

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

**DECEMBER 10, 2024
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

1. Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting.
2. Mayor Gierisch will swear in Jeff Williams as Chief of Police for the Roanoke Police Department.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on November 12, 2024.
2. Consider approval of a contract with Axon Enterprise, Inc. for equipment (including installation), licenses, and software for the new Police Department and Municipal Court building.
3. Consider approval of a contract with Marathon Fitness for the purchase of physical fitness equipment for the Police Department.
4. Consider approval of a contract with the Russ Bassett Corporation for the purchase of consoles for the Public Safety Communication Center.
5. Consider approval of a Drainage Easement Agreement, Temporary Construction Easement Agreement and associated legal fees for the New Police Department and Municipal Court building.
6. Consider approval of a contract with Motorola Solutions for In-building Distributed Antenna System in the new Police Department and Support building.
7. Consider approval to award bid for the annual contract for grounds maintenance to BrightView Landscaping Services in the amount of \$55,236.75.
8. Consider approval of proposal and select Wireless CCTV as the provider for the purchase of Roanoke Emergency Management Camera Trailers.
9. Consider approval of a lease agreement between the City of Roanoke and Denton County for a radio tower.
10. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire and EMS services in unincorporated areas.
11. Consider approval of Resolution No. 2024-111R electing to participate in the proposed opioid settlements brought by the State of Texas and other jurisdictions against various entities for their roles in the National Opioid Crisis.

E. NEW BUSINESS



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1. Consideration and action on approval of Ordinance No. 2024-119, amending Appendix A - Fee Schedule of the City of Roanoke Code of Ordinances.
2. Consideration and action on approval to amend the Art and History Trail Committee Bylaws, creating staggered terms for committee members.
3. Consideration and action on a site plan request (SP 2024-02) from Blazing Hospitality LLC for a new multi-tenant shell building to be located in the Roanoke Summit Addition Block H Lot 1, and having an address of 1355 N US Hwy 377, City of Roanoke, Denton County, Texas. The property is generally located on the west side of N Hwy 377, approximately 1/8th of a mile north of Marshall Creek Rd. directly behind the Panera Bread restaurant.
4. Consideration and action on approval of a lease agreement between the City of Roanoke and the State of Texas House of Representatives for the use of City-owned property located at 108 S. Oak Street.
5. Consideration and action for a façade grant application from Eva Mellema, owner of 200 N Oak St. Roanoke, TX.
6. Consideration and action for a façade grant application from William Ryan of IYN Holdings LLC at 312 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:

Section 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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 - Texas Dino LLC.



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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 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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 - Texas Dino LLC.

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, December 5, 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