

NOTICE OF A REGULAR MEETING
HIDALGO CITY COUNCIL
HIDALGO CITY HALL, 704 EAST RAMON AYALA DRIVE
6:00 P.M. ON THE 7TH DAY OF OCTOBER 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, executive session, 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 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 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 Comment.
4. September 2019 Departmental Reports.

1.0 Approval and Authorization

- 1.1 Consideration and action on approval of September 23, 2019 Special Meeting Minutes and September 16, 2019 Regular Meeting Minutes.
- 1.2 Discussion and action on Republic Services 2019 Consumer Price Index (CPI)/Julian Gonzalez.
- 1.3 Discussion and action on Intergovernmental Cooperative Agreement for the Operation of a Regional Animal Shelter/Julian Gonzalez.
- 1.4 Discussion and action on approval of Purchase of Equipment with Federal Surplus Property Program in San Antonio (TEREX 85 boom lift and rock wall trailer)/Virgilio Gonzalez.
- 1.5 Consideration and action on 2019-2020 Fiscal Year Interlocal Agreement with Urban County Program/Julian Gonzalez.
- 1.6 Discussion and action on Nominee(s) for 2020-2021 Hidalgo County Appraisal District Board of Directors/Julian Gonzalez.
- 1.7 Consideration and action on Resolution Number 2019-11, 2020-2021 Hidalgo County Appraisal District Board of Directors Nominee(s)/Julian Gonzalez.
- 1.8 Discussion and action on Draft Interlocal Cooperation Agreement between County of Hidalgo and City of Hidalgo for Women, Infants, and Children Food and Nutrition Service (WIC)/Julian Gonzalez.

5. Future Agenda Items.
6. City Manager's Report.
7. 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 State Farm Arena Matters.
 - b. Consultation with City Attorney regarding Current Litigation.
8. OPEN SESSION:
 - a. Discussion and action on Payne Arena Matters.

- b. Discussion and action on Current Litigation.
9. 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 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 October, 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 OCTOBER 2019.

Denise M. Elliff, City Secretary