

CITY COUNCIL

ROBERTO A. SALINAS, *Mayor*
RAMIRO SARABIA, *Councilman*
MARY LOU G. CRUZ, *Councilwoman*
GILBERTO RAMIREZ, Jr., *Councilman*
CARLOS M. GONZALEZ, Jr. *Councilman*



NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, FEBRUARY 08, 2017 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, FEBRUARY 08, 2017 AT 5:30 PM AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 2017-16 Roll call by City Secretary.
- 2017-17 Invocation and Pledge of Allegiance.
- 2017-18 Welcome by Mayor Roberto A. Salinas.
- 2017-19 Open forum.
- 2017-20 Discuss and take possible action on the approval of minutes from January 11 and 31, 2017.
- 2017-21 Discuss and take possible action on the approval of financial report for month ending October, November, December 2016, and January 2017.
- 2017-22 Discuss and take possible action on the approval of accounts payable report for month ending January 2017.
- 2017-23 Discuss and take possible action on Ordinance No. 2017-02, amending Chapter 86 (Traffic and Vehicles), Article X (Golf Carts), of the City of Roma Code of Ordinances to authorize an annual permit and collection of a permit fee; and providing for the following: findings of fact, savings, severability, repealer, effective date, and proper notice, and meeting.
- 2017-24 Discuss and take possible action on the adoption of Resolution No. 2017-01, a resolution authorizing the submission of an application to the Criminal Justice Division of the Office of the Governor for funding assistance for implementation of a body-worn camera program.
- 2017-25 Discuss and take possible action on the adoption of Resolution No. 2017-02, authoring the submission of a grant application for the Local Border Security Program 2017 to the Criminal Justice Division of the Office of The Governor.

P. O. BOX 947

ROMA, TEXAS 78584-0947

956-849-1411

FAX 956-849-3963

This Institution is an Equal Opportunity Provider and Employer.

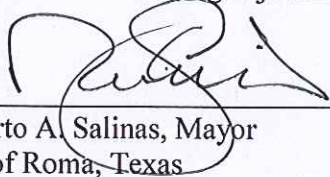
- 2017-26 Discuss and take possible action on the adoption of Resolution No. 2017-03, authorizing the submission of a grant application for Operation Stonegarden 2017 to the Criminal Justice Division of the Office of The Governor.
- 2017-27 Discuss and take possible action on the adoption of Resolution No. 2017-04, regarding the finance contract for the purchase of a new pump and mower, and authorizing the City Manager to sign all necessary documents relating to the finance.
- 2017-28 Discuss and take possible action on the acceptance of the tax resale deed from South Texas College, Roma ISD, Starr County and City of Roma for Lot 1, Block 1 and Lot 8, Block 11 within the City of Roma (*historical buildings*).
- 2017-29 Presentation by Roma Police Department on annual racial profiling report for year 2016.

EXECUTIVE SESSION:

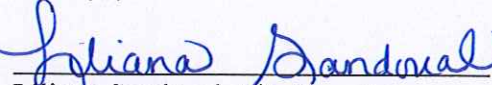
- 2017-30 The City Council will retire into executive session pursuant to section 552.074 of the Texas Open Meetings Act (Personnel Matters) to deliberate the salary of the City Manager and City Secretary.

REGULAR SESSION:


- 2017-31 Discuss and take possible action on Agenda Item No. 2017-30 discussed in Executive Session.
- 2017-32 Discuss and take possible action on the final plat approval for Las Canteras Subdivision at Dominion Hills, Phase I.
- 2017-33 Planning Directors Report.
- 2017-34 Status on on-going projects, by Mr. Crisanto Salinas, City Manager.
- 2017-35 Meeting adjourned.


 Roberto A. Salinas, Mayor
 City of Roma, Texas

ATTEST:


 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 Wednesday, February 03, 2017 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 3rd day of February, 2017 Liliana Sandoval , City Secretary.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF 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).