

CITY COUNCIL

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



**NOTICE OF REGULAR MEETING
GOVERNING BODY OF THE CITY COUNCIL OF THE
CITY OF ROMA, TEXAS
WEDNESDAY, NOVEMBER 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, November 08, 2017 at 5:30 p.m. at the Roma City Hall Council Chambers, 77 Convent Street for considering the following items:

AGENDA


- 2017-230 Roll call by City Secretary.
- 2017-231 Invocation and Pledge of Allegiance.
- 2017-232 Welcome by Mayor Roberto A. Salinas.
- 2017-233 Open forum.
- 2017-234 Discuss and take possible action on the approval of minutes from October 11, 2017.
- 2017-235 Discuss and take possible action on the approval of financial report for month ending September and October 2017.
- 2017-236 Discuss and take possible action on approval of accounts payable report for month ending October 2017.
- 2017-237 Discuss and take possible action on approving Resolution No. 2017-15, casting votes for the election of members to the 2018-2019 Board of Directors of the Starr County Appraisal District
- 2017-238 Presentation and acceptance of the City's Annual Audit for Fiscal Year Ending September 30, 2016.
- 2017-239 Discuss and take possible action on selecting Depository Bank Services for the City of Roma.
- 2017-240 Discuss and take possible action on awarding architectural services for Texas Department of Housing and Community Affairs HOME projects #1002664 and #1002665.

- 2017-241 Discuss and take possible action on authorizing the City Manager to purchase a garbage truck through the Local Government Purchasing Cooperative (BuyBoard) and to seek any necessary financing.
- 2017-242 Discuss the issue of animal control within the city limits, current actions being taken, and future plans.
- 2017-243 Planning Department Monthly Report.
- 2017-244 Status report on ongoing projects, by Mr. Crisanto Salinas, City Manager.
- 2017-245 Meeting adjourned.



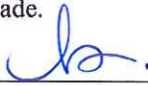
Roberto A. Salinas, Mayor
City of Roma, Texas

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, November 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 November 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).