

## 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*



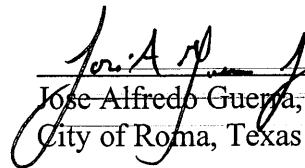
NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, NOVEMBER 9, 2011 AT 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL BE HELD ON WEDNESDAY NOVEMBER 9, 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:

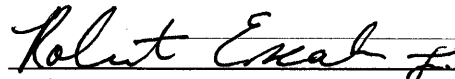
### AGENDA

- 2011-254 Roll call by City Secretary.
- 2011-255 Invocation and Pledge of Allegiance.
- 2011-256 Welcome by Mayor Jose Alfredo Guerra, Jr.
- 2011-257 Open forum.
- 2011-258 Proclamation No. 2011-07 "Roma High School Marching Band"
- 2011-259 Proclamation No. 2011-08 "Roma Gladiator High School Football Team"
- 2011-260 Status report on the City of Roma-Regional Water Study through the Texas Water Development Board and presented by Mr. Sage Diller, P.E from Enprotec/Hibbs & Todd.
- 2011-261 Discuss and take possible action to consider and approve Resolution No. 2011-10, a resolution authorizing publication of the City's Notice of Intent to Issue Certificates of Obligation as authorized under state law for purposes of paying contractual obligations of the City to be incurred for a project and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto.
- 2011-262 Discuss and take possible action on the adoption of Resolution No. 2011-11, a resolution designating the City Manager of the City of Roma as authorized representative of the City of Roma to give notice of intent to reimburse expenditures with proceeds of tax exempt obligations.

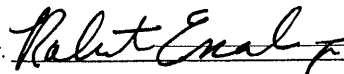
- 2011-263 Discuss and take possible action to consider and approve form RB 1780-27, a loan resolution of the City Council of the City of Roma authorizing and providing for the incurrence of indebtedness for the purpose of acquiring, constructing, enlarging, improving, and/or extending its storm drainage facility to serve an area lawfully within its jurisdiction to serve.
- 2011-264 Discuss and take possible action to amend the City of Roma's existing contract for continuing disclosure services with Estrada Hinojosa & Company, Inc. for services provided for the fiscal year ended September 30, 2010 and subsequent years.
- 2011-265 Discuss and take possible action on approving the submission of an application by the City of Roma for Round 2.2 funding for Disaster Recovery from Hurricane Ike and Dolly.
- 2011-266 Discuss and take possible action on adopting by-laws for a Parks and Recreation Commission for the City of Roma, Texas.
- 2011-267 Status report on City of Roma ongoing projects by Mr. Crisanto Salinas, City Manager.
- 2011-268 Discuss and take possible action on approval of financial report for month ended October 2011.
- 2011-269 Discuss and take possible action on approval of accounts payable for month ended October 2011.
- 2011-270 Discuss and take possible action on approval of minutes from October 12, 2011.
- 2011-271 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 November 4, 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 4th day of November, 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 :

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