

## 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, JANUARY 20, 2010 AT 5:30 P.M.

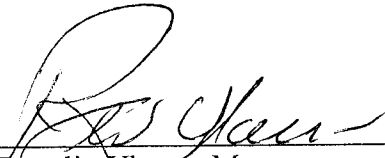
**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY JANUARY 20, 2010 AT 5:30 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:**

### AGENDA

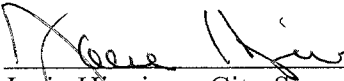
- 2010-007 Roll call by City Secretary.
- 2010-008 Invocation and Pledge of Allegiance.
- 2010-009 Welcome by Mayor Rogelio Ybarra.
- 2010-010 Open Forum.
- 2010-011 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2010-012 Discuss and take action on awarding contract for the 0.5 MG Elevated Storage Tank Rehabilitation Project to Professional Application Services, Inc., in the amount of \$192,287.00 (Base bid plus alternate bid item 1).
- 2010-013 Discuss and take action on Change Order No. 5, deducting \$247,500.00 from the contract with SER Construction Partners, Ltd., for the Senate Bill 1421 Wastewater Collection Project. The change order removes 150-4" yard service connections, septic tank abandonments and property sketches from the contract that were installed by the separate but concurrent NADBank connections project.
- 2010-014 Discuss and take action on Change Order No. 6, adding \$37,879.91 to the contract with SER Construction Partners, Ltd., for the Senate Bill 1421 Wastewater Collection Project. The change order adds a pay item for rework base material at a unit price of \$1.66 SY. The contractor completed 22,957 SY of roadway base rework to improve the paving on various project roadways. The change order adds 60 calendar days to the contract for delays beyond the contractor's control related to environmental review and associated utility relocation at the High School booster pump station. Also, the change order adds 6 calendar days to the contractor for rain days.

- 2010-015 Discuss and take action on the adoption of Resolution No. 2010-01, a resolution delegating the persons with the authority to sign depository/authorized signators designation for the Community Development Block Grant with Office of Texas Department of Rural Affairs Project No. 729709 for the construction of a fire facility.
- 2010-016 Discuss and take action on the adoption of Resolution No. 2010-02, a resolution delegating the persons with the authority to sign depository/authorized signators designation for the Community Development Block with Office of Texas Department of Rural Affairs for Disaster Recovery Project No. DRS010157 for Street Paving Improvements.
- 2010-017 Discuss and take action on authorizing Supplemental #1 to Work Authorization #1 Preliminary Engineering and Environmental Reports for the Ebony Road Drainage Project.
- 2010-018 Discuss and take action authorizing Work Authorization #2 Final Design Phase for the Ebony Road Drainage Project.
- 2010-019 Discuss and take action on the adoption of Ordinance No. 2010-01, an ordinance amending Chapter VI, Holiday Schedule of the City of Roma Personnel Policies and Procedures.
- 2010-020 Discuss and take action on the appointment or re-appointment of three (3) members to the Roma Economic Development Corporation for a two (2) year term.
- 2010-021 Discuss and take action on the appointment or re-appointment of two (2) members to the Roma Housing Authority for a two (2) year term.
- 2010-022 Discuss and take action on the appointment or re-appointment of seven (7) members to the Planning and Zoning Commission for a two (2) year term. Staggered terms of two (2) years for 4 members and one (1) year for 3 members.
- 2010-023 Discuss and take action on variance request by Mr. Alfredo Treviño from 606 N. Escandon Avenue, Roma, Texas.
- 2010-024 Report on City of Roma ongoing projects.
- 2010-025 City of Roma financial status report for the month ending December 31, 2009.
- 2010-026 Discuss and take action on the approval of the accounts payable for the month of December 2009.
- 2010-027 Discuss and take action on the approval of minutes from December 1, 9,15, 2009.

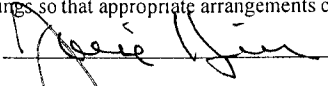
2010-028 Meeting Adjourn.

  
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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 15<sup>th</sup> day of January 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 15<sup>th</sup> day of January, 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