

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

**JANUARY 14, 2025
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. Recognition of the City of Roanoke employee recipients of the Core Value Keepers and Employee of the Year awards for 2024.

E. 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 December 10, 2024.



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

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2. Consider approval of a service agreement between the City of Roanoke and Motorola Solutions for Radio Maintenance.

F. NEW BUSINESS

1. Public hearing to determine whether Blazing Hospitality, LLC, located at 1355 U.S. 377, Roanoke, Texas 76262, should be granted a variance to the alcoholic beverage regulations pursuant to Section 4.435 of the Code of Ordinances.
2. Consideration and action on approval of Ordinance No. 2025-100 granting a variance to the distance requirements concerning the sale of alcoholic beverages pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas for The Blazing Hospitality Establishment. The property having an address of 1355 N Hwy 377 is generally located on the west side of N Hwy 377, approximately 1/8th of a mile north of Marshall Creek Rd.
3. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A for a term expiring January 2027.
4. Consideration and action to appoint one (1) members to the Keep Roanoke Beautiful board for a term expiring January 2027.

G. 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.

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



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

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from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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 Wednesday, January 8, 2025, 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



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2024 Employee Recognition Recipients

MEETING DATE: January 14, 2025

DEPARTMENT: Administration

ITEM SUMMARY:

Recognition of the City of Roanoke employee recipients of the Core Value Keepers and Employee of the Year awards for 2024.

INFORMATION:**STAFF RECOMMENDATION:****SPECIAL CONSIDERATION:****FINANCIAL CONSIDERATION:****ATTACHMENTS:**

None



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 12/10/2024 - CC Minutes

MEETING DATE: January 14, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on December 10, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 12-10-2024

Holly Gray, Mayor Pro-Tem
Bryan Moyers, Council Member
David Brundage, Council Member



Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
DECEMBER 10, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, David Brundage, Bryan Moyers, David Thompson, and Hogan Page; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Jeriahme Miller; Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Finance Director Kyle Lester, Finance Administrator Rebecca Tambunga, Accountant Sarah O'Brien, Payroll Specialist LaFonda Crayton, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, Emergency Management Officer Amanda Meneses, and Executive Assistant Jeannie Homer.

ABSENT: Mayor Pro Tem Holly Gray.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:01 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

1. Finance Director Kyle Lester announced City of Roanoke received the GFOA Certificate of Achievement for Excellence in Financial Reporting.
2. Mayor Gierisch swore in Jeff Williams as Chief of Police for the Roanoke Police Department.

C. PUBLIC INPUT

No one wished to speak.

D. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There



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OF THE ROANOKE CITY COUNCIL**

**December 10, 2024
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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 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.

Motion made by David Thompson second by David Brundage to approve Consent Agenda Items 1 through 11.

Motion carried unanimously.

E. NEW BUSINESS



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1. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2024-119, amending Appendix A - Fee Schedule of the City of Roanoke Code of Ordinances.

Motion carried unanimously.

2. Motion made by David Thompson second by Bryan Moyers to approve amending the Art and History Trail Committee Bylaws, creating staggered terms for committee members.

Motion carried unanimously.

3. Motion made by David Thompson second by Bryan Moyers to approve 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.

Motion carried unanimously.

4. Motion made by David Thompson second by David Brundage to approve 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.

Motion carried unanimously.

5. Motion made by David Thompson second by David Brundage to approve a façade grant application from Eva Mellema, owner of 200 N Oak St. Roanoke, TX.

Motion carried unanimously.

6. Motion made by David Thompson second by David Brundage to approve a façade grant application from William Ryan of IYN Holdings LLC at 312 N Oak St. Roanoke, TX.

Motion carried unanimously.

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:

CITY COUNCIL DID CONVENED INTO CLOSED SESSION AT 7:18 P.M.

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.



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December 10, 2024
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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.

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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:52 P.M.

1. **Section 551.074 of the TEXAS GOVERNMENT CODE** To discuss and consider personnel matters and all matters incident and related thereto.

Motion made by Hogan Page second by Bryan Moyers to approve a settlement agreement and mutual release of claims on the terms as discussed in executive session.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** 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

Motion made by Hogan Page second by Bryan Moyers to approve amended and restated agreements with the Municipal Court Judge and Associate Judge as presented.

