

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
TUESDAY, NOVEMBER 24, 2009 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 TUESDAY, NOVEMBER 24, 2009 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

- 2009-282 Roll call by City Secretary.
- 2009-283 Invocation and Pledge of Allegiance.
- 2009-284 Welcome by Mayor Rogelio Ybarra.
- 2009-285 Discuss and take action on Texas Department of Housing and Community Affairs HOME Contract No. 1001085, awarding loans for reconstruction of houses damaged on August 18, 2008 flooding and awarding construction contract for the following homeowners:
- Mr. Israel Cantu 1308 PFC Jose A. Moreno St., Roma, Tx
Mr. Romulo Garza 1718 Oaxaca St., Roma, Tx
- 2009-286 Score and evaluate Engineering/Architectural Services Proposals for Texas Department of Rural Affairs TxCDBG Project No. 729709 for the construction of a Fire Station Facility.
- 2009-287 Discuss and take action on awarding contract for Engineering/Architectural Services contract for TxCDBG Project No. 729709 for the construction of a Fire Station Facility.
- 2009-288 Discuss and take action on the approval of the Senate Bill 1421 Wastewater Project to provide an allotment to the City of Roma in the amount of \$9,677.97 to be paid to AEP (American Electric Power) for overhead electric utility adjustment at the High School Booster Pump Station.


2009-289 Discuss and take action on the approval of Change Order No. 4 with SER Construction Partners on the Senate Bill 1421 Wastewater Project adding 28 days to the contract due to delays experienced to the utility adjustment.

2009-290 Meeting Adjourn.



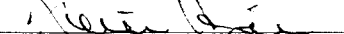
Rogelio Ybarra, Mayor
City of Roma, Texas

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 20th day of November 2009 at 3:30 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 20th day of November, 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.