

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*



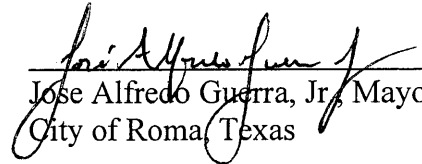
NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, FEBRUARY 8, 2012 AT 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY, FEBREUARY 8, 2012 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


- 2012-37 Roll call by City Secretary.
- 2012-38 Invocation and Pledge of Allegiance.
- 2012-39 Welcome by Mayor Jose Alfredo Guerra, Jr.
- 2012-40 Open forum.
- 2012-41 Status report 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.
- 2012-42 Discuss and take possible action on agreement for Tax Collection Services between the City of Roma and Linebarger Goggan Blair & Sampson, LLP.
- 2012-43 Discuss and take possible action on cancelling or extending current electrical providers contract "Just Energy" in order to take advantage of new opportunities.
- 2012-44 Discuss and take possible action on entering into a forward start contract with an electrical provider.
- 2012-45 Discuss and take possible action on the appointment or re-appointment of one (1) resident member to the Roma Housing Authority for the remaining 2012 calendar year.
- 2012-46 Presentation by Roma Police Department on annual racial profiling report for year 2011.

- 2012-47 Status report on City of Roma ongoing projects by Mr. Crisanto Salinas, City Manager.
- 2012-48 Discuss and take possible action on approval of financial report for month ended January 2012.
- 2012-49 Discuss and take possible action on approval of accounts payable for month ended January 2012.
- 2012-50 Discuss and take possible action on approval of minutes from January 11, 13, 18, 19, and January 20, 2012.
- 2012-51 Meeting adjourn.




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

ATTEST:



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 February 3, 2012 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 3rd day of February, 2012. 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