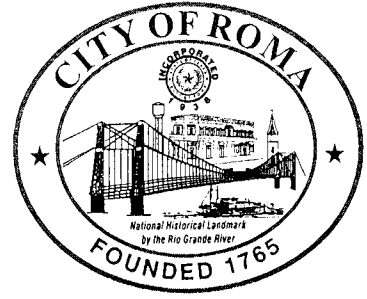


CITY COUNCIL

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, JUNE 9, 2010 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 JUNE 9, 2010 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

- 2010-124 Roll call by City Secretary.
- 2010-125 Invocation and Pledge of Allegiance.
- 2010-126 Welcome by Mayor Rogelio Ybarra.
- 2010-127 Open Forum.
- 2010-128 Status report on Texas Water Development Board Colonias Senate Bill 1421, Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2010-129 Presentation on City of Roma delinquent collections report by Linebarger, Goggan, Blair & Sampson, LLP Attorneys at Law.


Executive Session:

- 2010-130 Attorney consultation pursuant to Section 551.071, Texas Government Code in connection with lawsuit styled and numbered, City of Roma vs. City of Escobares, Et al; Cause No. DC-08-401, 381st Judicial District Court, Starr County, Texas.
- 2010-131 As per Texas Government Code, Section 551.075, to receive a report from City Manager on health insurance plan for the City of Roma employees.

Regular Session:


- 2010-132 Discuss and take action on lawsuit styled and numbered, City of Roma vs. City of Escobares, Et al; Cause No. DC-08-401, 381st Judicial District Court, Starr County, Texas.

- 2010-133 Discuss and take action on Health Insurance Plan for the City of Roma employees.
- 2010-134 Health and Permit report by Mr. Jaime Garza, City of Roma Health Inspector.
- 2010-135 Discuss and take action on HOME Project No. 1001085, substituting home owner Rosa M. Alaniz (declined the assistance) by Melisa M. Miranda, 912 Paisano Street, Roma, Texas and confirming Garza's Electric & Construction as the construction company in the amount of \$53,650.00 as original bided for Rosa M. Alaniz.
- 2010-136 Report on City of Roma ongoing projects.
- 2010-137 City of Roma financial status report for the month ending May 31, 2010.
- 2010-138 Discuss and take action on reimbursing the Mayor for actual expenses incurred for the month of May 2010. As per City Charter Article III Section 3.03.
- 2010-139 Discuss and take action on the approval of accounts payable for the month of May 2010.
- 2010-140 Discuss and take action on the approval of minutes from May12, 27, 2010.
- 2010-141 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 June, 2010 at 3:00 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 June, 2010. 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