

## CITY COUNCIL

ROGELIO YBARRA, *Mayor*  
VICTOR M. RAMIREZ, *Councilman*  
NOEL P. BENAVIDES, SR., *Councilman*  
JOSE NOEL SAENZ, *Councilman*  
ROBERTO A. SALINAS, *Councilman*  
JUAN CARLOS SAENZ, *Councilman*




NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, AUGUST 12, 2009 AT 5:30 P.M.

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY, AUGUST 12, 2009 AT 5:30 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:**

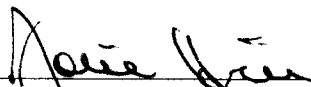
### AGENDA

- 2009-153 Roll call by City Secretary.
- 2009-154 Invocation and Pledge of Allegiance.
- 2009-155 Welcome by Mayor Rogelio Ybarra.
- 2009-156 Open Forum.
- 2009-157 Presentation from Dollar General by Mr. Mark Bush.
- 2009-158 Presentation of the 2009 Certified Appraisal Value by Mrs. Alma Y. Canales, Tax Assessor and Collector for the City of Roma.
- 2009-159 Presentation of certification of anticipated collection rate by Mrs. Alma Y. Canales, Tax Assessor and Collector for the City of Roma.
- 2009-160 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller, P.E. from Starr Engineering.
- 2009-161 Discuss and take action on Change Order No. 3, deducting -\$747,946.00 to the contract with SER Construction Partners, Ltd., for the adjustment of final contract quantities for the construction of Sanitary Sewer Service Lateral Connections Project Phase IV, connections east of Roma, Starr County, Texas.
- 2009-162 Discuss and take action on the adoption of Resolution No. 2009-08, a resolution designating the City Manager as certifying officer for HOME Program Contract No. 1001085 from the Texas Department of Housing and Community Affairs.

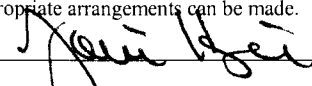
- 2009-163 Discuss and take action on Texas Department of Housing and Community Affairs HOME Contract No. 1001085 awarding loans for reconstruction of houses damaged on August 18, 2008 flooding.
- 2009-164 Discuss and take action on final plat approval for Agave Subdivision Phase I.
- 2009-165 Status report by Mr. Jaime Garza, Health Inspector.
- 2009-166 City of Roma financial status report for the month ending July 31, 2009 by Ms. Biaunca Salas, Finance Director.
- 2009-167 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-168 Discuss and take action on the approval of accounts payable for the month of July 2009.
- 2009-169 Discuss and take action on the approval of minutes from July 22, 2009.
- 2009-170 Meeting Adjourn.

  
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 Rogelio Ybarra, Mayor  
 City of Roma, Texas

Attest:

  
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 Josie Hinojosa, City Secretary  
 City of Roma, Texas

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Roma is a true and correct copy of said Notice and that I posted a true and correct of said Notice on the bulletin board, in the City Hall of said City of Roma, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 5<sup>th</sup> day of August 2009 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Mayor Rogelio Ybarra at (956) 849-1411 three (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 5<sup>th</sup> day of August, 2009. Josie Hinojosa  , City Secretary.

THE CITY COUNCIL FOR THE CITY OF ROMA RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION AT ANY TIME CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, OR FOR ATTORNEY CLIENT CONSULTATION WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED.