

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*



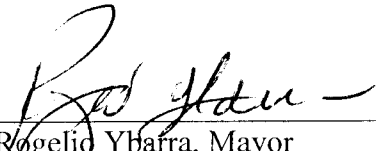
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, MARCH 10, 2010 AT 5:30 P.M.

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

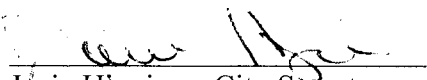
- 2010-63 Roll call by City Secretary.
- 2010-64 Invocation and Pledge of Allegiance.
- 2010-65 Welcome by Mayor Rogelio Ybarra.
- 2010-66 Open Forum.
- 2010-67 Presentation by Mr. Jose H. Garcia, Director of Public Safety on annual racial profiling report.
- 2010-68 Status report on TWDB Colonias SB 1421 wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2010-69 Discuss and take action on Change Order No. 8, extending the SB 1421 Wastewater Contract with SER Construction Partners by an additional 59 days to account for delivery delays of booster pump station equipment. The change order extends the deadline for final completion for all installation, testing and start-up to May 28, 2010. The change order is contingent upon Texas Water Development Board concurrence.
- 2010-70 Discuss and take action on contract amendment No. 16, work order no. 12, for Starr Engineering in the amount of \$ 116,000.00 for engineering and project inspection services for the SB 1421 Wastewater Project funded by the Texas Water Development Board. The amendment extends services from February 1st 2010 to May 28th, 2010. The amendment is contingent upon Texas Water Development Board concurrence.

- 2010-71 Discuss and take action on awarding contract for the Texas Department of Rural Affairs Project No. 729027, roadway infrastructure repair project to REIM Construction, Inc., with the lowest base bid of \$292,099.25.
- 2010-72 Report on City of Roma ongoing projects.
- 2010-73 City of Roma financial status report for the month ending February 28, 2010.
- 2010-74 Discuss and take action on reimbursing the Mayor for actual expenses incurred for the month of February 2010. As per City Charter Article III Section 3.03 (reimbursements)
- 2010-75 Discuss and take action on the approval of accounts payable for the month of February 2010.
- 2010-76 Discuss and take action on approval of minutes from February 10, 23, 2010.
- 2010-77 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 March, 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 March, 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