

NOTICE OF A REGULAR MEETING
HIDALGO CITY COUNCIL
HIDALGO CITY HALL
704 EAST RAMON AYALA DRIVE, HIDALGO, TEXAS
6:00 P.M. ON THE 20TH DAY OF JANUARY 2020

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. Presentation by Fulcrum Engineering on EDA 10th Street Infrastructure Project/Fulcrum Consulting Services.
5. Presentation on Future Land Use Map/Virgilio Gonzalez and Melden and Hunt Inc.
6. Departmental Reports for the month of December 2019.

1.0 Public Hearing - Planning and Zoning Recommendation

- 1.1 Rezoning of Lot 8 Block 60 of Original Town Site from R-1 Low Density Residential District to R-2 High Density Residential District/Virgilio Gonzalez.
Adoption of Ordinance Number 2020-02, approval on 1.1.

1.2 Approval and Authorization

- 1.3 Consideration and action on approval of December 16, 2019 Regular Meeting Minutes.
 - 1.4 Discussion and action on approval of a Preliminary Subdivision Plat for Hidalgo Central Produce Park, being a 50.000 acre tract of land out of that certain 111.454 acre tract, described and recorded in Document 2019502, of the Official Records of Hidalgo County, Texas, situated in Lot 1 and Lot 2, Section 2 of Hidalgo Canal Company Subdivision as Recorded in Volume "Q", page 177 of the map records of Hidalgo County, Texas, said 50.000 acres being more particularly described by Metes and Bounds (Fulcrum Consulting Services)/Virgilio Gonzalez.
 - 1.5 Consideration and action on Hidalgo County Head Start Program Interlocal Agreement Extension/Julian Gonzalez.
 - 1.6 Discussion and possible action on Deployment of New Computer Software/Robert Segura.
7. Future Agenda Items.
 8. City Manager's Report.
 9. 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 Payne Arena Matters.
 - b. Consultation with City Attorney regarding Hidalgo BorderFest Litigation.

- c. Consultation with City Attorney regarding Texas Workforce Commission Civil Rights Division Charge Number 1B19146, U.S. Equal Opportunity Commission Charge Number 31C-2019-01212 and Amendment of TCOLE F-5 Form Charges.

10. OPEN SESSION:

- a. Discussion and action on Payne Arena Matters.
- b. Discussion and action on Hidalgo BorderFest Litigation.
- c. Discussion and action on Texas Workforce Commission Civil Rights Division Charge Number 1B19146, U.S. Equal Opportunity Commission Charge Number 31C-2019-01212 and Amendment of TCOLE F-5 Form Charges.

11. 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 17th day of January, 2020 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 17TH DAY OF JANUARY 2020.

Denise M. Elliff, City Secretary