CITY COUNCIL

ROBERTO A. SALINAS, Mayor CLYDE GUERRA, Councilman JOSE G. CANTU, JR., Councilman GILBERTO RAMIREZ, JR., Councilman JOEL HINOJOSA, JR., Councilman





Notice of Special Meeting & Workshop Governing Body of the City Council of the City of Roma, Texas Tuesday, January 21, 2020 at 5:00 p.m.

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING AND WORKSHOP OF THE CITY COUNCIL OF THE CITY OF ROMA TO BE HELD ON <u>TUESDAY</u>, <u>JANUARY 21</u>, <u>2020 AT 5:00 P.M.</u> AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA

2020-17	Roll call by City Secretary.
2020-18	Invocation and Pledge of Allegiance.
2020-19	Welcome by Mayor Roberto A. Salinas.
2020-20	Open forum.
2020-21	Presentation, discussion and possible action on approving the City of Roma Financial Audit Report for Fiscal Year Ending September 30, 2018.
2020-22	Discuss and take possible action on the appointment of one (1) member to the Roma Housing Authority for a two-year term.
Workshop: 2020-23	Discussion with Charter Review Commission Attorney on the proposed language on the election ordinance and future ballot.
2020-24	Discussion on City of Roma Annual Budget for Fiscal Year 2019-2020 (Personnel Matters).
Special Meet 2020-25	Discuss and take possible action on item from Workshop Session regarding the proposed language on the election ordinance.

Roberto A. Salinas, Mayor

Attest: Eliana Bandonal.

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, January 17, 2020 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 17th day of January 2020 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).