

Kirby Smith, Councilmember
Vacant, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Angie Grimm, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**JANUARY 26, 2021
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Notice is hereby given that, pursuant to Section 551.041 of the Texas Government Code and the March 16, 2020, order by the Governor of the State of Texas, the City Council will hold its regular meeting on Tuesday, January 26, 2021 at 7:00 p.m., via videoconference in accordance with Governor Abbott's order. This meeting notice and agenda are posted online at: <https://roanoketexas.com/121/Agendas-Minutes>
The public toll-free dial in number to participate in the telephone conference is hosted through [www.Zoom.com](https://www.zoom.com):

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82819561164?pwd=SEpLOG9VUVdFbGtNdTJGbzQ4VTILZz09>

Passcode: 4912411

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: + 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 828 1956 1164

International numbers available: <https://us02web.zoom.us/j/82819561164?pwd=SEpLOG9VUVdFbGtNdTJGbzQ4VTILZz09>

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 cable broadcast, all speakers need to speak at the podium.



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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 December 8, 2020.
2. Consider approval to award bid to Palafox Roofing for the Roanoke Fire Department roof replacement, for an amount not to exceed \$107,225.
3. Consider approval of Resolution No. 2021-100R ratifying new and existing temporary sign regulations and activities for City of Roanoke, Texas, businesses during the COVID - 19 emergency until June 30, 2021.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2021-102 ordering a General Election to be held on the 1st day of May 2021, for the purpose of electing the Mayor and three (3) City Council Members, one (1) per Ward, all for three (3) year terms.
2. Consideration and action on approval of Ordinance No. 2021-103 ordering a Special Election to be held on the 1st day of May, 2021, for the purpose of electing one (1) City Council member for Ward 3 for the unexpired three (3) year term.
3. Consideration and action on Resolution No. 2021-101R authorizing the City Manager to execute any and all documents necessary to release city liens for the property generally located at 360 Sheri Lane.
4. Consideration and action for a facade grant application from Chris Wells of Classic Cafe at 504 N. Oak St. Roanoke TX.

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:



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Section 551.071 and 551.072 Consultation with City Attorney to receive legal advice concerning possible acquisition of real property and to deliberate the purchase, exchange, lease, or value of real property.

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 and 551.072 Consultation with City Attorney to receive legal advice concerning possible acquisition of real property and to deliberate the purchase, exchange, lease, or value of real property.

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.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, January 22, 2021, by 5:00pm, 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) 491-8152. **BRILLE IS NOT AVAILABLE.**



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- 📶 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: City Hall Guests