

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*



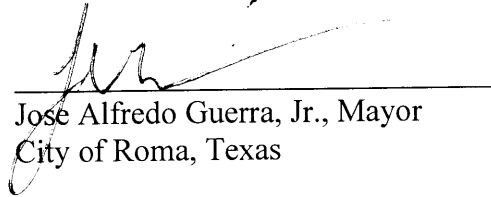
NOTICE OF SPECIAL MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
MONDAY, DECEMBER 19, 2011 AT 6:00P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WILL HOLD A SPECIAL MEETING ON MONDAY, DECEMBER 19, 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


- 2011-292 Roll call by City Secretary.
- 2011-293 Invocation and Pledge of Allegiance.
- 2011-294 Welcome by Mayor Jose Alfredo Guerra, Jr.
- 2011-295 Discuss and take possible action on the adoption of Ordinance No. 2011-12 an ordinance authorizing the issuance, sale and delivery of City of Roma, Texas combination tax and limited pledge revenue certificates of obligation, series 2011, payable from the levy of direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues (not to exceed \$1,000) from the City's waterworks and sewer system; providing for the terms and conditions of such certificates; revolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the certificates; approving an application to the United States Department of Agriculture ("USDA"); approving the lending rate offered by USDA; and making other provisions regarding such certificates and matters incident thereto.
- 2011-296 Discuss and take possible action on the appointment or re-appointment of three (3) members to the Roma Economic Development Corporation for a two (2) year term.
- 2011-297 Discuss and take possible action on the appointment or re-appointment of four (4) members to the Planning & Zoning Commission for a two (2) year term.
- 2011-298 Discuss and take possible action on the appointment of two (2) members to the Roma Housing Authority for a two (2) year term.

- 2011-299 Discuss and take possible action on reimbursing the Mayor for actual expenses incurred for the month of December 2011. As per City Charter Article III Section 3.03.
- 2011-300 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 the 16th day of December, 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. (956) 849-1411 three (3) working days prior to the meetings so that appropriate arrangements can be made.

Dated this the 16th 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.