

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

**AUGUST 13, 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. Consideration and action on approval of the minutes from the Special City Council meeting held on August 6, 2024.
2. Consideration and action on approval of the minutes from the City Council Budget Workshop meeting held on August 6, 2024.



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

**August 13, 2024
Page 2 of 3**

3. Consider approval of an Interlocal Agreement between the City of Roanoke and Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for Cyber Liability and Security Breach Coverage.
4. Consider approval of Resolution No. 2024-104R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2024-2025, including the Roanoke Economic and Industrial Development Corporation (Type A) Fiscal Year 2024-2025 Annual Budget.
2. Public hearing to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2024-2025.
3. Consideration and action to place a proposal to adopt a tax rate of \$0.325726 on the August 27, 2024, City Council agenda. (take a record vote)
4. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 18.504- acres of land located in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, by changing the zoning from Single Family-7 District (SF-7) and Retail District (R) to Planned Development District with Senior Housing and Single-Family Uses and prescribing the development standards. The property is generally located near Hwy 114 adjacent to the city's water tower, surrounded by Lois St., N. Oak St., Walnut St. and Dorman Rd. (Ordinance No. 2024-109)
5. Consideration and action of Ordinance No. 2024-109, amending the Comprehensive Zoning Ordinance, for approximately 18.504 acres of land located in the M.E. P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, TX, by changing the zoning from Single-Family-7 District (SF-7) and Retail District (R) to Planned Development District with Multifamily and Single Family Detached uses. The property is generally located near Hwy 114 adjacent to the city's water tower, surrounded by Lois St., N. Oak St., Walnut St. and Dorman Rd.
6. Consideration and action on approval of Ordinance No. 2024-110 abandoning, vacating, and closing roadway right-of-way consisting of a



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

**August 13, 2024
Page 3 of 3**

twenty foot (20') wide alley right-of-way adjacent to Block 16, Lots 5R, 6, & 7 of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said right-of-way to adjacent property owner.

7. Consideration and action for a façade grant application from Nicholas Toussaint of Catch 22 Sports Grill at 400 S Oak St, Suite 100, Roanoke, TX.

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 August 8, 2024, by 5:00 pm, 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.**

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