

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*



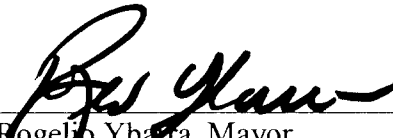
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, FEBRUARY 11, 2009 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY FEBRUARY 11, 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

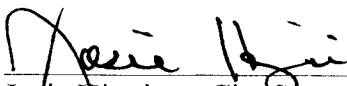
- 2009-23 Roll call by City Secretary.
- 2009-24 Invocation and pledge of allegiance.
- 2009-25 Welcome by Mayor Rogelio Ybarra.
- 2009-26 Open Forum.
- 2009-27 Presentation on City of Roma audit report for year ending September 30, 2008 by Mr. Guillermo Reyna, CPA.
- 2009-28 Discuss and take action on accepting the City of Roma audit report for year ending September 30, 2008.
- 2009-29 Status report on the Noah Cox House by Mr. Steve Tillotson from Kell Muñoz Architects.
- 2009-30 Discuss and take action on completion items for Visitors Complex project.
- 2009-31 Status report on TWDB Colonias SB 1421 Wastewater Collection Project by Ms. Sage Diller from Starr Engineering.
- 2009-32 Discuss and take action on Change order No. 001-1 in the amount of \$29,580.00 to the contract with SER Construction Partners, Ltd., for realignment wastewater line and connection to Lift Station "S" under construction of Roma SB 1421 Wastewater Collection System Improvements funded by the TWDB, in Roma, Starr County, Texas.

- 2009-33 Discuss and take action on the appointment of two (2) members and one (1) resident member to the Roma Housing Authority for a two (2) year term.
- 2009-34 Discuss and take action on authorizing the City Manager to hold a public auction of surplus assets as per local Government Code 253.008.
- 2009-35 City of Roma Planning status report by Mr. Joe Garza, Planning Director.
- 2009-36 City of Roma financial status report for the month ending January 31, 2009 by Ms. Bianca Salas, Finance Director.
- 2009-37 City of Roma ongoing project status report by Mr. Angel Alaniz, Administrative Assistant.
- 2009-38 Discuss and take action on the approval of Accounts Payable for the month of January 2009.
- 2009-39 Discuss and take action on the approval of minutes from Regular Meeting of January 14, 2009, Public Hearing of January 21, 2009 and Special meeting of January 21, 2009.
- 2009-40 Meeting Adjourn.



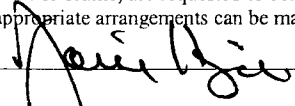
 Rogelio Ybarra, Mayor
 City of Roma, Texas

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 6th day of February 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 6th day of February 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