



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

Carl E. Gierisch, Jr., Mayor

Dion Jones, Council Member
Brian Darby, Council Member
Angie Grimm, Council Member

**ROANOKE CITY COUNCIL AGENDA
SEPTEMBER 6, 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 August 23, 2016.
2. Consider approval of the minutes from the City Council Workshop meeting on August 25, 2016.
3. Consider approval of the minutes from the City Council Special meeting on August 26, 2016.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2016-2017.



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2. Consideration and action on the first and final reading of Ordinance No. 2016-118 adopting the official Operating and Capital Budget for the City of Roanoke for the fiscal year beginning October 1, 2016 and ending September 30, 2017.
3. Consideration and action on ratifying the property tax revenue increase reflected in the FY2016-2017 Budget.
4. Consideration and action on approval of Ordinance No. 2016-119 adopting a tax rate for the City of Roanoke for the Fiscal Year 2016-2017.
5. Consideration and action on approval of Ordinance No. 2016-120 adopting the Tax Roll for 2016.
6. Consideration and action on approval of Resolution No. 2016-111R, directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
7. Consideration and action on joint election agreement and contract for election services with Denton County for the November 8, 2016 special election.
8. Consideration and action on approval to authorize the City Manager to submit a letter of no objection (LONO) regarding Foreign-Trade Zone No. 196 for the Gateway 55 Building located at 776 Henrietta Creek Road, Roanoke, Texas 76262.
9. Consideration and action on approval to authorize the City Manager to submit a letter of no objection (LONO) regarding Foreign-Trade Zone No. 196 for the Gateway 60 Building located at 300 Freedom Drive, Roanoke, Texas 76262.
10. Consideration and action on approval of Ordinance No. 2016-122, establishing a sinking fund for the funding of the City Manager's Third Amended Employment Agreement.

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 551.074

Deliberations regarding the City Manager's annual review.

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



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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 551.074

Deliberations regarding the City Manager's annual review.

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.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, September 2, 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: CORGuest