

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*



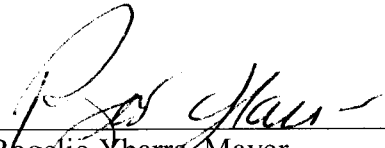
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, SEPTEMBER 9, 2009 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY, SEPTEMBER 9, 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

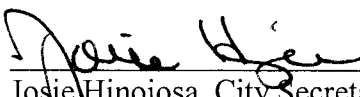
- 2009-185 Roll call by City Secretary.
- 2009-186 Invocation and Pledge of Allegiance.
- 2009-187 Welcome by Mayor Rogelio Ybarra.
- 2009-188 Open Forum.
- 2009-189 Discuss and take action on Certification of Unopposed Candidates to office of Councilman positions 3,4, and 5 for the election scheduled to be held on November 3, 2009, for a three (3) year term.
- 2009-190 Discuss and take action on order cancellation of election scheduled to be held on November 3, 2009.
- 2009-191 Discuss and propose the 2009 tax rate, if tax rate is higher than the effective rate, the City Council shall schedule two (2) public hearings on proposed tax rate.
- 2009-192 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller, P.E. from Starr Engineering.
- 2009-193 Discuss and take action on contracting Enprotec/Hibbs & Todd, Inc., for the Roma elevated storage tank rehabilitation (.5 mg tank) project located at Athens Street.
- 2009-194 Discuss and take action on Contract Amendment No. 15 work Order No. 11 from Starr Engineering Company in the amount of \$155,000.00 for engineering, resident project representative services and operation & maintenance related to booster pump station construction for the Senate Bill 1421 Wastewater Collection System Project. The amendment extends services through January 2010. Project funded by Texas Water Development Board.

- 2009-195 Discuss and take action on the adoption of Ordinance no. 2009-04, an ordinance providing for the abandonment, vacation and closure of the following street segment to wit: Porscheller Street 170.68 Ft. long by 60.0 Ft width east from Mendez Street providing for the terms and conditions of abandonment, vacation and closure.
- 2009-196 Discuss and take action on approving the re-plating of part or portion of lots 1, 2,3,6,7,& 8 of Block 46 and lots 1,2,3,6,7,& 8 of Block 67 of original town site of Roma for Dollar General Roma Subdivision presented by Melden & Hunt.
- 2009-197 Discuss and take action on the adoption of Roma Economic Development Corporation Budget for Fiscal Year 2009-2010.
- 2009-198 Discuss and take action on selecting the Certified Public Accountant for the City of Roma audit for Fiscal Year ending September 30, 2009.
- 2009-199 Discuss and take action on selecting Bank depository for the City of Roma.
- 2009-200 Discuss and take action on variance requested by Mr. Cesar Gonzalez from 314 South Ebony Avenue, Roma, Texas.
- 2009-201 City of Roma financial status report for the month ending August 31, 2009.
- 2009-202 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-203 Discuss and take action on the approval of accounts payable for the month of August 2009.
- 2009-204 Discuss and take action on the approval of minutes from August 12, 14, 2009.
- 2009-205 Meeting adjourn.



Rogelio Ybarra, Mayor
City of Roma, Texas

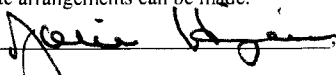
Attest:



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 4th day of September 2009 at 6:30 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 4th 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.