

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

**MAY 14, 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. 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 held on April 23, 2024.
2. Consider approval of an agreement between the City of Roanoke, Rustic Fence, and Cable Electric for the installation of fencing for Roanoke Fire Station One.



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3. Consider approval of an agreement between the City of Roanoke and Good Fulton & Farrell, Inc. for Architectural Design Services of the Roanoke Main Street Parking Garage.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2024-105 canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the General Election held on May 4, 2024, to elect the Mayor and three (3) City Council members, one (1) per Ward, all for three (3) year terms.
2. Issue Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office to the Mayor and City Council Members in Ward 1, Ward 2, and Ward 3.
3. Consideration and action for a façade grant application from Ninthalak Chanthathath of Lotus Vietnamese Cuisine at 310 S Oak St. Roanoke, TX.
4. Consideration and action to appoint one (1) member to the Roanoke Crime Control and Prevention District board for an unexpired term ending September 2024.
5. Consideration and action on approval to change the Keep Roanoke Beautiful (KRB) board meetings to 6:00 p.m., the first Wednesday of every other month, to start in June.

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.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 9, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

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

April S. Hill, City Secretary



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*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