



Dion Jones, Councilmember
Brian Darby, Councilmember
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Kirby Smith, Councilmember
Steve Heath, Councilmember
Angie Grimm, Councilmember

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
APRIL 12, 2016
CITY HALL COUNCIL CHAMBERS
108 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-McPherson; Council Members: Angie Grimm, Dion Jones, Kirby Smith, Brian Darby, and Steve Heath; City Manager Scott Campbell, City Secretary April S. Hill and City Attorney Jeff Moore.

DEPT STAFF: Fire Chief Mike Duncan, Assistant City Manager/Police Chief Gary Johnson, Director of Fiscal and Administrative Services Vicki Rodriguez, Director of Community and Business Development Cody Petree, and Parks & Recreation Director Ronnie Angel.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced that he, Fire Chief Mike Duncan, and Assistant City Manager/Police Chief Gary Johnson were presented with a Certificate of Appreciation by the Northwest ISD in recognition of commitment to providing superior service to Roanoke Elementary School.

C. PUBLIC INPUT

No one wished to speak.

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.



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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.

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:05 P.M.

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.



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CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:19 P.M.

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** 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.

Motion made by Holly Gray-McPherson second by Dion Jones to approve Type A Performance Agreement with Italian Bistro, Inc. subject to the revision of fifteen (15) jobs to ten (10) jobs in Section 4(c) of this agreement.

Motion carried unanimously.

- Type B Performance Agreement with Italian Bistro, Inc.

Motion made by Holly Gray-McPherson second by Kirby Smith to approve Type B Performance Agreement with Italian Bistro, Inc. subject to the revision of fifteen (15) jobs to ten (10) jobs in Section 4(c) of this agreement.

Motion carried unanimously.

- Type A Performance Agreement with Oak Street Partners, LLC

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Type A Performance Agreement with Oak Street Partners, LLC as discussed in executive session.

Motion carried unanimously.

2. **Section 551.072 of the TEXAS GOVERNMENT CODE** to deliberate the purchase, exchange, lease, or value of real property.

No action taken.

3. **Section 551.087 of the TEXAS GOVERNMENT CODE** 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

No action taken.

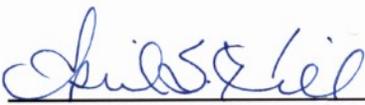
F. ADJOURNMENT

Motion made by Kirby Smith second by Brian Darby to adjourn the meeting at 8:20 p.m.

Motion carried unanimously.



Carl E. "Scooter" Gierisch, Jr., Mayor



April S. Hill, City Secretary