CITY COUNCIL

P.

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, MAY 10, 2017 AT 6:00 P.M.

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON <u>WEDNESDAY</u>, <u>MAY 10, 2017</u>, <u>AT 6:00 PM</u> AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

2017-81	Roll call by City Secretary.	
2017-82	Invocation and Pledge of Allegiance.	
2017-83	Welcome by Mayor Roberto A. Salinas.	
2017-84	Open forum.	
2017-85	Presentation of check to Roma Little League.	
2017-86	Discuss and take possible action on the approval of minutes from April 12 and 26, 2017.	
2017-87	Discuss and take possible action on the approval of accounts payable report for month ending April 2017.	
2017-88	Presentation of Proclamation No. 2017-03, Hurricane Preparedness Week.	
2017-89	Discuss and take possible action on Resolution No. 2017-08 , a resolution certifying local support and funding under the 2017 TA- Transportation Alternatives Set-Aside Program, with the Texas Department of Transportation, to include the construction of a sidewalk along N. Ebony Avenue that connect residential neighborhoods to Roel and Celia Saenz Elementary School.	
2017-90	Discuss and take possible action on Resolution No. 2017-09 , a resolution certifying local support and funding under the 2017 TA- Transportation Alternatives Set-Aside Program, with the Texas Department of Transportation, to include the construction of a sidewalk along U.S. Hwy 83, from Lee Street to Roma High School.	
? O. BOX 947	ROMA, TEXAS 78584-0947 956-849-1411 FAX 956-849-3963 This Institution is an Equal Opportunity Provider and Employer.	
	This Trisminion is an Equal Opportunity From the Employer	

2017-91 Discuss and take possible action on Resolution No. 2017-10, a resolution certifying local support and funding under the 2017 TA- Transportation Alternatives Set-Aside Program, with the Texas Department of Transportation, to include the construction of a bicycle and hiking trail on City of Roma property, located adjacent to Roel and Celia Saenz Elementary School. 2017-92 Discuss and take possible action on awarding bid received for Miramar Street Paving and Drainage Project to the lowest bidder, Reim Construction for \$45,625.80, from the Future Paving Projects Funds Account. 2017-93 Discuss and take possible action on application for reclassification of Lot 7, out of Las Flores Subdivision, reclassification of the property from its present zoning (SF) Suburban Residential to (C-1) Neighborhood Commercial. 2017-94 Discuss and take possible action on application for re-plat of re-subdivision of Lot 2, Camelot Subdivision, being a 0.59 acre of land out of Camelot Subdivision, out of Share 15, Porcion 72, Ancient Jurisdiction of Mier, Mexico, now Starr County, Texas. Planning Directors Report. 2017-95 Status on on-going projects, by Mr. Crisanto Salinas, City Manager. 2017-96 2017-97 Meeting adjourned.

Roberto A. Salinas, Mayor City of Roma, Texas ATTEST:

Sulcana Sandwal

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 Friday, May 5, 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 5th day of May 2017 Liliana Sandoval	, City Secretary.
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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING 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).