

## CITY COUNCIL

JOSE ALFREDO GUERRA, Jr., *Mayor*  
JAIME ESCOBAR, Jr., *Councilman*  
RUBEN R. GONZALEZ, *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, DECEMBER 14, 2011 AT 6:00 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 DECEMBER 14, 2011 AT 6:00 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:**


### AGENDA

- 2011-272 Roll call by City Secretary.
- 2011-273 Invocation and Pledge of Allegiance.
- 2011-274 Welcome by Mayor Jose Alfredo Guerra, Jr.
- 2011-275 Open forum.
- 2011-276 Recognition of Roma High School Mariachi Nuevo Santander.
- 2011-277 Presentation on the City of Roma's current Landfill site by Luci English, P.E. from Enprotec/Hibbs & Todd, Inc.
- 2011-278 Presentation on the City of Roma-Regional Water Study through the Texas Water Development Board presented by Mr. Sage Diller, P.E from Enprotec/Hibbs & Todd, Inc.
- 2011-279 Discuss and take possible action on rescinding agenda item 2010-255, a motion awarding engineering contract to Enprotec/Hibbs & Todd, Inc. for the 2011-2012 CDBG Project No. 711409 due to the awarding having been prior to the pre-agreement of October 8, 2010.
- 2011-280 Discuss and take possible action on the adoption of Resolution No. 2011-12, a resolution assigning the persons with the authority to sign the Depository/ Authorized Signators Designation Form for the Community Development Block Grant from Office of Texas Department of Agriculture Project No. 711409 for street paving improvements and drainage at La Hacienda and Las Flores Subdivisions.

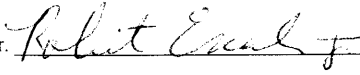
- 2011-281 Discuss and take possible action on a written bid received on tax resale property described as follows;
1. Lots 6 and 7, Block 3, Canales Subdivision.
- 2011-282 Discuss and take possible action on adopting Rules, Regulations, and Procedures for the Planning and Zoning Commission of the City of Roma.
- 2011-283 Discuss and take possible action on final plat approval for Osiris Salazar Subdivision.
- 2011-284 Discuss and take possible action on final plat approval for I & S Subdivision.
- 2011-285 Discuss and take possible action on implementing a Moratorium on Sexually Oriented Businesses (SOB's) until Roma Planning & Zoning gets a Zoning Ordinance in effect.
- 2011-286 Discuss and take possible action on setting up a date, time, and location for a Public Hearing for implementing a Moratorium on Sexually Oriented Business (SOB) development.
- 2011-287 Status report on City of Roma ongoing projects by Mr. Crisanto Salinas, City Manager.
- 2011-288 Discuss and take possible action on approval of financial report for month ended November 2011.
- 2011-289 Discuss and take possible action on approval of accounts payable for month ended November 2011.
- 2011-290 Discuss and take possible action on approval of minutes from November 9, 2011, November 22, 2011 Public Hearing, and December 5, 2011 Board of Adjustments
- 2011-291 Meeting adjourn.

  
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Jose Alfredo Guerra, Jr., Mayor  
City of Roma, Texas

ATTEST:

  
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Robert Escobar, Jr., 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 December 9, 2011 at 5:00 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 Jose Alfredo Guerra, Jr. at (956) 849-1411 three (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 9th day of December, 2011. Robert Escobar, Jr.  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