

CITY COUNCIL

ROBERTO A. SALINAS, *Mayor*
RAMIRO SARABIA, *Councilman*
MARY LOU G. CRUZ, *Councilwoman*
GILBERTO RAMIREZ, Jr., *Councilman*
JOEL HINOJOSA, Jr. *Councilman*



**NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, APRIL 11, 2018 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, APRIL 14, 2018 AT 5:30 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 2018-66 Roll call by City Secretary.
- 2018-67 Invocation and Pledge of Allegiance.
- 2018-68 Welcome by Mayor Roberto A. Salinas.
- 2018-69 Open forum.
- 2018-70 Discuss and take possible action on the approval of minutes from March 14, 2018.
- 2018-71 Discuss and take possible action on the approval of financial report for month ending February and March 2018.
- 2018-72 Discuss and take possible action on the approval of accounts payable report for month ending March 2018.
- 2018-73 Presentation of Proclamation No. 2018-01, proclaiming April as Fair Housing Month.
- 2018-74 Discussion and possible action on Resolution No. 2018-05, a resolution that prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations.
- 2018-75 Discussion and possible action on Resolution No. 2018-06, authorizing the submission of a grant application for the Roma Police Department for Operation Stonegarden Starr-2017OPSG Grant to the Office of the Governor.

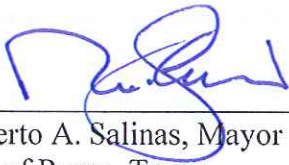
- 2018-76 Discussion and possible action on Business License Application renewal for N.G. Amusement, located at 382 E. Albacore Street, Roma, Texas.
- 2018-77 Discussion and possible action on authorizing the City Manager to appoint an agent of record for the procurement of employee health insurance services.

Executive Session:

- 2018-78 Pursuant to the Texas Government Code, Section 551.071 and Section 551.072, the City Council will retire into executive session to consult with City Attorney to deliberate the purchase, exchange, lease, or value of real property.


Regular Session:

- 2018-79 Planning Department Monthly Report.
- 2018-80 Status report on ongoing projects, by Mr. Freddy Guerra, Assistant City Manager.
- 2018-81 Meeting adjourned.



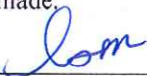
Roberto A. Salinas, Mayor
City of Roma, Texas

ATTEST:



Liliana Sandoval, 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 Notice on the bulletin board, at 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 Friday, April 6, 2018 at 5:00 p.m. and remained 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 Mrs. Liliana Sandoval, City Secretary at (956) 849-1411 three (3) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 6th day of April 2018 Liliana Sandoval , City Secretary.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), AND/OR 418.183 (HOMELAND SECURITY).