

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, JANUARY 10, 2018 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, JANUARY 10, 2018 AT 6:00 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 2018-01 Roll call by City Secretary.
- 2018-02 Invocation and Pledge of Allegiance.
- 2018-03 Welcome by Mayor Roberto A. Salinas.
- 2018-04 Open forum.
- 2018-05 Discuss and take possible action on the approval of minutes from December 13, 2017.
- 2018-06 Discuss and take possible action on the approval of financial report for month ending November and December 2017.
- 2018-07 Discuss and take possible action on approval of accounts payable report for month ending December 2017.
- 2018-08 Discuss and take possible action on the appointment of Mayor Pro-tem for the Roma City Council.
- 2018-09 Discuss and take possible action on the adoption of Resolution No. 2018-01, regarding the finance of contract for procuring police vehicles and authorizing the City Manager to sign all necessary documents relating to the financing.
- 2018-10 Discuss and take possible action on Ordinance No. 2018-01, an ordinance amending Chapter 6, Holiday Schedule of the City of Roma Personnel Policies and Procedures.

- 2018-11 Discuss and take possible action on the approval of Ordinance No. 2018-02, adopting the Municipal Drainage Utility Systems Act, Subchapter C, Chapter 552 of the Texas Local Government Code, declaring that drainage in the City of Roma is a public utility, and levying drainage charges.

- 2018-12 Discuss and take possible action on Ordinance No. 2018-03, changing the zoning designation for 4.00-acre tract of land lying and situated in Starr County, Texas said 4.00-acres tract of land being a part or portion out of Lot 1, John Guerra Subdivision from (AG) Agriculture to (SF) Single Family Residential; and amending the 2013 Official Zoning Map designation for 4.00-acre tract of land lying and situated in Starr County, Texas said 4.00-acres tract of land being a part or portion out of Lot 1, John Guerra Subdivision from (AG) Agriculture to (SF) Single Family Residential.

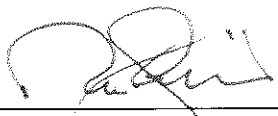
- 2018-13 Discuss and take possible action on preliminary plat for San Francisco Subdivision.

- 2018-14 Discuss and take possible action on approving renewal of Business License Application for *Total Entertainment*, located at 110 N. Efren Ramirez Avenue, Roma, Texas.

- 2018-15 Planning Department Monthly Report.

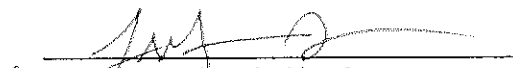
- 2018-16 Status report on ongoing projects, by Mr. Crisanto Salinas, City Manager.

- 2018-17 Meeting adjourned.



 Roberto A. Salinas, Mayor
 City of Roma, Texas

ATTEST:



 for 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, January 5, 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 Ms. 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 5th day of January 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).