

CITY COUNCIL

JAIME ESCOBAR, JR., Mayor
GABY RODRIGUEZ, Councilwoman
JOSE G. CANTU, JR., Councilman
GILBERTO RAMIREZ, JR., Councilman
JOEL HINOJOSA, JR., Councilman



NOTICE OF REGULAR MEETING GOVERNING BODY OF THE CITY COUNCIL OF THE CITY OF ROMA, TEXAS WEDNESDAY, NOVEMBER 10, 2021 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 10, 2021 AT 5:30 P.M.** AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET FOR CONSIDERING THE FOLLOWING ITEMS:

VIRTUAL MEETING: In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, it is the intent of the City Council for the City of Roma to conduct this meeting primarily via teleconference pursuant to the Open Meetings Act procedure announced by Governor Abbott during the COVID-19 Disaster Declaration. It is the desire of the City Council for council members or city administration and staff who attend the City Council meeting, to comply with CDC guidelines applicable to COVID-19. Under these procedures, the public will be permitted to participate via teleconference. The public may join this meeting by calling 1-346-248-7799 and entering code 582-224-7412, and press #, enter Passcode 1411, then press #. The meeting will be recorded and available to the public after the meeting.

AGENDA

- 2021-310 Roll call by City Secretary.
- 2021-311 Invocation and Pledge of Allegiance.
- 2021-312 Welcome by Mayor Jaime Escobar, Jr.
- 2021-313 Open forum.

PUBLIC HEARING(S):

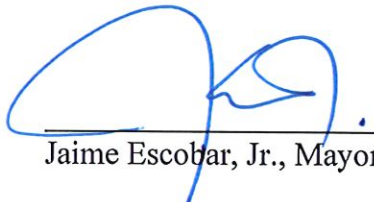
1. The purpose of the hearing is to determine whether to approve or disapprove an application for a Conditional User Permit for the installation of a telecommunication tower within a Commercial Zone (C-4) property at Lots 3 & 4, Block 57, Roma Townsite, commonly known as 1302 Garcia Street, Roma, Texas, as requested by the owner.


CONSENT AGENDA ITEMS:

- 2021-314 Discuss and take possible action on approval of minutes from October 13 and 22, 2021.

- 2021-315 Discuss and take possible action on the approval of financial report for month ending October 2021.
- 2021-316 Discuss and take possible action on the approval of accounts payable report for month ending October 2021.
- 2021-317 Discuss and take possible action on approving **Ordinance No. 2021-09**, approving a Conditional Use Permit, a telecommunication tower within a Commercial Zone (C-4) property at Lots 3 & 4, Block 57, Roma Townsite, commonly known as 1302 Garcia Street, Roma, Texas, as requested by the owner.
- 2021-318 Discuss and take action on **Ordinance 2021-10**, amending Ordinance No. 1996-19, Chapter 16 Vehicles and Traffic and revising Division 4 – Stop and Yield Intersections, Section 16-441 (D) Signs Required and Through Streets Under Map #16-441, adding Northbound and Southbound stop signs on South Rancho Nuevo Avenue at the intersection of Sage Street, effectively creating a three-way stop.
- 2021-319 Discuss and take action on approving **Resolution No. 2021-18**, a resolution authorizing participation with the State of Texas, through the Office of the Attorney General, in the Global Opioid Settlement and approving the Texas Term Sheet; authorizing the City Manager to execute all necessary documents in connection with the above on behalf of the City of Roma.
- 2021-320 Discuss and take possible action on **Resolution No. 2021-19**, authorizing the City of Roma to participate in the State Homeland Security FY 2021-2022 Body Worn Camera Grant Program.
- 2021-321 Discuss and take possible action on **Resolution No. 2021-20**, authorizing the City of Roma to participate in the State Homeland Security FY 2021-2022 Operation Lonestar Grant.
- 2021-322 Discuss and take possible action on **Resolution No. 2021-21**, authorizing the City of Roma to participate in the State Homeland Security FY 2021-2022 Local Border Security Grant.
- 2021-323 Discuss and take possible action on **Resolution No. 2021-22**, authorizing the City of Roma to participate in the State Homeland Security FY 2021-22 Technology Upgrade Grant.
- 2021-324 Discuss and take possible action on **Resolution No. 2021-23**, casting votes for the election of members to the Board of Directors of the Starr County Appraisal District for 2022-2023.

- 2021-325 Discuss and take possible action on **Resolution No. 2021-24**, authorizing the submission of BF-Border Zone Fire Department Grant Application No. 4386901, Solicitation No. F422, from the Office of the Governor, Public Safety Office Homeland Security Grants Division for FY 2022; and authorizing the City Manager to act as the city's executive officer and authorized representative in all matters pertaining to the grant program.
- 2021-326 Discuss and take action on **Resolution No. 2021-25**, approving the purchase of a Caterpillar 420-4E Backhoe not to exceed \$110,000.000 as part of the ARPA Water Line Replacement Project.
- 2021-327 Discuss and take action on **Resolution No. 2021-26**, approving the purchase of a jet sprayer trailer not to exceed \$80,000.00 as part the ARPA Wastewater Collection Rehabilitation Project.
- 2021-328 Delinquent tax collection report for the period of September 1, 2020 - August 31, 2021, by Jaime Gonzalez, Tax Attorney, from Linebarger, Goggan, and Blair & Sampson, LLP.
- 2021-329 Discuss and take possible action on the preliminary plat on Tierra Dorada Subdivision Phase 3.
- 2021-330 Roma Police Department Monthly Report, by Mr. Iv Garza, Jr., Chief of Police.
- 2021-331 Roma Fire Department Monthly Report, by Mr. Alfredo Garza, Jr., Fire Marshal.
- 2021-332 Planning Department Monthly Report, by Mr. Joe Garza, Planning Director.
- 2021-333 Status report on ongoing projects, by Mr. Alejandro Barrera, City Manager.
- 2021-334 Adjournment.


Jaime Escobar, Jr., Mayor

Attest:

Liliana Sandoval, City Secretary

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 City Hall of said City of Roma, Texas, a place convenient and readily accessible to the public always, and said Notice was posted on Friday, November 5, 2021, 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 Mrs. 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 5th day of November 2021 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).