Motion carried unanimously.

3. **Section 551.087 of the TEXAS GOVERNMENT CODE** 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.

Motion made by Hogan Page second by Bryan Moyers to approve a Chapter 380 Agreement with Texas Dino LLC as discussed in executive session.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:53 p.m.

Motion carried unanimously.



**MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL**

**December 10, 2024
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Carl E. "Scooter" Gierisch, Jr., Mayor

April S. Hill, City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Service Agreement - Motorola Solutions

MEETING DATE: January 14, 2025

DEPARTMENT: Police

ITEM SUMMARY:

Consider approval of a service agreement between the City of Roanoke and Motorola Solutions for Radio Maintenance.

INFORMATION:

Consider approval for the service agreement with Motorola Solutions to maintain the Emergency Communication Center console radio system. The budget for this agreement was approved in the Police Department's FY24/25 budget. If approved the agreement will renew each year on the anniversary start date.

STAFF RECOMMENDATION:

Approve the service agreement with Motorola Solutions.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

\$57,057.26

ATTACHMENTS:

1. Motorola Service Agreement



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2705119
Contract Number: USC000601200
Contract Modifier: R04-JUL-24 00:33:10

Date:07/04/2024

Company Name: ROANOKE, CITY OF

Attn:

Billing Address: 609 DALLAS DR

City, State, Zip: ROANOKE , TX, 76262

Customer Contact: Corey Bosworth

Phone: 214-205-8513

Required P.O. :

PO # :

Customer # :1035272012

Bill to Tag # :

Contract Start Date :01-Nov-2024

Contract End Date :31-Oct-2025

Payment Cycle :ANNUALLY

Qty	Service Name	Service Description	Extended Amt	
	SVC02SVC0201A	ASTRO SUA II UO IMPLEMENTATION SERVICES	\$0.00	
	SVC02SVC0344A	RELEASE IMPLEMENTATION TRAINING	\$0.00	
	SVC02SVC0343A	RELEASE IMPACT TRAINING	\$0.00	
	LSV01S01107A	ASTRO SYSTEM ESSENTIAL PLUS PACKAGE	\$14,961.00	
	SVC04SVC0169A	SYSTEM UPGRADE AGREEMENT II	\$0.00	
	SVC02SVC0433A	ASTRO SUA II FIELD IMPLEMENTATN SVC	\$696.00	
	MSV01S02104A	ASTRO 25 ACS CENTRALIZED SERVICES	\$730.95	
	MSV01S02786A	ACS MANAGED SERVICES	\$31,492.50	
	MSV01S02105A	ASTRO 25 CONNECTIVITY ACCESS CHARGE - INTRASTATE	\$9,176.81	
		Subtotal - Recurring Services	\$4,754.77	\$57,057.26
		Subtotal - One-Time Event Services	\$0.00	\$0.00
		Total		\$57,057.26
		THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA		

SPECIAL INSTRUCTIONS:

Year 2 Post Warranty

I have received Applicable Statements of Work which describe the Services and cybersecurity services provided on this Agreement. Motorola's Terms and Conditions, including the Cybersecurity Online Terms Acknowledgement, are attached hereto and incorporate the Cyber Addendum (available at https://www.motorolasolutions.com/en_us/managed-support-services/cybersecurity.html) by reference. By signing below Customer acknowledges these terms and conditions govern all Services under this Service Agreement.

AUTHORIZED CUSTOMER SIGNATURE

TITLE

DATE



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2705119
Contract Number: USC000601200
Contract Modifier: R04-JUL-24 00:33:10

CUSTOMER (PRINT NAME)		
	Customer Support Manager	08/01/2024
MOTOROLA REPRESENTATIVE(SIGNATURE)	TITLE	DATE
TaNeal Jordan	945-248-4205	
MOTOROLA REPRESENTATIVE(PRINT NAME)	PHONE	

Company Name : ROANOKE, CITY OF
Contract Number : USC000601200
Contract Modifier : R04-JUL-24 00:33:10
Contract Start Date : 01-Nov-2024
Contract End Date : 31-Oct-2025

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2705119
Contract Number: USC000601200
Contract Modifier: R04-JUL-24 00:33:10

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1 "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2 "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3 "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1 Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2 If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3 If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4 All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5 Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6 If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7 Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this.

