

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*



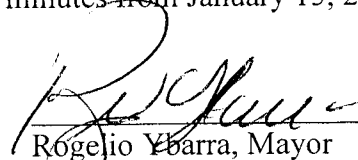
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, FEBRUARY 10, 2010 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY FEBRUARY 10, 2010 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

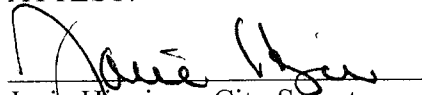
- 2010-37 Roll call by City Secretary.
- 2010-38 Invocation and Pledge of Allegiance.
- 2010-39 Welcome by Mayor Rogelio Ybarra.
- 2010-40 Open Forum.
- 2010-41 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2010-42 Discuss and take action on Change Order No. 7 to the SB 1421 Wastewater contract with SER Construction Partners in the amount of \$15,083.37. The change order covers additional labor, materials and overhead associated with the connection of Roma High School booster pump station to the city's existing distribution system.
- 2010-43 Discuss and take action on the approval of contract service agreement between the Roma Economic Development Corporation and Starr County Industrial Foundation as per Roma EDC Bylaws Article III Section 10, contracts for service.
- 201044 Discuss and take action on the approval of contract service agreement between the Roma Economic Development Corporation and Roma Chamber of Commerce as per Roma EDC Bylaws Article III Section 10, contract for service.

- 2010-45 Discuss and take action on the adoption of Ordinance No. 2010-02, an ordinance amending Ordinance 2003-05 Chapter 130, Utilities of the Roma Code of Ordinances Article IV, Section 3.27, establishing fees for testing of Backflow Prevention Assembly.
- 2010-46 Discuss and take action to rescind action item no. 2010-023 disapproving variance requested by Mr. Alfredo Treviño from 606 N. Escandon Avenue, Roma, Texas.
- 2010-47 Discuss and take action on variance requested by Mr. Alfredo Treviño from 606 N. Escandon Avenue, Roma, Texas.
- 2010-48 Discuss and take action on the approval or disapproval of amended plat for Dollar General, Roma Subdivision Lot 1A, presented by Melden and Hunt Engineering.
- 2010-49 Report on City of Roma ongoing projects.
- 2010-50 City of Roma financial status report for the month ending January 31, 2010.
- 2010-51 Discuss and take action on reimbursing the Mayor for actual expenses incurred for the month of December 2009 and January 2010. As per City Charter Article III Section 3.03(reimbursements).
- 2010-52 Discuss and take action on the approval of accounts payable for the month of January 2010.
- 2010-53 Discuss and take action on the approval of minutes from January 15, 20, 22, 2010.
- 2010-54 Meeting Adjourn.




 Rogelio Ybarra, Mayor
 City of Roma, Texas

ATTEST:



 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 5th day of February, 2010 at 3:00 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 5th day of February, 2010. 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