



Steve Heath, Board Member
Robert Balduc, Vice President

Kirby Smith, President

Lewis Rice, Board Member
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A & ROANOKE
CITY COUNCIL JOINT MEETING MINUTES
APRIL 26, 2016
UPON CONCLUSION OF THE 7:00 P.M. REGULAR
MEETING OF THE ROANOKE CITY COUNCIL**

**ROANOKE CITY HALL
CITY HALL COUNCIL CHAMBERS
108 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Roanoke Economic and Industrial Development Corporation Type A President: Kirby Smith; Board Members: David Thompson, Lewis Rice, Steve Heath, and Robert Balduc. City Manager: Scott Campbell, City Secretary: April S. Hill, and City Attorney Jeff Moore.

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.

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, Parks & Recreation Director Ronnie Angel, and City Planner J.R. Hames.

A. CALL TO ORDER

REIDC Type A President Kirby Smith called the meeting to order at 7:52 p.m.
Mayor Gierisch called the City Council meeting to order at 7:52 p.m.

B. EXECUTIVE SESSION

The Roanoke Economic and Industrial Development Corporation Type A and the Roanoke City Council will hold a joint closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**REIDC TYPE A & CITY COUNCIL JOINT MEETING CONVENED
INTO CLOSED SESSION AT 7:53 P.M.**

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.



MINUTES FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A & THE
ROANOKE CITY COUNCIL

April 26, 2016
Page 2

RECONVENE INTO REGULAR SESSION

The Roanoke Economic and Industrial Development Corporation Type A and Roanoke 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:

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

**REIDC TYPE A & CITY COUNCIL JOINT MEETING RECONVENED
INTO REGULAR SESSION AT 8:33 P.M.**

1. **Section 551.071 & 551.087 of the TEXAS GOVERNMENT CODE** consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that 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.

C. ADJOURNMENT

Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the City Council meeting at 8:34 p.m.

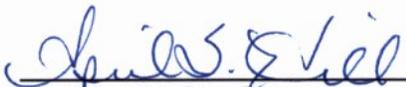
Motion carried unanimously.

Motion made by David Thompson second by Lewis Rice to adjourn the Roanoke Economic and Industrial Development Corporation Type A meeting at 8:34 p.m.

Motion carried unanimously.



Kirby Smith, President



April S. Hill, City Secretary