Section 5. EXCLUDED SERVICES

5.1 Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2 Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.



SERVICE AGREEMENT

500 W Monroe Street
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Quote Number : QUOTE-2705119
Contract Number: USC000601200
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Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. INVOICING AND PAYMENT

8.1 Customer affirms that a purchase order or notice to proceed is not required for the duration of this service contract and will appropriate funds each year through the contract end date. Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date.

8.2 Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity. The Customer will pay all invoices as received from Motorola. At the time of execution of this Agreement, the Customer will provide all necessary reference information to include on invoices for payment in accordance with this Agreement.

8.3 For multi-year service agreements, at the end of the first year of the Agreement and each year thereafter, a CPI percentage change calculation shall be performed using the U.S. Department of Labor, Consumer Price Index, all Items, Unadjusted Urban Areas (CPI-U). Should the annual inflation rate increase greater than 3% during the previous year, Motorola shall have the right to increase all future maintenance prices by the CPI increase amount exceeding 3%. All items, not seasonally adjusted shall be used as the measure of CPI for this price adjustment. Measurement will take place once the annual average for the new year has been posted by the Bureau of Labor Statistics. For purposes of illustration, if in year 5 the CPI reported an increase of 8%, Motorola may increase the Year 6 price by 5% (8%-3% base).

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1 If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2 Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

10.3 If the Customer terminates this Agreement before the end of the Term, for any reason other than Motorola default, then the Customer will pay to Motorola an early termination fee equal to the discount applied to the last three (3) years of Service payments for the original Term.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement.

500 W Monroe Street
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ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1 This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2 Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1 Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2 Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3 This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1 If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2 This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed.

17.3 Failure to exercise any right will not operate as a waiver of that right, power, or privilege.



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

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17.4 Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5 Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6 Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7 THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8 If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

17.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Sept 03, 2022



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2705119
Contract Number: USC000601200
Contract Modifier: R04-JUL-24 00:33:10

Cybersecurity Online Terms Acknowledgement

This Cybersecurity Online Terms Acknowledgement (this "Acknowledgement") is entered into between Motorola Solutions, Inc. ("Motorola") and the entity set forth in the signature block below ("Customer").

1. Applicability and Self Deletion. This Cybersecurity Online Terms Acknowledgement applies to the extent cybersecurity products and services, including Remote Security Update Service, Security Update Service, and Managed Detection & Response subscription services, are purchased by or otherwise provided to Customer, including through bundled or integrated offerings or otherwise.

NOTE: This Acknowledgement is self deleting if not applicable under this Section 1.

2. Online Terms Acknowledgement. The Parties acknowledge and agree that the terms of the *Cyber Subscription Renewals and Integrations Addendum* available at <http://www.motorolasolutions.com/cyber-renewals-integrations> are incorporated in and form part of the Parties' agreement as it relates to any cybersecurity products or services sold or provided to Customer. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth and linked on-line in this Acknowledgement. To the extent Customer is unable to access the above referenced online terms for any reason, Customer may request a paper copy from Motorola. The signatory to this Acknowledgement represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgement and referenced online terms.

3. Entire Agreement. This Acknowledgement supplements any and all applicable and existing agreements and supersedes any contrary terms as it relates to Customer's purchase of cybersecurity products and services. This Acknowledgement and referenced terms constitute the entire agreement of the parties regarding the subject matter hereof and as set out in the referenced terms, and supersedes all previous agreements, proposals, and understandings, whether written or oral, relating to this subject matter.

4. Execution and Amendments. This Acknowledgement may be executed in multiple counterparts, and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature, will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgement may be amended or modified only by a written instrument signed by authorized representatives of both Parties. The Parties hereby enter into this Acknowledgement as of the last signature date below.

Revised Sept 03, 2022



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: PH Notice - Variance to Alcohol Distance Requirements -1355 US 377

MEETING DATE: January 14, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Public hearing to determine whether Blazing Hospitality, LLC, located at 1355 U.S. 377, Roanoke, Texas 76262, should be granted a variance to the alcoholic beverage regulations pursuant to Section 4.435 of the Code of Ordinances.

