT 6:00 P.M.
ON THE 17TH DAY OF DECEMBER 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. Pledge of Allegiance and Invocation.**
- 3. Public Comments.**
- 4. Consideration and action on approval of December 3, 2018 Minutes.**
- 5. Consideration and action on Resolution Number 2018-17; Expressing Support for Produce Road Addition to Thoroughfare Plan/Julian Gonzalez.**
- 6. Consideration and action on Proclamation Number 2018-07; Recognition of Hidalgo Band 2018/Julian Gonzalez.**
- 7. Discussion and action on City of Hidalgo/Ramon Ayala Posada Agreement/Julian Gonzalez.**
- 8. Discussion and action on revision of Personnel Policies and Procedures regarding Holiday Pay/Julian Gonzalez.**
- 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 Current Litigation.**
 - b. Consultation with City Attorney regarding Personnel Matters.**
 - c. Consultation with City Attorney regarding Towing Ordinance.**
 - d. Consultation with City Attorney regarding Housing Authority.**
- 12. OPEN SESSION:**
 - a. Discussion and action on Current Litigation.**
 - b. Discussion and action on Personnel Matters.**
 - c. Discussion and action on Towing Ordinance.**
 - d. Discussion and action on Housing Authority.**
- 13. Adjournment.**

This facility is wheelchair accessible and accessible parking spaces are available. Requests to City of Hidalgo 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 online and 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 14th day of December, 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 DECEMBER 2018.

Denise M. Elliff, City Secretary