

Holly Gray, Mayor Pro-Tem  
Bryan Moyers, Councilmember  
David Brundage, Councilmember



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember  
Hogan Page, Councilmember  
David Thompson, Councilmember

## **ROANOKE CITY COUNCIL AGENDA REGULAR MEETING**

**APRIL 9, 2024  
7:00 PM  
500 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL CITY COUNCIL TO ORDER**

Invocation and Pledge of Allegiance

**B. ANNOUNCEMENTS**

**C. 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 audio, all speakers need to speak at the podium.

**D. PRESENTATION**

1. Lauren Berry Stamey, Director of the Public Sector with Forvis will provide an overview of the annual audit.

**E. PROCLAMATION**

1. Mayor Gierisch will read a proclamation declaring May 2024 as Child Abuse Prevention Month.

**F. CONSENT AGENDA**



## AGENDA FOR THE MEETING OF THE ROANOKE CITY COUNCIL

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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 held on March 26, 2024.

### **G. NEW BUSINESS**

1. Consider acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2023.

### **H. 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:

#### **Sections 551.071 and 551.072**

To deliberate the purchase, exchange, lease, or value of real property and seek legal advice from the City Attorney regarding hotel occupancy tax and related issues.

#### **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:

#### **Sections 551.071 and 551.072**

To deliberate the purchase, exchange, lease, or value of real property and seek legal advice from the City Attorney regarding hotel occupancy tax and related issues.

#### **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.



**AGENDA FOR THE MEETING  
OF THE ROANOKE CITY COUNCIL**

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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.

**I. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, April 4, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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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) 491-8152. **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: COR-Guests