

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

**OCTOBER 22, 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. Dr. Mark Foust, Superintendent of Schools, will give an update on Northwest ISD.

E. PROCLAMATION

1. Mayor Gierisch will read a proclamation celebrating Runyon's Furniture 30th Anniversary.

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 October 8, 2024.
2. Consider approval of the contract renewal with Axon Enterprise, Inc. for upgraded software and services.
3. Consider approval of a proposed Pro Rata Agreement between the City of Roanoke and Roanoke Neighborhood Shops On 377 By Slate, LLC for Natural Gas Service.
4. Consider approval, authorizing the City Manager/Administration to enter into negotiations with Gallagher Construction Company to serve as the Construction Manager Agent for potential construction projects.

G. NEW BUSINESS

1. Consideration and action to appoint four (4) members to the Crime Control and Prevention District board for a term ending September 2026.
2. Consideration and action to appoint one (1) member to the Parks and Recreation board for a term ending October 2026.
3. Consideration and action on approval of a façade grant application from Joey and Jacob Hawkins of Hawk 3 Construction located at 613 N Walnut St, Roanoke, TX.
4. Consideration and action on approval of a façade grant application for Ryan Buck of Aromas on Oak located at 400 S Oak St, Ste 140, Roanoke, TX.
5. Consideration and action on approval of a façade grant application from Sage Sakiri of Chef's Kitchen located at 400 N Oak St, Roanoke, TX.
6. Consideration and action on approval of a façade grant application from Kamish Yousuf of Roanoke Convenience LLC dba Williams Drive In located at 704 E Byron Nelson Blvd, Roanoke, TX.



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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.

H. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, October 17, 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

*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