

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 & BUDGET WORKSHOP
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, SEPTEMBER 13, 2017 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING AND BUDGET WORKSHOP OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON WEDNESDAY, SEPTEMBER 13, 2017 AT 6:00 PM AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

- 2017-175 Roll call by City Secretary.
- 2017-176 Invocation and Pledge of Allegiance.
- 2017-177 Welcome by Mayor Roberto A. Salinas.
- 2017-178 Open forum.
- 2017-179 Presentation on transportation services provided by Valley Metro, by Mr. Tom Logan, Director.
- 2017-180 Presentation of equipment donation to the Municipality of Ciudad Mier, Tamaulipas from the Roma Fire Department.
- 2017-181 Discuss and take possible action on the approval of minutes from August 9, 17, and 30, 2017.
- 2017-182 Discuss and take possible action on the approval of financial report for month ending August 2017.
- 2017-183 Discuss and take possible action on approval of accounts payable report for month ending August 2017.
- 2017-184 Discuss and take possible action on adopting Ordinance No. 2017-08, amending the Code of Ordinances of the City of Roma, Texas Chapter 30, "Fire Prevention and Protection", to add article IV, "Fire Marshal," Sections 30-44 and 30-45, relating to the creation, appointment, qualifications and duties of the office of Fire

Marshal; providing for a savings clause, severability, repealer, effective date, and proper notice and meeting.

- 2017-185 Discuss and take possible action on the development of Standard Operating Procedures for the City of Roma Fire Marshal's Office.
- 2017-186 Discuss and take possible action on adopting Resolution No. 2017-12, to support and participate in the South Texas Development Council and confirming the appointment of a representative from the City of Roma to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2017 to September 30, 2018.
- 2017-187 Discuss and take possible action on deleting the following tax accounts:
- Istrin Herman Trustee (#15000-04500-00300-000000)
 - Sergio Hugo Garcia (#91000-12572-00100-000000)
 - Socorro Barrera (#92000-98790-09965-002004)
- 2017- 188 Planning Directors monthly report.
- 2017-189 Status report on ongoing projects, by Mr. Crisanto Salinas, City Manager.
- 2017-190 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 Friday, September 08, 2017 at 12:00 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 8th day of September 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).