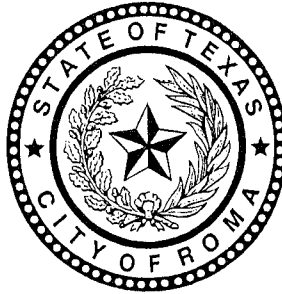


CITY COUNCIL

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, JUNE 10, 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 JUNE 10, 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

- 2009-106 Roll call by City Secretary.
- 2009-107 Invocation and Pledge of Allegiance.
- 2009-108 Welcome by Mayor Rogelio Ybarra.
- 2009-109 Open Forum.
- 2009-110 Presentation by Roma Little League Mr. Sergio Hinojosa, President.
- 2009-111 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller, P.E. from Starr Engineering.
- 2009-112 Discuss and take action on contract amendment no. 14, work order no. 10, for Starr Engineering in the amount of \$10,000.00 for testing materials for SB 1421 Wastewater Collection Project funded by Texas Water Development Board.
- 2009-113 Discuss and take action on the approval of Contract Change Order #2 for SB-1421 Wastewater Collection Project funded by Texas Water Development Board. Change order consists on deducting a section of work from area 6 (Peña Subdivision-houses already connected to collection system) in the amount of -\$72,460 and to add 35 calendar days to the contract with SER Construction Partners, Ltd., for roadway grading and coordination with Starr County for caliche materials.
- 2009-114 Presentation on El Sauz Water Supply Corporation request for the sale of potable water by City Manager.

- 2009-115 Discuss and take action on setting a date and time for a workshop to adopt of Ordinance No. 2009-02, an ordinance adopting and enacting a new code for the City of Roma, Texas; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
- 2009-116 Discuss and take action on the adoption of resolution No. 2009-05, a resolution designating the persons with the authority to sign the Depository/Authorized Signators Designation Form for the Disaster Relief Grant TCDP Project No. 729027 from Office of Rural Community Affairs.
- 2009-117 Discuss and take action on awarding professional engineering services to Enprotec, Hibbs & Todd for TCDP Project No. 729027 Disaster Relief grant funded by Office of Rural Community Affairs.
- 2009-118 Discuss and take action on future annexation of area to the east city limits.

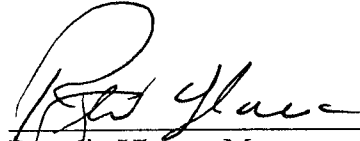
Executive Session:

- 2009-119 The City Council for the City of Roma will meet in executive session under Texas Government Code Section 551.071, Attorney Client Consultation report on pending litigations.

Regular Session:

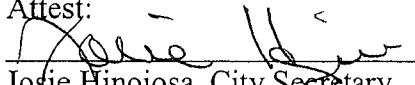
- 2009-120 Discuss and take action on variance requested by Venancio Peña on set back requirements located at 2210 East Second Street, Roma, Texas.
- 2009-121 Status report by Mr. Jaime Garza, Health Inspector.
- 2009-122 Monthly report on Roma Police Department by Jose H. Garcia, Chief of Police.
- 2009-123 Planning and Zoning status report by Mr. Joe Garza, City planner.
- 2009-124 City of Roma financial status report for the month ending May 31, 2009 by Ms. Bianca Salas, Finance Director.
- 2009-125 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-126 Discuss and take action on the approval of accounts payable for the month of May 2009.
- 2009-127 Discuss and take action on minutes from May 13, 2009.

2009-128 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 June 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 5th day of June, 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