



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

Carl E. Gierisch, Jr., Mayor

Kirby Smith, Council Member
Steve Heath, Council Member
Angie Grimm, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 6, 2016
CITY HALL COUNCIL CHAMBERS
108 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Angie Grimm, Brian Darby, Dion Jones and Kirby Smith; 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, Parks & Recreation Director Ronnie Angel, and City Planner J.R. Hames.

ABSENT: Mayor Pro Tem Holly Gray-McPherson and Council Member Steve Heath.

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

Parks and Recreation Director Ronnie Angel announced the Annual Celebrate Roanoke will be held on Saturday, October 8th, 10:00 am to 9:00 pm.

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 August 23, 2016.



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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.

Motion made by Kirby Smith second by Dion Jones to approve Consent Agendas Items 1 thru 3.

Motion carried unanimously.

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.

Public hearing started at 7:04 p.m.

No one wished to speak.

Public hearing ended at 7:04 p.m.

2. Motion made by Angie Grimm second by Dion Jones to approve 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.

Motion carried unanimously.

3. Motion made by Dion Jones second by Angie Grimm to approve ratifying the property tax revenue increase reflected in the FY2016-2017 Budget.

Motion carried unanimously.

4. Motion made by Kirby Smith second by Angie Grimm to approve Ordinance No. 2016-119 adopting a tax rate for the City of Roanoke for the Fiscal Year 2016-2017.

Motion carried unanimously.

5. Motion made by Kirby Smith second by Dion Jones to approve Ordinance No. 2016-120 adopting the Tax Roll for 2016.

Motion carried unanimously.

6. Motion made by Angie Grimm second by Kirby Smith to approve Resolution No. 2016-111R, directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Motion carried unanimously.



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7. Motion made by Kirby Smith second by Angie Grimm to approve a joint election agreement and contract for election services with Denton County for the November 8, 2016 special election.

Motion carried unanimously.

8. Motion made by Dion Jones second by Kirby Smith 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.

Motion carried unanimously.

9. Motion made by Dion Jones second by Angie Grimm 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.

Motion carried unanimously.

10. Motion made by Angie Grimm second by Kirby Smith to approve Ordinance No. 2016-122, establishing a sinking fund for the funding of the City Manager's Third Amended Employment Agreement.

Motion carried unanimously.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:14 P.M.

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

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 8:15 P.M.

Section 551.074

Deliberations regarding the City Manager's annual review.



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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.

1. **Section 551.074 of the TEXAS GOVERNMENT CODE** deliberations regarding the City Manager's annual review.

Motion made by Dion Jones second by Angie Grimm to approve the City Manager's third amended employment agreement, as discussed in executive session.

Motion carried unanimously.

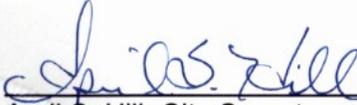
2. **Section 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

G. ADJOURNMENT

Motion made by Dion Jones second by Brian Darby to adjourn the meeting at 8:15 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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

