

## **CITY COUNCIL**

JOSE ALFREDO GUERRA, Jr., *Mayor*  
JOEL HINOJOSA, Jr., *Councilman*  
RAMIRO SARABIA, *Councilman*  
MARY LOU G. CRUZ, *Councilwoman*  
ROBERTO A. SALINAS, *Councilman*  
JOSE EDGAR RODRIGUEZ, Jr. *Councilman*



**JOINT WORKSHOP & SPECIAL MEETING  
GOVERNING BODY OF THE  
CITY COUNCIL,  
ECONOMIC DEVELOPMENT CORPORATION, AND  
HISTORICAL COMMISSION OF THE  
CITY OF ROMA, TEXAS  
TUESDAY, DECEMBER 16, 2014 AT 4:30 P.M.**

**NOTICE IS HEREBY GIVEN THAT A JOINT WORKSHOP AND SPECIAL MEETING OF THE CITY COUNCIL, ECONOMIC DEVELOPMENT CORPORATION, AND HISTORICAL COMMISSION OF THE CITY OF ROMA, TEXAS WILL BE HELD ON TUESDAY, DECEMBER 16, 2014 AT 4:30 P.M. AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS AT WHICH THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:**

### **AGENDA**


- 2014-333 Roll call by City Secretary.
- 2014-334 Invocation and Pledge of Allegiance.
- 2014-335 Welcome by Mayor Jose Alfredo Guerra, Jr.


#### **WORKSHOP SESSION:**

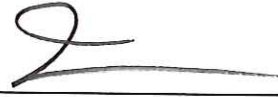
- 2014-336 Tour of the historic facilities.
- 2014-337 Discussion on establishing priorities for the restoration of the historic properties.
- 2014-338 Discussion on possible locations for the construction of the future bus terminal.
- 2014-339 Discussion on selecting a project for the next TxCDBG application.


#### **CITY COUNCIL SPECIAL MEETING:**

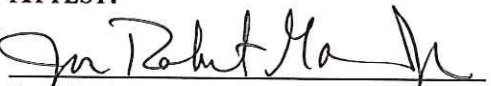
- 2014-340 Discuss and take possible action on approving Resolution No. 2014-13, a resolution appointing nominees for the Starr County Appraisal District Board of Directors unexpired term of 2014-2015.
- 2014-341 Meeting adjourn.

  
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Jose Alfredo Guerra, Jr., Mayor  
City of Roma, Texas

  
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Roberto A. Salinas, President  
Roma Economic Development Corp.


  
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Noel P. Benavides, Chairman  
Roma Historical Commission

ATTEST:  
  
\_\_\_\_\_  
Lilitiana Sandoval, City Secretary  
City of Roma, Texas

ATTEST:  
  
\_\_\_\_\_  
Jose Roberto Garcia, Jr., Secretary  
Roma Economic Development Corp.

ATTEST:  
  
\_\_\_\_\_  
Jose G. Gonzalez, Secretary  
Roma Historical Commission

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 December 12, 2014 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. Lilitiana 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 12<sup>th</sup> day of December, 2014, Lilitiana Sandoval  \_\_\_\_\_, City Secretary.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF 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).