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1. Council Agenda And Reports (Special Meeting)

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[CAR 05-13-19 SPECIAL MEETING.PDF](#)

2. City Council Agenda (Special Meeting)

Documents:

[AG 05-13-19 SPECIAL MEETING.PDF](#)

#### **NOTICE:**

**The Full Agenda consists of scanned images of only those reports and communications submitted to the City Clerk before the deadline established for such agenda and will not include any matter or item brought before Council for consideration at the meeting.**

**The original documents are available for inspection in the Office of the City Clerk, Room 456 Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia 24011.**

**To receive the City Council agenda (without reports) automatically via e-mail, contact the Office of the City Clerk at [clerk@roanokeva.gov](mailto:clerk@roanokeva.gov) or (540) 853-2541.**

**The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines provided by the Library of Virginia.**



SHERMAN P. LEA, SR.  
Mayor

**CITY OF ROANOKE  
OFFICE OF THE MAYOR**

215 CHURCH AVENUE, S.W., SUITE 452  
ROANOKE, VIRGINIA 24011-1594  
TELEPHONE: (540) 853-2444  
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EMAIL: MAYOR@ROANOKEVA.GOV

May 8, 2019

The Honorable Vice-Mayor Joseph L. Cobb  
and Members of the Roanoke City Council  
Roanoke, Virginia

Dear Vice-Mayor Cobb and Members of Council:

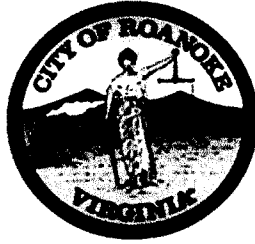
I am calling a Special Meeting of the Roanoke City Council on Monday, May 13, 2019, immediately following the recessed meeting of Roanoke City Council at 2:00 p.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., pursuant to Section 10, Meetings of Council Generally, of the Charter of the City of Roanoke.

The purpose of the meeting is for the Council to convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and appointment of two School Board Trustees, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

Sherman P. Lea, Sr.  
Mayor

pc: Robert S. Cowell, Jr., City Manager  
Daniel J. Callaghan, City Attorney  
Troy A. Harmon, Municipal Auditor  
Stephanie M. Moon Reynolds, City Clerk  
Sherman M. Stovall, Assistant City Manager for Operations  
R. Brian Townsend, Assistant City Manager for Community Development



**ROANOKE CITY COUNCIL**  
**SPECIAL MEETING OF COUNCIL**  
**MAY 13, 2019**  
**COUNCIL CHAMBER**  
**IMMEDIATELY FOLLOWING RECESSED MEETING**  
**AGENDA**

1. Call to Order – Roll Call.
2. Purpose of Special Meeting.

The purpose of this Special Meeting of Council is for City Council to convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and appointment of two School Board Trustees, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

3. Recess.
4. Reconvene Special Meeting of Council.
5. Certification of the Closed Meeting.
6. A resolution appointing two School Board Trustees of the Roanoke City School Board for terms commencing July 1, 2019, and ending June 30, 2022.
7. Reappointments/appointments in connection with various vacancies on certain authorities, boards, commissions and committees appointed by Council.
8. Adjourn.

*[Handwritten signature]*

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION appointing \_\_\_\_\_ and \_\_\_\_\_,  
as School Board Trustees of the Roanoke City School Board for terms commencing July 1, 2019,  
and ending June 30, 2022.

WHEREAS, pursuant to Section 9-24, Code of the City of Roanoke (1979), as amended, and  
Section 22.1-29.1, Code of Virginia (1950), as amended, a public hearing was held on April 15,  
2019, relating to the appointment of School Board Trustees; and

WHEREAS, this Council is desirous of appointing \_\_\_\_\_ and  
\_\_\_\_\_, to fill the vacancies on the Roanoke City School Board.

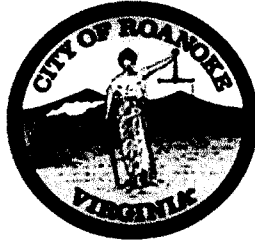
THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. \_\_\_\_\_ and \_\_\_\_\_, are hereby  
appointed as School Board Trustees of the Roanoke City School Board for terms commencing July  
1, 2019, and ending June 30, 2022.

2. The City Clerk is directed to transmit an attested copy of this resolution to the Clerk  
of Roanoke City School Board, and to \_\_\_\_\_ and \_\_\_\_\_.

ATTEST:

City Clerk.



**ROANOKE CITY COUNCIL**  
**SPECIAL MEETING OF COUNCIL**  
**MAY 13, 2019**  
**COUNCIL CHAMBER**  
**IMMEDIATELY FOLLOWING RECESSED MEETING**  
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8. Adjourn.