

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
WEDNESDAY, OCTOBER 28, 2009 AT 5:00 P.M.

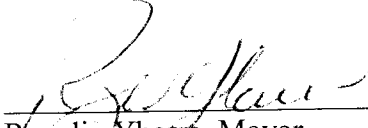
NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY, OCTOBER 28, 2009 AT 5:00 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

AGENDA

- 2009-246 Roll call by City Secretary.
- 2009-247 Invocation and Pledge of Allegiance.
- 2009-248 Welcome by Mayor Rogelio Ybarra.
- 2009-249 Presentation by Felicia Ramirez on US Census 2010.
- 2009-250 Presentation by Mr. Alexander Saenz on semi-professional soccer league.
- 2009-251 Discuss and take action on the adoption of Resolution No. 2009-11, a resolution setting dates, time and place for public hearings on the proposed annexation by the City of Roma of a tract of land containing 27.25 acres more or less out of and forming a part or portion of share 16-A, porcion 71, Mier jurisdiction in Starr County, Texas.
- 2009-252 Discuss and take action on the adoption of Resolution No. 2009-12, a resolution for the American Recovery and Reinvestment Act (ARRA) for the Energy Efficiency and Conservation Block Grants Program application through the Texas Comptroller of Public Accounts in the amount of \$50,000.00
- 2009-253 Discuss and take action on the adoption of Resolution No. 2009-13, a resolution to support and participate in the South Texas Development Council and confirming the appointment of representative from the City of Roma, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2009 to September 30, 2010.

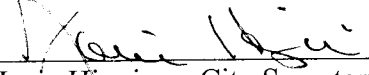
2009-254 Discuss and take action on membership dues to South Texas Development Council for the period covering October 1, 2009 to September 30, 2010 in the amount of \$3,341.40.

2009-255 Meeting Adjourn.



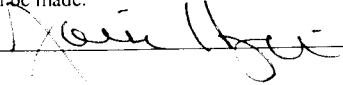
Rogelio Ybarra, Mayor
City of Roma, Texas

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 23rd 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 23rd 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.