

CITY COUNCIL

ROBERTO A. SALINAS, *Mayor*
CLYDE GUERRA, *Councilman*
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, August 12, 2020 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, AUGUST 12, 2020 AT 5:30 P.M.** AT THE ROMA CITY HALL COUNCIL CHAMBERS, 77 CONVENT STREET FOR CONSIDERING THE FOLLOWING ITEMS:

AGENDA


- 2020-193 Roll call by City Secretary.
- 2020-194 Invocation and Pledge of Allegiance.
- 2020-195 Welcome by Mayor Roberto A. Salinas.
- 2020-196 Open forum.
- 2020-197 Discuss and take possible action on the approval of minutes from July 8, 29 and August 4, 2020.
- 2020-198 Discuss and take possible action on the approval of financial report for month ending July 2020.
- 2020-199 Discuss and take possible action on the approval of accounts payable report for month ending July 2020.
- 2020-200 Discuss and take possible action on adopting **Ordinance No. 2020-17**, calling for an election to be held on November 3, 2020 for the position of Mayor, Council Member Place No. 1 for a four-year term, and for amending the City of Roma Home Rule Charter as approved by City Council on November 13, 2019; establishing the election procedure; and providing for related matters.
- 2020-201 Discuss and take possible action on adopting **Resolution No. 2020-16**, a resolution for a joint election with the Roma Independent School District for scheduled election conducted in November 2020.

- 2020-202 Discuss and take possible action on adopting **Resolution No. 2020-17**, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Grant Program.
- 2020-203 Discuss and take possible action on adopting **Resolution No. 2020-18**, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Fund; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Grant Program.
- 2020-204 Discuss and take possible action on adopting **Resolution No. 2020-19**, a resolution determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area.
- 2020-205 Presentation on the 2020 Certified Estimate Taxable Values and the 2020 Tax Planning Calendar for the City of Roma by Mr. Crisanto Salinas, City Manager.
- 2020-206 Submission of the Budget Message in accordance with the City of Roma Charter, Article 7, Financial Procedures, Section 7.02 and 7.03, by Mr. Freddy Guerra, Assistant City Manager.
- 2020-207 Planning Department Monthly Report, by Mr. Joe Garza, Planning Director.
- 2020-208 Status report on ongoing projects, by Mr. Freddy Guerra, Assistant City Manager.
- 2020-209 Adjournment.



Roberto A. Salinas, 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, August 7, 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 7th day of August 2020 Liliana Sandoval Jam., 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).