INFORMATION:

In accordance with Section 4.435 of the Code of Ordinances the City has provided mailed notices to property owners within 300 feet of the property.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. Roanoke - Mailed Notice - Alcohol Variance Public Hearing - Blazing Hospitality - jlm
draft - 120224 ---

December 30, 2024

VIA REGULAR MAIL,
RETURN RECEIPT REQUESTED

Roanoke, Texas 76262

Re: Variance to the Alcoholic Beverage Regulations pursuant to
Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas

Dear Sirs:

Please be advised on Tuesday, January 14, 2025, at 7:00 p.m., the City Council for the City of Roanoke, Texas (the "City"), will hold a public hearing to determine whether Blazing Hospitality, LLC, located at 1355 U.S. 377, Roanoke, Texas 76262, should be granted a variance to the alcoholic beverage regulations pursuant to Section 4.435 of the Code of Ordinances.

In accordance with Section 4.435 of the Code of Ordinances the City is providing this mailed notice to property owners within 300 feet of the property. It is requested that you make your views known, either in person or by writing to the City of Roanoke, Texas. Thank you for your attention regarding this matter.

Sincerely yours,

April S. Hill
City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: ORD NO 2025-100 - Variance to Alcohol Distance Requirements -1355 US 377

MEETING DATE: January 14, 2025

DEPARTMENT: Planning

ITEM SUMMARY:

Consideration and action on approval of Ordinance No. 2025-100 granting a variance to the distance requirements concerning the sale of alcoholic beverages pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas for The Blazing Hospitality Establishment. The property having an address of 1355 N Hwy 377 is generally located on the west side of N Hwy 377, approximately 1/8th of a mile north of Marshall Creek Rd.

INFORMATION:

The applicant is proposing a liquor store to be located in a multi-tenant building on a lot that is located less than three (300) feet from Roanoke Elementary. There is a heavily treed barrier and railroad track between the properties. There is also a masonry screening wall along the school's property. There is no access to the school property from the site.

Sec. 4.420. - Sale of Alcoholic Beverages Prohibited Near Public Schools, Private Schools, Churches, or Hospitals.

(A) It shall be unlawful for any dealer to sell alcoholic beverages from or at a place of business within this city within three hundred (300) feet of a church, public or private school, or public hospital.

(D) The measurement of the distance between the place of business where alcoholic beverages are sold and the public or private school shall be:

(1) In a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections

Sec. 4.435. - Variance.

The City Council of the City of Roanoke, Texas may allow a variance to [section 4.420](#) if



AGENDA ITEM

City Council determines that the enforcement of the regulations in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land and other resources, creates an undue hardship on the applicant for a license or permit, does not serve its intended purpose, is not effective or necessary, or for any other reason the City Council determines, after consideration of the health, safety and welfare of the public and the equities of such regulation, that the variance is in the best interest of the community. No variance may be granted hereunder except after a public hearing for which notice to owners of real property within three hundred (300) feet of the location of said business seeking a variance. Such notice must be given not less than ten (10) days before the date set for hearing, to all such owners who have rendered said property for city taxes as the ownership appears on the last approved city tax roll.

STAFF RECOMMENDATION:

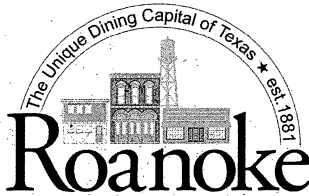
Staff recommends approval.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. Blazing Hospitality Variance Request (1)
2. ORD NO 2025-100 - Variance to Alcohol Distance Requirements - Blazing Hospitality - jlm draft - 120224
3. EXHIBIT



CITY OF ROANOKE
500 S. OAK STREET
ROANOKE, TEXAS 76262
(817) 491-2411

Zoning Board of Adjustment Application

Variance



Special Exception



Zoning Board Appeal



Name of Applicant Blazing Hospitality LLC - Smit Shah	Address of Applicant 4940 N. Tarrant Parkway Fort Worth, TX 76244	E-Mail smit@blazinghospitality.com
		Phone 281-221-6025
		Mobile Phone
Name of Business Blazing Hospitality		Type of Business Developer
Property Address 1355 US-377, Roanoke, TX 76262		Lot / Block / Subdivision Blk H, Lot 1

Explanation of request:

Approval for the proposed development tenant to provide sale of alcoholic beverages

within 300 feet of Roanoke Elementary.

