



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
MAY 10, 2016
CITY HALL COUNCIL CHAMBERS
108 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Angie Grimm, 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.

ABSENT: Mayor Pro Tem Holly Gray-McPherson and City Council Member Dion Jones.

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 thanked City Staff and everyone who helped with the Rib Eye Round Up event, stating it was a big success.

Mayor Gierisch announced that the May 24, 2016 City Council meeting will be cancelled.

Mayor Gierisch announced that May 16, 2016 is City Council member Steve Heath's birthday.

C. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring May 15th – May 21st as National Police Week.
2. Mayor Gierisch will read a proclamation declaring May 20th as Put on Purple Day for the Lupus Foundation of America, Lone Star Chapter.



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D. PUBLIC INPUT

Matthew Haltom, 861 Hayden Road, Lantana, with the Children's Advocacy Center of Denton gave an overview of their services and accomplishments. Mr. Haltom further wanted to thank the City of Roanoke for their support with the program.

E. 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 April 26, 2016.
2. Consider approving a Construction Manager at Risk for the New City Hall.
3. Consider acceptance of the FY2015-16 Quarterly Financial Report for the period ending March 31, 2016.

Motion made by Kirby Smith second by Angie Grimm to approve Consent Agenda Items 1 thru 3.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Kirby Smith second by Angie Grimm to approve Ordinance No. 2016-110 resolving the 2016 Atmos Mid-Tex RRM Filing.

Motion carried 3-1-0. Steve Heath voted against.

G. 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 7:15 P.M.

Section 551.071

To seek legal advice from the city attorney regarding an ordinance amending Chapter 10, Section 10.304 of the Code of Ordinance regarding prohibited parking of motor vehicles.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge.



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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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:07 P.M.

Section 551.071

To seek legal advice from the city attorney regarding an ordinance amending Chapter 10, Section 10.304 of the Code of Ordinance regarding prohibited parking of motor vehicles.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge.

1. **Section 551.071 of the TEXAS GOVERNMENT CODE** to seek legal advice from the city attorney regarding an ordinance amending Chapter 10, Section 10.304 of the Code of Ordinance regarding prohibited parking of motor vehicles.

No action taken.

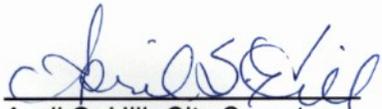
2. **Section 551.071 of the TEXAS GOVERNMENT CODE** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge.

No action taken.

H. ADJOURNMENT

Motion made by Angie Grimm second by Brian Darby to adjourn the meeting at 8:07 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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

