

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, OCTOBER 11, 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, October 11, 2017 at 6:00 p.m. at the Roma City Hall Council Chambers, 77 Convent Street for considering the following items:

AGENDA

- 2017-212 Roll call by City Secretary.
- 2017-213 Invocation and Pledge of Allegiance.
- 2017-214 Welcome by Mayor Roberto A. Salinas.
- 2017-215 Open forum.
- 2017-216 Discuss and take possible action on the approval of minutes from September 13, 14, 19, 25 and 27, 2017.
- 2017-217 Discuss and take possible action on the approval of financial report for month ending September 2017.
- 2017-218 Discuss and take possible action on approval of accounts payable report for month ending September 2017.
- 2017-219 Presentation of Proclamation No. 2017-04, proclaiming October as Domestic Violence Awareness Month.
- 2017-220 Discuss and take possible action on approving Resolution No. 2017-13, casting votes for the election of members to the 2018-2019 Board of Directors of the Starr County Appraisal District.
- 2017-221 Discuss and take possible action on approving Resolution No. 2017-14, authorizing the publication of the City's Notice of Intent to issue Certificates of Obligation in the amount not to exceed \$1,140,000 as authorized under state law for purposes of paying contractual obligations of the City to be incurred for certain projects to pay

for the cost of issuance of the Certificates of Obligations and making other provisions regarding matters incident thereto.

- 2017-222 Presentation and acceptance of the City's Annual Audit for Fiscal Year Ending September 30, 2016.
- 2017-223 Discuss and take possible action on changing City Council Regular Meeting hours from 6:00 p.m. to 5:30 p.m., while date of meeting will remain the same (*second Wednesday of the month*).
- 2017-224 Discuss and take possible action on adopting a fee schedule for the permitting of excavations or openings in any street, alley, public utility easement or public highway of the city.
- 2017-225 Discuss and take possible action on "Intent to Annex" Ordinances and Proposed Development Agreement.
- 2017-226 Roma Municipal Court Monthly Report.
- 2017-227 Planning Department Monthly Report.
- 2017-228 Status report on ongoing projects, by Mr. Crisanto Salinas, City Manager.
- 2017-229 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 Tuesday, October 03, 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 3rd day of October 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).