

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



Carl E. Gierisch, Jr., Mayor

Dion Jones, Councilmember
Brian Darby, Councilmember
Angie Grimm, Councilmember

**ROANOKE CITY COUNCIL AGENDA
REGULAR MEETING
JANUARY 9, 2018
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. PRESENTATION

A representative of the Texas Fire Chiefs Association will award the Roanoke Fire Department the designation, "Recognized Best Practices Fire Department".

D. 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.

E. PROCLAMATION

Mayor Gierisch will read a proclamation recognizing the dedication and service of Fire Chief Mike Duncan.

F. 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 December 12, 2017.



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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:

Section 551.071

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – *George Wise v. City of Roanoke, Texas, Civil Case No. #4:17cv873, in the U.S. District Court for the Eastern District of Texas.*

Section 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement and Performance Agreement – LVL UP, LLC.

Section 551.071

To seek legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

Sections 551.074

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

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 551.071

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – *George Wise v. City of Roanoke, Texas, Civil Case No. #4:17cv873, in the U.S. District Court for the Eastern District of Texas.*

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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.

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.

H. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, January 5, 2018, 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