

## **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, DECEMBER 9, 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, DECEMBER 9, 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**

- 2009-301 Roll call by City Secretary.
- 2009-302 Invocation and Pledge of Allegiance.
- 2009-303 Welcome by Mayor Rogelio Ybarra.
- 2009-304 Open Forum.
- 2009-305 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2009-306 Discuss and take action on awarding contract for the 0.50 MG Elevated Water Storage Tank Rehabilitation Project.
- 2009-307 Discuss and take action on authorizing the City Manager to enter into a memorandum of understanding between the U.S. Immigration and Customs Enforcement (ICE) and City of Roma Police Department.
- 2009-308 Discuss and take action on authorizing the City Manager to enter into a memorandum of understanding between U.S. Immigration and Custom Enforcement (ICE) and local county or state law enforcement agencies for the reimbursement of joint operations expenses from the treasury forfeited fund.

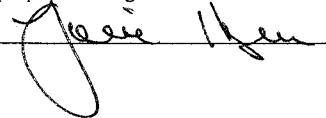
- 2009-309 Discuss and take action on the adoption of Resolution No. 2009-14, a resolution authorizing an application for funding from Texas Department of Transportation Enhancement Program for Roma's National Landmark Historic District.
- 2009-310 Discuss and take action on the adoption of resolution No. 2009-15, a resolution setting dates, time and place for public hearings on the proposed annexation by the City of Roma of a tract of land containing 27.25 acres more or less out of and forming a part or portion of Share 16-A, Porcion 71, Mier Jurisdiction in Starr County, Texas.
- 2009-311 Discuss and take action on variance request by Mr. Alfredo Treviño from 606 N. Escandon Avenue, Roma, Texas.
- 2009-312 Report on City of Roma ongoing projects.
- 2009-313 City of Roma financial status report for the month ending November 30, 2009.
- 2009-314 Discuss and take action on reimbursing the Mayor and Council members for actual expenses incurred on trip to San Antonio, Texas to National League of Cities conference held on November 11-13, 2009.
- 2009-315 Discuss and take action on the approval of accounts payable for the month of November 2009.
- 2009-316 Discuss and take action on the approval of minutes from November 4, 5, 10, 18, 24, 2009.
- 2009-317 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 4<sup>th</sup> day of December 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 4<sup>th</sup> day of December, 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.