

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

**FEBRUARY 11, 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. 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 January 28, 2025.
2. Consider approval to award a bid to Quality Excavation, LLC for the reconstruction and improvements of Dorman Street, between Lois and Byron Nelson, for an amount not to exceed \$1,360,099.00



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3. Consider approval to award a contract to Arlos Group, LLC for the hail damage repairs and restoration of Public Works, Community Pool, Old Fire Station and Old City Hall roofs resulting from the June 2023 hail storm for an amount not to exceed \$274,524.00.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2025-102 calling a bond election; providing for the conduct of the election; and enacting other provisions relating to the subject.
2. Consideration and action on approval of Resolution No. 2025-102R, adopting the Legislative Agenda for the 89th Session of the Texas State Legislature.
3. Consideration and action to appoint one (1) member to the Roanoke Economic and Industrial Development Corporation Type A for a term expiring January 2027.
4. Consideration and action to appoint one (1) member to the Planning and Zoning Commission for an unexpired term ending July 2025.
5. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful board for a term ending January 2027.

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 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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:

- Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Roanoke Economic and Industrial Development Corporation and Southfork Concepts; and
- Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation and Moon Financial, Inc.



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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.

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 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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:

- Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Roanoke Economic and Industrial Development Corporation and Southfork Concepts; and
- Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation and Moon Financial, Inc.

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.

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, February 6, 2025, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary



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*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