



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
APRIL 12, 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.

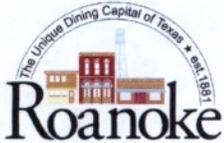
D. CONSENT AGENDA

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 March 23, 2016.
2. Consider approval of the Vehicle Replacement Schedule by advancing replacement of the 1997 Quint fire apparatus by one year, allowing staff to place the order for the new apparatus immediately.

E. 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:



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OF THE ROANOKE CITY COUNCIL

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Section 551.087 to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect:

- Type A Performance Agreement with Italian Bistro, Inc.
- Type B Performance Agreement with Italian Bistro, Inc.
- Type A Performance Agreement with Oak Street Partners, LLC

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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 deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect:

- Type A Performance Agreement with Italian Bistro, Inc.
- Type B Performance Agreement with Italian Bistro, Inc.
- Type A Performance Agreement with Oak Street Partners, LLC

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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.

F. ADJOURNMENT

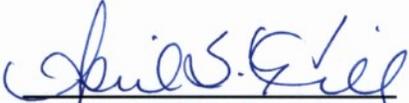
CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, April 8, 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.



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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