

**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 7TH DAY OF JANUARY 2019**

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 17, 2018 Minutes.**
- 5. Consideration and action on Approval for Change of Zone from R-1 to R-2, requested by Andres Davila/Robert Segura.**
- 6. Consideration and action on Approval for Variance of Expasa Trucking Incorporated, requested by Ramon Almaguer/Robert Segura.**
- 7. Discussion and action on Selection of Engineers for the EDA Infrastructure Project/ Julian Gonzalez.**
- 8. Authorization to Solicit Bids for the Public Library Roof Repairs/Julian Gonzalez.**
- 9. Presentation on Villa Garza Flores Park by Heffner Designs and Javier Hinojosa Engineering/Julian Gonzalez.**
- 10. Status report on 2018 Festival of Lights event/Ernesto Monita.**
- 11. Status report on upcoming 2019 Hidalgo BorderFest event/Selenne Garza.**
- 12. Presentation on Employee Vacation and Sick Leave Policy/Luz Galindo.**
- 13. December 2018 Departmental Reports.**
- 14. Future Agenda Items.**
- 15. City Manager's Report.**
- 16. 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 Proposed Amendments to Towing Ordinance.**
 - c. Consultation with City Attorney regarding Personnel Matters at Police Department.**

17. OPEN SESSION:

- a. Discussion and action on Current Litigation.**
- b. Discussion and action on Amendments to Towing Ordinance.**
- c. Discussion and action on Personnel Matters at Police Department.**

18. 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 4th day of January, 2019 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 4TH DAY OF JANUARY 2019.

Denise M. Elliff, City Secretary