

## CITY COUNCIL

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



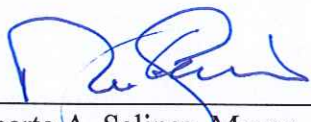
**NOTICE OF REGULAR MEETING  
GOVERNING BODY OF THE CITY COUNCIL OF THE  
CITY OF ROMA, TEXAS  
WEDNESDAY, AUGUST 09, 2017 AT 6:00 P.M.**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, AUGUST 09, 2017, AT 6:00 PM AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS:**

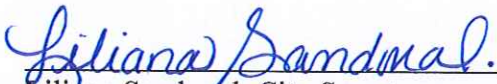
### AGENDA

- 2017-143 Roll call by City Secretary.
- 2017-144 Invocation and Pledge of Allegiance.
- 2017-145 Welcome by Mayor Roberto A. Salinas.
- 2017-146 Open forum.
- 2017-147 Discuss and take possible action of minutes from June 14, 29, and July 12, 2017.
- 2017-148 Discuss and take possible action on the approval of financial report for month ending June and July 2017.
- 2017-149 Discuss and take possible action on the approval of accounts payable report for month ending July 2017.
- 2017-150 Discuss and take possible action on amending Ordinance No. 2013-04, Appendix E, Fee Schedule, Variance Fee from \$400.00 to \$200.00.
- 2017-151 Discuss and take possible action on the adoption of Resolution No. 2017-11, authorizing the submission of an application to the Office of the Governor for funding assistance for the Rifle-Resistant Body Armor Grant.

- 2017-152 Discuss and take possible action on authorizing the City Manager to enter into an Interlocal Agreement with City of Laredo for Public Safety Answering Points and Database Maintenance services for the period of September 1, 2017 through August 31, 2019.
- 2017-153 Presentation of the 2017 Certified Appraisal Value by Mr. Oscar Vasquez, Tax Assessor and Collector for the City of Roma and Roma ISD.
- 2017-154 Presentation of Certification of Anticipated Collection Rate by Mr. Oscar Vasquez, Tax Assessor and Collector for the City of Roma and Roma ISD.
- 2017-155 Discuss and take possible action on deleting the following tax accounts:
- American Ice Cream Products % David Kifuri (#92000-02824-00000-000000)
  - ADU-DEL Dress Shop % Maria Hilda Munoz (#92000-00750-01000-000000)
  - Guadalupe P. Treviño (#000165-07400-01000-001039)
  - BMW Financial Services, Inc. (#92000-04143-00000-000000)
- 2017-156 Discuss and take possible action on hiring The J. Ramirez Law Firm to be the City's bond counsel for the USDA Rural Development Project (North Efren Ramirez Avenue Paving & Drainage Project).
- 2017-157 Discuss and take possible action to approve participation in coalition of cities and pursue legal action to challenge the constitutionality of SB 1004, which relates to the deployment of network nodes in municipal rights-of-way and fees cities may charge for use of their rights-of-way.
- 2017-158 Discuss and take possible action on the final plat approval for Menchaca's Subdivision, Phase II.
- 2017-159 Planning Directors monthly report.
- 2017-160 Status report on ongoing projects, by Mr. Crisanto Salinas, City Manager.
- 2017-161 Meeting adjourned.


  
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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 Friday, August 4, 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 4<sup>th</sup> day of August 2017 Liliana Sandoval  \_\_\_\_\_, City Secretary.

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).