For Variance please state hardship:

According to the City ordinance code, distance between the school and the liquor store

should be measured along the property lines for direct access. However, given the natural barrier to the north

specifically, the rail track, steep slopes and the masonry wall along the school's property line no direct access anti

Fees: Variance-\$200.00, Special Exception-\$200.00, Zoning Board Appeal-\$100.00. Fees are non-refundable. The Zoning Board of Adjustment meets on the 3rd Thursday of the month, at 7:00 p.m. in the City Hall Council Chamber located at 500 S. Oak Street. You will be notified by e-mail of the date the request will be presented before the ZBA. For a Variance or Special Exception, property owners located within 200 feet will be notified by mail. Electronic drawings and any additional information that needs to be reviewed prior to the meeting must be received with the application.

FOR OFFICE USE ONLY

Date Payment Received 12/02/2024 \$200.00 MC \$200.00 REC #751075	Date of Meeting	Date Notified	Item No. -
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07/20/2023

ORDINANCE No. 2025-100

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS, GRANTING A VARIANCE TO THE DISTANCE REQUIREMENTS CONCERNING THE SALE OF ALCOHOLIC BEVERAGES PURSUANT TO SECTION 4.435 OF THE CODE OF ORDINANCES OF THE CITY OF ROANOKE, TEXAS FOR THE BLAZING HOSPITALITY ESTABLISHMENT, GENERALLY LOCATED AT 1355 U.S. 377, ROANOKE, TEXAS 76262; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Section 109.33 of the Texas Alcoholic Beverage Code authorizes the City of Roanoke, Texas, by ordinance to prohibit the sale of alcoholic beverages within 300 feet of a church, public school, private school, or public hospital; and

WHEREAS, Section 109.331 of the Texas Alcoholic Beverage Code authorizes the City of Roanoke, Texas, by ordinance to prohibit the sale of alcoholic beverages within 300 feet of a day-care center or child-care facility; and

WHEREAS, pursuant to Sections 109.33 and 109.331 of the Texas Alcoholic Beverage Code the City Council of the City of Roanoke, Texas, on June 14, 2005, approved ordinance number 2005-112, which, in pertinent part, prohibited the sale of alcoholic beverages within 300 feet of a church, public school, private school, public hospital, day-care center or child-care facility; and

WHEREAS, Section 109.33(e) of the Texas Alcoholic Beverage Code provides the authority for the City Council of the City of Roanoke, Texas, to grant variances to the distance requirements by providing the following:

The commissioners court of a county or the governing board of a city or town that has enacted a regulation under Subsection (a) of this section may also allow variances to the regulation if the commissioners court or governing body determines that enforcement of the regulation in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land or other resources, creates an undue hardship on an applicant for a license or permit, does not serve its intended purpose, is not effective or necessary, or for any other reason the court or governing board, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community; and

WHEREAS, Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas, provides the following:

The City Council of the City of Roanoke, Texas may allow a variance to section 4.420 if City Council determines that the enforcement of the regulations in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land and other resources, creates an undue hardship on the applicant for a license or permit, does not serve its intended purpose, is not effective or necessary, or for any other reason the City Council determines, after consideration of the health, safety and welfare of the public and the equities of such regulation, that the variance is in the best interest of the community. No variance may be granted hereunder except after a public hearing for which notice

to owners of real property within three hundred (300) feet of the location of said business seeking a variance. Such notice must be given not less than ten (10) days before the date set for hearing, to all such owners who have rendered said property for city taxes as the ownership appears on the last approved city tax roll.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS:

Section 1. That the foregoing recitals are hereby found to be true and correct legislative findings of the City of Roanoke, Texas, and are fully incorporated into the body of this Ordinance.

Section 2. That the City Council of the City of Roanoke, Texas, pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code and Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas, does hereby grant a variance to the distance requirements contained in Chapter 4, Article 4.400, Sections 4.420 and 4.421 of the Code of Ordinances, City of Roanoke, Texas, for Blazing Hospitality establishment generally located at 1355 U.S. 377, Roanoke, Texas.

