

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
THURSDAY, MAY 27, 2010 AT 12:00 NOON

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON THURSDAY MAY 27, 2010 AT 12:00 NOON AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

AGENDA

- 2010-113 Roll call by City Secretary.
- 2010-114 Invocation and Pledge of Allegiance.
- 2010-115 Welcome by Mayor Rogelio Ybarra.
- 2010-116 Discuss and take action on Change Order No. 9, for the SB-1421 Wastewater Collection Contract with SER Construction Partners. The change order rectifies contract quantities for the sewer installation portion of the contract in the amount of -\$123,395.18 and is contingent upon Texas Water Development Board concurrence.
- 2010-117 Discuss and take action on Change Order No. 10, for the SB-1421 Wastewater Contract with SER Construction Partners. The change order adds SCADA System construction and integration in the amount of \$44,100.00 for the four (4) recently constructed booster pump stations and adds 48 calendar days to the contract. The change order is contingent upon Texas Water Development Board concurrence.
- 2010-118 Discuss and take action on Contract Amendment No. 17 Work Order No. 13 from Starr Engineering Company in the amount of \$41,000.00 for extended engineering, inspections and SCADA System Design for the Senate Bill 1421 Wastewater Collection System Project. The amendment extends services through July 15, 2010 and is contingent upon Texas Water development Board concurrence.

2010-119 Discuss and take action on the adoption of Resolution No. 2010-04, a resolution authorizing the submission of application for Border Star Project to the Office of the Governor Justice Division.

2010-120 Discuss and take action on the adoption of Resolution No. 2010-05, a resolution authorizing the City Manager to sign an into inter-local agreement with the 229th Judicial District Attorney's Office regarding the forfeiture of contraband properties and or assets in accordance with Chapter 59 of the Texas Code of Criminal Procedures.

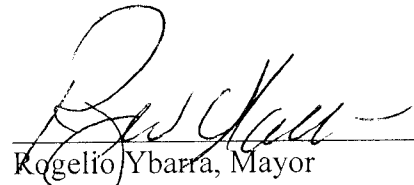
Executive Session:

2010-121 As per Texas Government Code, Section 551.075, to receive a report from City Manager on health insurance plan for the City of Roma employees.

Special Session:

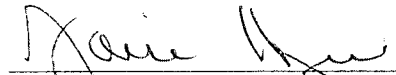
2010-122 Discuss and take action with regard to matters discussed in executive session.

2010-123 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 24th day of May, 2010 at 8:30 a.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 24th 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