



Kirby Smith, Councilmember
Steve Heath, Councilmember
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Dion Jones, Councilmember
Brian Darby, Councilmember
Angie Grimm, Councilmember

**ROANOKE CITY COUNCIL AGENDA
JANUARY 26, 2016
7:00 P.M.
ROANOKE CITY HALL
108 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

D. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the Regular City Council meeting on January 12, 2016.
2. Consider approval of Resolution No. 2016-101R adopting the Denton County Hazard Mitigation Action Plan.
3. Consider approval to award the Main Street Parking Lot Expansion Project Bid to Gibson Earthworks for an amount of \$82,736.45.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2016-102 amending the Business Registration requirements.



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2. Consideration and action on approval of Ordinance No. 2016-104 amending the Fiscal Year 2015-2016 Budget.
3. Consideration and action on approval of an additional \$33,208.64 to the 2015-16 budget from the Red Light Camera fund for the purchase of an additional police motorcycle.
4. Consideration action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A Board for terms ending January 2018.
5. Consideration action to appoint three (3) members to the Roanoke Community and Economic Development Corporation Type B Board for terms ending January 2018.
6. Consideration action to appoint one (1) members to the Keep Roanoke Beautiful Board for terms ending January 2018.

F. EXECUTIVE SESSION

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.087

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.087

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

G. ADJOURNMENT



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CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, January 22, 2016 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-2411. **BRILLE IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: CHPublic