

## CITY COUNCIL

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



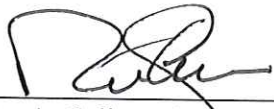
**NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, MARCH 08, 2017 AT 5:30 P.M.**

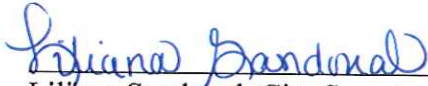
**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, MARCH 08, 2017 AT 5:30 PM AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS:**

### AGENDA


- 2017-36 Roll call by City Secretary.
- 2017-37 Invocation and Pledge of Allegiance.
- 2017-38 Welcome by Mayor Roberto A. Salinas.
- 2017-39 Open forum.
- 2017-40 Discuss and take possible action on the approval of minutes from February 3 and 8, 2017.
- 2017-41 Discuss and take possible action on the approval of financial report for month ending December 2016, January and February 2017.
- 2017-42 Discuss and take possible action on the approval of accounts payable report for month ending February 2017.
- 2017-43 Discuss and take possible action on changing City Council Regular Meeting hours from 5:30 p.m. to 6:00 p.m., while date of meeting will remain the same (*second Wednesday of the month*).
- 2017-44 Discuss and take possible action to ratify Memorandum of Understanding / Starr County Special Crimes Unit dated January 18, 2017.
- 2017-45 Discuss and take possible action on the Operation Stonegarden Grant Sub-Recipient Inter-Local Agreement from the Governor Homeland Security Grant Division between the County of Starr and the City of Roma Police Department.

- 2017-46 Discuss and take possible action on bids received for water well drilling and water well installers for the Roma Landfill Site.
- 2017-47 Planning Directors Report.
- 2017-48 Status on on-going projects, by Mr. Crisanto Salinas, City Manager.
- 2017-49 Meeting adjourned.

  
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Roberto A. Salinas, Mayor  
City of Roma, Texas

**ATTEST:**  
  
\_\_\_\_\_  
Lilitiana 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, March 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. Lilitiana 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 3<sup>rd</sup> day of March, 2017 Lilitiana 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).