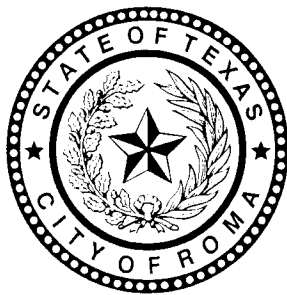


CITY COUNCIL

ROGELIO YBARRA, *Mayor*
VICTOR M. RAMIREZ, *Councilman*
NOEL P. BENAVIDES, SR., *Councilman*
JOSE NOEL SAENZ, *Councilman*
ROBERTO A. SALINAS, *Councilman*
JUAN CARLOS SAENZ, *Councilman*



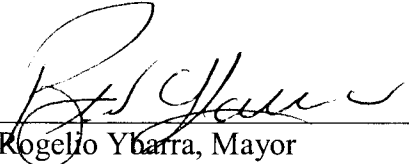
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, MAY 13, 2009 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY MAY 13, 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

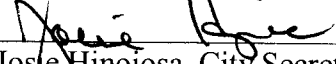
- 2009-89 Roll call by City Secretary.
- 2009-90 Invocation and Pledge of Allegiance.
- 2009-91 Welcome by Mayor Rogelio Ybarra.
- 2009-92 Open Forum.
- 2009-93 Correspondence.
- 2009-94 Proclamation No. 2009-02- Tele-communicator's Week- April 12-18, 2009.
- 2009-95 Proclamation No. 2009-03-Celebrate Arbor Day.
- 2009-96 Proclamation No. 2009-04- Children's Day.
- 2009-97 Proclamation No. 2009-05-Hurricane Awareness Week May 24-30, 2009.
- 2009-98 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2009-99 Discuss and take action on awarding street paving bids for TCDP Project No. 728660.
- 2009-100 Discuss and take action on the submission of application to the Office of Rural Community Affairs under the Disaster Recovery Funds in the amount of \$124,867.00 for street paving improvements.

- 2009-101 City of Roma financial status report for the month ending April 30, 2009 by Ms. Bianca Salas, Finance Director.
- 2009-102 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-103 Discuss and take action on the approval of accounts payable for the month of April 2009.
- 2009-104 Discuss and take action on minutes from April 8, 29, 2009.
- 2009-105 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 8th day of May 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 8th day of May, 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