

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 27, 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. Mayor Gierisch will present a plaque to Kristie Womack in recognition of 24 years of service to the City of Roanoke Planning and Zoning Commission.

E. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring September 2024 as Live United Month.

F. CONSENT AGENDA



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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 August 13, 2024.
2. Consideration and action on approval of the renewal of the Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the administration of Municipal Court Services.
3. Consideration and action on Resolution No. 2024-106R authorizing and approving the Certificate of Termination of the Al and Lula Mae Slaughter Park Foundation, and authorizing the filing of any and all documents with any and all appropriate agencies terminating the Al and Lula Mae Slaughter Park Foundation, and all related actions thereto.
4. Consider approval of Resolution No. 2024-107R approving a negotiated settlement between the Atmos Cities Sterring Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 Rate Review Mechanism Filing.

G. OLD BUSINESS

1. 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.

H. NEW BUSINESS

1. Consideration and action on the first and final reading of Ordinance No. 2024-111 adopting the official Operating and Capital Budget, including the Roanoke Economic and Industrial Development Corporation Type A Budget for the City of Roanoke for the fiscal year beginning October 1, 2024, and ending September 30, 2025.



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2. Consideration and action on approval of Ordinance No. 2024-112, approving the Annual Budget for the City of Roanoke Crime Control and Prevention District pursuant to Section 363.205 of the Texas Local Government Code.
3. Public hearing to discuss the proposed ad valorem tax rate of \$0.325727 per \$100 of assessed value for the tax year 2024.
4. Consideration and action on approval of Ordinance No. 2024-113 adopting a tax rate for the City of Roanoke for the Fiscal Year 2024-2025.
5. Consideration and action on ratifying the property tax revenue increase reflected in the FY 2024-2025 Budget.
6. Consideration and action on approval of Ordinance No. 2024-114 adopting the Tax Roll for 2024 (Fiscal Year 2025)
7. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful board for an unexpired term ending January 2026.

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, August 22, 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. **BRaille 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