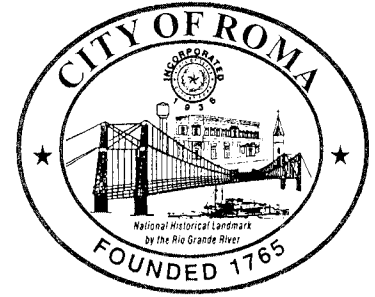


CITY COUNCIL

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, JULY 14, 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 JULY 14, 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

- 2010-154 Roll call by City Secretary.
- 2010-155 Invocation and Pledge of Allegiance.
- 2010-156 Welcome by Mayor Rogelio Ybarra.
- 2010-157 Open Forum.
- 2010-158 Proclamation No. 2010-06, declaring a state of disaster for City of Roma resulting from River Flooding in low lying areas within the city.

Executive Session:

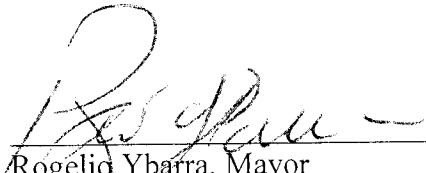
- 2010-159 As per Texas Local Government Code Section 551.071, Attorney consultation in connection with lawsuit styled and numbered City of Roma vs. City of Escobares, Et al; Cause No. DC-08-401, 381st Judicial District Court, Starr County, Texas.
- 2010-160 As per Texas Local Government Code Section 552.075, to receive a report on management letter from Mr. Luis C. Orozco, CPA.

Regular Session:

- 2010-161 Discuss and take action on lawsuit styled and numbered City of Roma vs. City of Escobares, Et al, Cause No. DC-08-401, 381st Judicial District Court, Starr County, Texas.

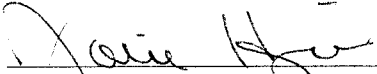
- 2010-162 Discuss and take action on management letter presented by Mr. Luis C. Orozco, CPA for Audit report ended September 30, 2009.
- 2010-163 Status report on Texas Water Development Board (TWDB) Colonias Senate Bill 1421, wastewater Collection Project and Texas Department of Rural Affairs, Street Paving Improvements Projects by Mr. Sage Diller from Enprotec (Starr Engineering).
- 2010-164 Discuss and take action on the approval of plans for Street Paving Project No. DRS010157 on Escandon Subdivision by Ms. Sage Diller from Enprotec (Starr Engineering). Project funded through Texas Department of Rural Affairs Disaster Recovery Supplemental Grant.
- 2010-165 Discuss and take action on the adoption of Resolution No. 2010-07, a resolution authorizing local match of \$20,700.00 to provide curb and gutter to street paving project No. DRS010157. Project funded through Texas Department of Rural Affairs Disaster Recovery Supplemental Grant.
- 2010-166 Discuss and take action on authorizing the advertisement to bid for Street Paving Project No. DRS010157. Project funded through Texas Department of Rural Affairs Disaster Recovery Supplemental Grant.
- 2010-167 Discuss and take action on the approval of plans for the Fire Facility, by Mr. Jose Muños from Guzman & Muñoz Engineering. Project funded through Texas Department of Rural Affairs (TDRA) CDBG Fund Project No. 729709.
- 2010-168 Discuss and take action on authorizing the advertisement to bid for the construction of Fire Facility. Project funded through Texas Department of Rural Affairs (TDRA) CDBG Fund Project No. 729709.
- 2010-169 Discuss and take action on the approval of interagency contract 2008/2010 Operation Stonegarden, County of Starr and City of Roma.
- 2010-170 Report on City of Roma ongoing projects.
- 2010-171 City of Roma financial status report for the month ending June 30, 2010.
- 2010-172 Discuss and take action on reimbursing the Mayor for actual expenses incurred for the month of June 2010. As per City Charter Article III Section 3.03.
- 2010-173 Discuss and take action on the approval of accounts payable for the month of June 2010.
- 2010-174 Discuss and take action on the approval of minutes from June 9, 25, 29, 2010.

2010-175 Meeting Adjourned.



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 9th day of July, 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 9th day of July, 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