

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, OCTOBER 14, 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, OCTOBER 14, 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

- 2009-232 Roll call by City Secretary.
- 2009-233 Invocation and Pledge of Allegiance.
- 2009-234 Welcome by Mayor Rogelio Ybarra.
- 2009-235 Open Forum.
- 2009-236 Proclamation No. 2009-06-Zero Tolerance towards domestic violence.


Executive Session:

- 2009-237 Attorney consultation pursuant to Section 551.071, Texas Government Code in connection with lawsuit styled and numbered, City of Roma v. City of Escobares, et al; Cause No. DC-08-401, 381st Judicial District Court, Starr County, Texas.

Regular Session:


- 2009-238 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2009-239 Discuss and take action on the adoption of Ordinance No. 2009-07, an ordinance of the City of Roma amending Ordinance No. 95-10; providing for flood damage prevention; providing definitions requirements for compliance and administration; requiring permits and establishing a permit procedure; providing for flood hazard reduction; providing a penalty of an amount not to exceed \$1,000; providing for repeal and providing for severability.

- 2009-240 Discuss and take action on the approval of interlocal agreement between the City of Roma and County of Starr through Precinct No. 2 Commissioner Roy Peña regarding Athens road paving project.
- 2009-241 City of Roma financial status report for the month ending September 30, 2009.
- 2009-242 Report on City of Roma ongoing projects.
- 2009-243 Discuss and take action on the approval of accounts payable for the month of September 2009.
- 2009-244 Discuss and take action on the approval of minutes from September 3, 9, 16, 24, 29, 2009.
- 2009-245 Meeting adjourn.



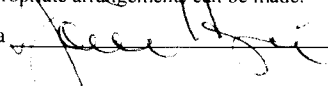
 Rogelio Ybarra, Mayor
 City of Roma, Texas

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 9th day of October 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 9th day of October, 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.