

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*



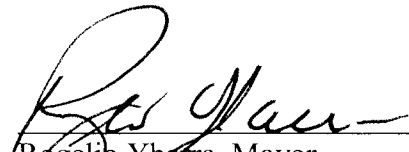
NOTICE OF SPECIAL MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, JULY 22, 2009 AT 5:00 P.M.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY, JULY 22, 2009 AT 5:00 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

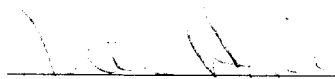
- 2009-141 Roll call by City Secretary.
- 2009-142 Invocation and Pledge of Allegiance.
- 2009-143 Welcome by Mayor Rogelio Ybarra.
- 2009-144 Open Forum.
- 2009-145 Discuss and take action on the approval of Change Order No. 2, extending SER Construction contract for the construction of sewer service laterals connection project phase 4 by an additional 51 days for substantial completion date of July 30, 2009. Project funded by North American Development Bank.
- 2009-146 Discuss and take action on the approval of Change Order No. 6, contract with AECOM (formally Turner Collie & Braden) for project management services in the amount of \$9,000.00 for an additional 90 days extension ending October 1, 2009. Project funded by North American Development Bank.
- 2009-147 Discuss and take action on the approval of Change Order No. 3 for the SB-1421 Wastewater project construction contract with SER Construction partners in the amount of \$940,000.00 and adding an additional 135 calendar days, for the construction of four (4) booster pump stations and tanks located at the following: High School Booster, North Garceño Booster, San Julian Road Booster and North La Rosita Booster. Project funded by Texas Water Development Board.

- 2009-148 Discuss and take action on authorizing the City Manager to execute contract with Enprotec/Hibbs & Todd, Engineering for revisions to the Roma Landfill site operating plan in accordance with TCEQ call-out letter dated June 16, 2009, base fee of \$7,000.00.
- 2009-149 City of Roma financial status report for the month ending June 30, 2009 by Ms. Bianca Salas, Finance Director.
- 2009-150 Discuss and take action on the approval of accounts payable for the month of June 2009.
- 2009-151 Discuss and take action on the approval of minutes from June 10, 24, 29, 2009.
- 2009-152 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 17th day of July 2009 at 1:30 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 17th day of July, 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.