Section 3. That the City Council of the City of Roanoke, Texas, does hereby find and determine that the enforcement of the distance requirements on the Blazing Hospitality establishment located at 1355 U.S. 377, Roanoke, Texas, is not in this instance in the best interest of the public and City, constitutes waste or inefficient use of land and other resources, creates an undue hardship on the Blazing Hospitality establishment, and does not serve its intended purpose.

Section 4. This Ordinance shall become effective from and after its passage.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Roanoke, Texas, on this the 14th day of January, 2025.

APPROVED:

Carl E. Gierisch, Jr., Mayor

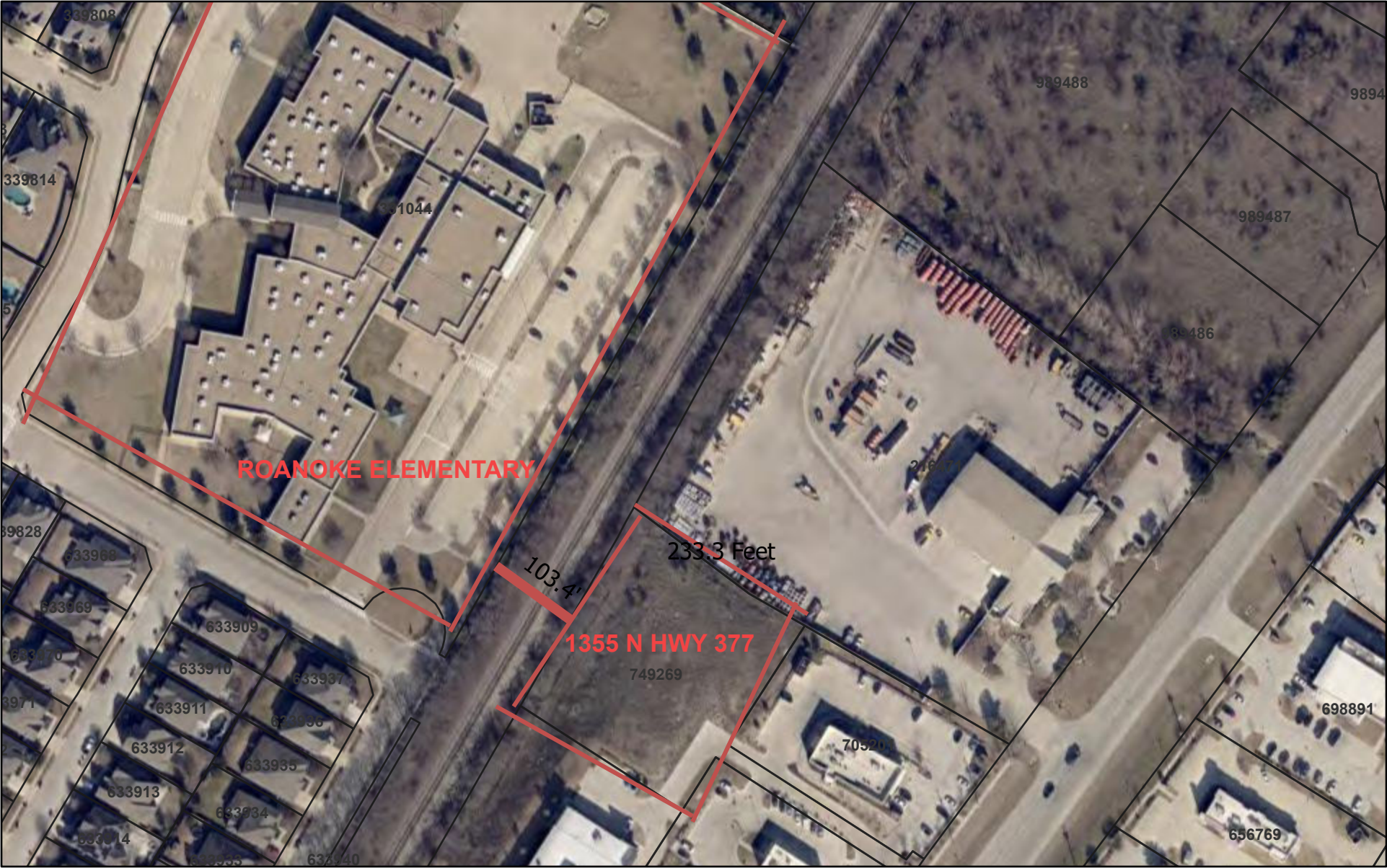
ATTEST:

