

## 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*



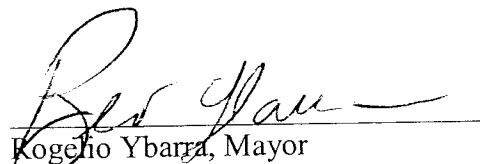
NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, APRIL 8, 2009 AT 5:30 P.M.

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY APRIL 8, 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:**

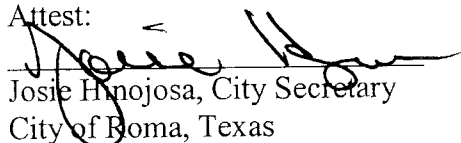
### AGENDA

- 2009-61 Roll call by City Secretary.
- 2009-62 Invocation and Pledge of Allegiance.
- 2009-63 Welcome by Mayor Rogelio Ybarra.
- 2009-64 Open Forum.
- 2009-65 Proclamation No. 2009-01-Proclaiming April as Fair Housing Month.
- 2009-66 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Mr. Sage Diller from Starr Engineering.
- 2009-67 Presentation by Mr. Carlos G. Ramirez from Automatic Data Processing, Inc., for employers services.
- 2009-68 Presentation on City of Roma delinquent collections report by Lineberger, Goggan, Balir & Sampson, LLP, attorneys at law.
- 2009-69 Discuss and take action on submitting grant application to the U.S. Department of Justice Recovery Act for the amount of \$13,503.00 for the purpose of purchasing interoperable portable radios for the Roma Police Department.
- 2009-70 Discuss and take action on Change Order No. 1 in the amount of \$49,708.00 to the contract with SER Construction Partners, ltd., for additional sewer service to residences under construction of Sanitary Sewer Service Lateral Connections Project, Phase IV-Connections East of Roma, project funded by North American Development Bank (NadBank).

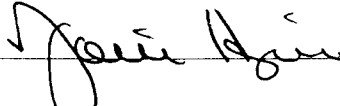
- 2009-71 Discuss and take action on Amendment No. 5- General Agreement in the amount of \$17,500.00 to the contract with (Turner Collie and Braden) AECOM USA Group, Inc., for additional Project Management services for the construction of sanitary Sewer Service Lateral Connection Project Phase IV, connections East of Roma. The duration of services shall be 7 months starting from the expiration date of Amendment No. 4, December 1, 2008 and ending on July 1, 2009. Project funded by the North American Development Bank (NadBank).
- 2009-72 Discuss and take action on the adoption of Resolution No. 2009-04, a resolution requesting a congressional enactment of a freeze of current subprime mortgage interest rates and a moratorium on home foreclosures to prevent many homeowners from losing their homes as well as to protect the financial services sector from a potential banking crisis.
- 2009-73 Discuss and take action on accepting bid of \$40,000.00 from Pediatric Practice Association for the purchase of Lot 7 of Block 60 Old Town Site of Roma.
- 2009-74 Discuss and take action on the selection of Professional Engineering Services for the 2008 Supplemental Disaster Recovery Fund, engineering list provided by Office of Rural Community Affairs (ORCA).
- 2009-75 Discuss and take action on authorizing the purchase of a 2009 Ford F-250 Crew Cab 4X4 pickup truck for the Roma Police Department.
- 2009-76 Discuss and take action on the adoption of revised Roma Economic Development Corporation Bylaws.
- 2009-77 City of Roma financial status report for the month ending March 31, 2009 by Ms. Bianca Salas, Finance Director.
- 2009-78 Monthly report on planning department by Mr. Joe Garza, Planning Director.
- 2009-79 City of Roma ongoing projects status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-80 Discuss and take action on the approval of accounts payable for the month of March 2009.
- 2009-81 Discuss and take action on the approval of minutes from March 11, 2009.
- 2009-82 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 3<sup>rd</sup> day of April 2009 at 10:30 a.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 6<sup>th</sup> day of April 3, 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**