

CITY COUNCIL

ROGELIO YBARRA, *Mayor*
VICTOR M. RAMIREZ, *Councilman*
NOEL P. BENAVIDES SR., *Councilman*
JOSE NOEL SAENZ, *Councilman*

JUAN CARLOS SAENZ, *Councilman*



NOTICE OF SPECIAL MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
TUESDAY MARCH 4, 2008 AT 5:00 P.M.

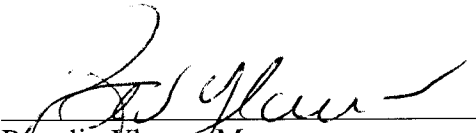
NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON TUESDAY MARCH 4, 2008 AT 5:00 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS 78584 AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

The Final Selection Team for the City of Roma will interview the three (3) Engineering Firms for the USDA-Rural Development Project for storm drainage and paving improvements project.

AGENDA

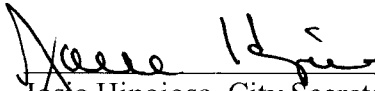
- 2008-55 Roll call by City Secretary.
- 2008-56 Invocation and Pledge of Allegiance.
- 2008-57 Welcome by Mayor Rogelio Ybarra.
- 2008-58 5:00 p.m. Presentation, interview, questions and answers session for S & B Infrastructure, Ltd.
- 2008-59 6:00 p.m. Presentation, interview, questions and answers session for Bury + Partners, SA, Inc.
- 2008-60 7.00 p.m. Presentation, interview, questions and answers session for Enprotec/Hibbs & Todd Engineering Company.
- 2008-61 Discuss and take action on the selection of Engineering Design Services for the City of Roma – USDA Rural Development Project for storm drainage and street paving project.

- 2008-62 Discuss and take action on granting variance for rear set back requirements on 1508 N. Grant Street, for Elizabeth Garcia.
- 2008-63 Meeting adjourn.



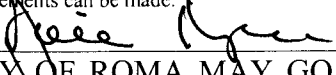
Rogelio Ybarra, Mayor
City of Roma, Texas

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 February 28, 2008 at 3:30 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 five (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 28th day of February 2008. Josie Hinojosa  City Secretary

THE CITY COUNCIL FOR THE CITY OF ROMA MAY GO UNTO EXECUTIVE SESSION AT ANY TIME ONLY FOR THOSE ITEMS UNDER LOCAL GOVERNMENT CODE UNDER THE AUTHORITY OF CHAPTER 551 OF THE GOVERNMENT CODE.