April S. Hill, City Secretary

APPROVED AS TO FORM:

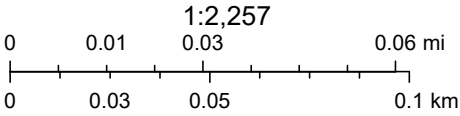
Jeff Moore, City Attorney

Denton CAD Web Map



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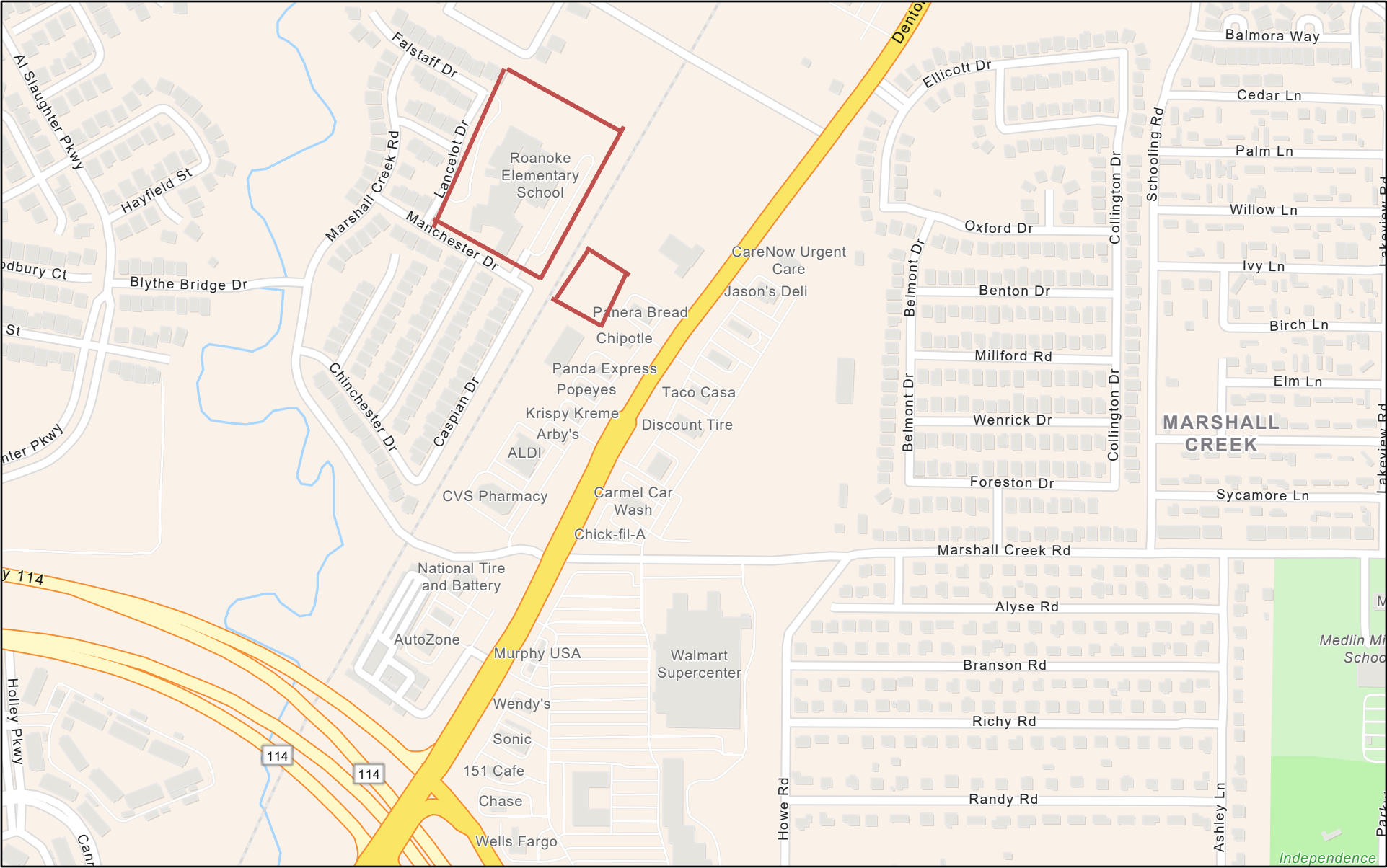
-  Parcels
-  County



