

## 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, SEPTEMBER 29, 2009 AT 11:00 A.M.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2009 AT 11:00 A.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

- 2009-219 Roll call by City Secretary.
- 2009-220 Invocation and pledge of allegiance.
- 2009-221 Welcome by Mayor Rogelio Ybarra.
- 2009-222 Discuss and take action on the adoption of Resolution No. 2009-10, a resolution for temporary closure of Grant Street from Nix Street to Garcia Street for October 4, 2009 Roma Fest.
- 2009-223 Discuss and take action on TDHCA HOME Contract No. 1001085 awarding construction contracts for the following:
- |                         |                                       |
|-------------------------|---------------------------------------|
| Diana Cardenas          | 2487 Anacua Circle, Roma, Tx 78584    |
| Rosa Maria Alaniz       | 2240 Anacua Circle Roma, Texas 78584  |
| Maribel & Pedro Ramirez | 2251 E. Anacua Circle, Roma, Tx 78584 |
| Maribel & Hector Moreno | 702 Cerralvo St., Roma, Tx 78584      |
| Jose A. Peña            | 201 W. Garfield Ave. Roma, Tx 78584   |


### Executive Session:


- 2009-106 The City Council for the City of Roma will meet in executive session under Texas Local Government Code Section 551.074, to discuss personnel.

### Special Session:

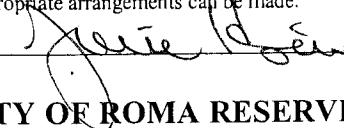
- 2009-224 Discuss and take action on City Manager's evaluation and pay adjustment.

2009-225 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 25<sup>th</sup> day of September 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 25<sup>th</sup> day of September, 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**