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

NOVEMBER 12, 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 October 22, 2024.

2. Consider acceptance of the FY2023-2024 Quarterly Financial Report for the period ending September 30, 2024.

3. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for Emergency Operations Plan (EOP) Development and Assistance.

4. Consider approval of an Interlocal Agreement between the City of Roanoke and Tarrant County ESD No. 1 for Fire and EMS services.

E. NEW BUSINESS

1. Consideration and action on approval of Resolution No. 2024-109R, casting votes for candidates in the election of the Denton Central Appraisal District Board of Directors.

2. Consideration and action on approval of Resolution No. 2024-110R establishing The City of Roanoke Legislative Policy Committee.

3. Consideration and action on approval of Ordinance No. 2024-118, amending Section 8.1502 to provide that no person may serve on more than two (2) City Boards, Commission, Committees, or Corporations, and amending Section 8.1506 to remove a reference to the Al and Lula Mae Slaughter Park Foundation.

4. Consideration and action on approval of an amended and restated Professional Services Pre-Development Agreement between the City of Roanoke and Garfield Public/Private LLC for the Convention Center and Headquarters Hotel.

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:

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 – hotel project.

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 551.087
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 – hotel project.

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 Thursday, November 7, 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