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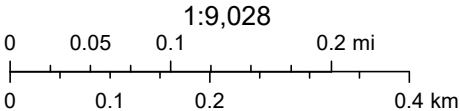
Denton County Appraisal District, BIS Consulting - www.bisconsulting.com
Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

Denton CAD Web Map



1/8/2025, 4:37:33 PM

County



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Denton County Appraisal District, BIS Consulting - www.bisconsulting.com

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2025 - REIDC Type A Appointments

MEETING DATE: January 14, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A for a term expiring January 2027.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. REIDC Type A Application - David Thompson
2. REIDC Type A Application - Jason Kasal

RECEIVED

NOV 07 2024

Eligible: Yes

WARD 3

Roanoke Economic & Industrial Development Corporation Type A

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Held quarterly or on an as-needed basis

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter

Section 8.01 - Authority, composition and procedures.

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

David Thompson

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

15 1/2 Years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

You can obtain your VUID from the [Denton County Elections Administration](#) website.

Occupation *

Technical Director, Charles Schwab

Work Experience Applicable to the board position to which you are applying.

I am an honest, ethical and fair individual with a keen eye for detail. I've managed multiple multi-million dollar budgets spanning multiple fiscal periods with negligible variances to forecast. I have spent the last 14 years on the board and have enjoyed each moment, watching our city grow.

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

Roanoke continues to grow more attractive for new businesses, and residents alike, with each new project. I wish to continue to do my part to help serve those new businesses.

Previous Volunteer Experience (Church Civic, Youth, etc.)

Presiding President of Roanoke Economic and Industrial Development Corporation (14 years) and Roanoke City Council (6 Years).

Have you attended a meeting of the board/commission for which you have applied?

☒ Yes

☐ No

This form was created inside of City of Roanoke, Texas.

Google Forms

NOV 13 2024

Roanoke Economic & Industrial Development Corporation Type A

Eligible: Yes

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

WARD 1

Meeting Time, Day and Location *

7:00 PM

Held quarterly or on an as-needed basis

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Jason Kasal

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

15 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

You can obtain your VUID from the [Denton County Elections Administration](#) website.

Occupation *

Commercial Real Estate

Work Experience Applicable to the board position to which you are applying.

Member of the Southlake Town Square Association

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

Currently on this board, was former president of Type B board, also chairman of P&Z.

Previous Volunteer Experience (Church Civic, Youth, etc.)

12 year soccer coach in GNWSA

Have you attended a meeting of the board/commission for which you have applied?

☒ Yes

☐ No

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Google Forms



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2025 - KRB Board Appointments

MEETING DATE: January 14, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to appoint one (1) members to the Keep Roanoke Beautiful board for a term expiring January 2027.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. KRB Application - Cassi Webb

NOV 06 2024

Eligible: yes

WARD 3

Keep Roanoke Beautiful

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

6:00 PM

First (1st) Wednesday every other month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Cassi Webb

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

3.5 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

You can obtain your VUID from the [Denton County Elections Administration](#) website.

Occupation *

Housewife

Work Experience Applicable to the board position to which you are applying.

I have worked in administrative positions in a variety of industries, as well as extensive volunteer work for more than 20 years.

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

I have been serving on the Keep Roanoke Beautiful Board since 2022, and have learned a lot about how the board works, the programs and departments it coincides with, and have built relationships with other board members that have helped further my knowledge and interest in the board.

Previous Volunteer Experience (Church Civic, Youth, etc.)

I have been volunteering in various capacities for decades, including church volunteering, senior citizens centers, women's shelters, my university during undergrad and grad school, for the city of Grapevine, TX as well as my volunteer experience here in Roanoke, TX since I became a board member.

Have you attended a meeting of the board/commission for which you have applied?

☒ Yes

☐ No

This form was created inside of City of Roanoke, Texas.

Google Forms