

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*



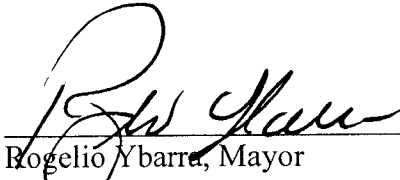
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, MAY 12, 2010 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY MAY 12, 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:

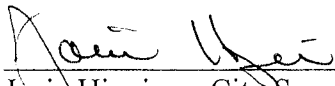
AGENDA

- 2010-96 Roll call by City Secretary.
- 2010-97 Invocation and Pledge of Allegiance.
- 2010-98 Welcome by Mayor Rogelio Ybarra.
- 2010-99 Open Forum.
- 2010-100 Proclamation No. 2010-03- Tele-communicator's Week April 11-17, 2010.
- 2010-101 Proclamation No. 2010-04-Hurricane Preparedness Week from May 23-29, 2010.
- 2010-102 Proclamation No, 2010-05- National Police Week from May 9- 16, 2010.
- 2010-103 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2010-104 Discuss and take action on amending Supplemental Work Order No. 1 to Work Order Authorization No. 2, increasing by \$102,597.25 for geotechnical fees and surveying fees to S & B Infrastructure, Ltd., and authorizing the City Manager to sign. Project funded by USDA Rural Development for the Ebony Road Drainage Project presented by Phillip Pawelek, Engineer from S&B Infrastructure.
- 2010-105 Discuss and take action on the adoption of Ordinance No. 2010-04, an ordinance establishing a one (1) hour limited parking zone on East and West sides of Bravo Avenue, between Estrella Street and Grant Street, between the hours of 8:00 a.m. to 6:00 p.m., on any day.

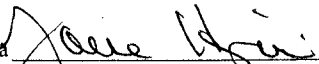
- 2010-106 Report on City of Roma ongoing projects.
- 2010-107 City of Roma financial status report for the month ending April 30, 2010.
- 2010-108 Discuss and take action on reimbursing the Mayor for actual expenses incurred for the month of April 2010. As per City Charter Article III Section 3.03.
- 2010-109 Discuss and take action on authorizing the City Manager to advertise the sell of a frame construction family dwelling of approximately 1,073 square feet and attached porch of approximately 220 square feet located at Lot 11 & 12, Block B, Garza Addition, Roma, Texas.
- 2010-110 Discuss and take action on the approval of accounts payable for the month of April 2010.
- 2010-111 Discuss and take action on the approval of minutes from April 14, 2010.
- 2010-112 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 7th day of May, 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 7th day of May, 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