

## 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 SPECIAL MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, JANUARY 21, 2009 AT 6:00 P.M.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY JANUARY 21, 2009 AT 6:15 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

- 2009-15 Roll call by City Secretary.
- 2009-16 Invocation and pledge of allegiance.
- 2009-17 Welcome by Mayor Rogelio Ybarra.
- 2009-18 Second Reading of Resolution No. 2009-02, a resolution adopting the Roma Economic Development Corporation Projects for FY 2008/2009.
- 2009-19 Discuss and take action on the adoption of Resolution No. 2009-03, a resolution of the City Council of the City of Roma, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Office of Rural Community Affairs for Disaster Relief Fund and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Community Development Block Grant Program.
- 2009-20 Discuss and take action on amending Melden & Hunt Engineering Services contract for TCDP Project No. 728660.
- 2009-21 Discuss and take action on TDHCA HOME Contract awarding housing assistance to San Juanita Garza, 1897 Eva Circle, Roma, Texas and awarding construction contract to Garza's Electric & Construction in the amount of \$52,800.00

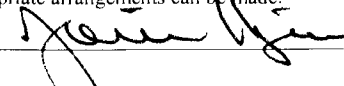
2009-22 Meeting Adjourn.

  
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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 16<sup>th</sup> day of January 2009 at 11:30 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 16<sup>th</sup> day of January 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**