

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



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

**February 11, 2025
Page 2 of 4**

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.



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

**February 11, 2025
Page 3 of 4**

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



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

**February 11, 2025
Page 4 of 4**

*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



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 01/28/2025 - CC Minutes

MEETING DATE: February 11, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on January 28, 2025.

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

1. CCMin 01-28-2025

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
JANUARY 28, 2025
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, Fire Chief Chris Addington, Parks and Recreation Director Ray McDonald, Public Works Director Shawn Wilkinson, Finance Director Kyle Lester, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, and Executive Assistant Babette Welch.

ABSENT: Mayor Pro Tem Holly Gray and Council member David Thompson.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

City Manager Cody Petree announced the annual Family Valentines Dance will be held on Friday, February 14th, from 7:00 p.m. to 9:00 p.m.

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 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 14, 2025.



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

**January 28, 2025
Page 2 of 3**

2. Consider approval of Resolution No. 2025-100R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
3. Consider approval of Resolution No. 2025-101R authorizing the early redemption of certain outstanding obligations of the City of Roanoke and other related matters.
4. Consider acceptance of the FY2024-2025 Quarterly Financial Report and Investment Report for the period ending December 31, 2024.
5. Consider approval of an agreement between the City of Roanoke and Gallagher Construction Company, LP for a Construction Manager Advisor (CMA) for the proposed Main Street parking garage project.

Motion made by Bryan Moyers second by Hogan Page to approve Consent Agenda Items 1 through 4

Motion carried unanimously.

Item D5 was removed for discussion.

Motion made by Bryan Moyers second by Hogan Page to approve Consent Agenda Item 5.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Bryan Moyers second by David Brundage to approve Ordinance No. 2025-101 amending the FY 2024-2025 Budget.

Motion carried unanimously.

2. Motion made by Bryan Moyers second by David Brundage to approve a Tenant Parking Lease Estoppel between the City of Roanoke and CWS.

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 CONVENED INTO CLOSED SESSION AT 7:07 P.M.

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



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

**January 28, 2025
Page 3 of 3**

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 7:39 P.M.

1. **Sections 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 – hotel project.

Motion made by Hogan Page second by Bryan Moyers to approve a Partial Assignment and Assumption of 380 Agreement and 380 Development Agreement Estoppel.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by Bryan Moyers second by Brian Darby to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.

Carl E. "Scooter" Gierisch, Jr., Mayor

April S. Hill, City Secretary



AGENDA ITEM

TO: City Manager

SUBJECT: Consider approval to award a bid to Quality Excavation, LLC for the reconstruction and improvements of Dorman Street

MEETING DATE: February 11, 2025

DEPARTMENT: Public Works

ITEM SUMMARY:

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

INFORMATION:

The approval of the Dorman Street reconstruction project will include the reconstruction of Dorman street between Lois Street and Byron Nelson. This reconstruction project will include concrete street, curb/gutter drainage improvements, sidewalk and street lighting.

STAFF RECOMMENDATION:

Staff recommends approval

SPECIAL CONSIDERATION:

This project has been selected and approved as part of the Denton County Bond. Dorman will be reimbursable at fifty percent of the cost.

FINANCIAL CONSIDERATION:

The total financial impact is one million three hundred sixty thousand ninety nine dollars and zero cents. (\$1,360,099.00)

ATTACHMENTS:

1. Letter of Recommendation - Dorman Street Improvements

January 29, 2025

Shawn Wilkinson
Director of Public Works
City of Roanoke, Texas
265 Marshall Creek
Roanoke, TX 76262

RE: Recommendation of Award
Dorman Street Improvements
tnp No.: ROA 23602

Dear Shawn:

On January 22, 2025, the City of Roanoke received bids for the reconstruction of and improvements to Dorman Street in Roanoke. The project consists of reconstructing the paving, drainage, water, and sewer along Dorman Road from Byron Nelson and north to Lois Street.

The City received five bids, and TNP prepared a bid tabulation. The table below includes the lowest three bidders and their bid totals listed from lowest to highest:

Bidder:	Total bid (incl Contingency):
Quality Excavation, LLC.	\$ 1,360,099.00
Grod Construction, LLC.	\$ 1,385,096.50
XIT Paving and Construction, Inc.	\$ 1,509,196.00
Engineer's Estimate	\$ 1,496,086.00

We have analyzed the bid tabulations and found no significant anomalies. We did observe a \$3,648.00 discrepancy between Quality Excavation's bid total and the total calculated by the unit prices, but this appears to be a simple calculation error. Therefore, in accordance with the bid totals listed in the table above, Quality Excavation, LLC. is the apparent low bidder for this project.

TNP has previous work experience with Quality Excavation, LLC. on a several construction projects, and we have found their performance to be satisfactory. Our research and evaluations indicate that Quality Excavation, LLC. is qualified to perform this construction work, therefore **we recommend awarding the bid contract to Quality Excavation, LLC.** for the contract amount of **\$ 1,360,099.00.**

Feel free to contact us if you have any questions.

tnp
teague nall & perkins



Jeff Sears, P.E.
Senior Project Manager



AGENDA ITEM

TO: City Manager

SUBJECT: 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.

MEETING DATE: February 11, 2025

DEPARTMENT: Public Works

ITEM SUMMARY:

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.

INFORMATION:

June 2023 substantial hail damage was received at multiple city facilities. Texas Municipal League Risk Pool issued a payment of \$185,423.74 for repairs. Through several discussions with TML, a contractor has been determined and corrective measures agreed upon. However, additional funding is need to offset depreciation value.

STAFF RECOMMENDATION:

Staff recommends approval

SPECIAL CONSIDERATION:

TML funding is in place of \$185,423.74

FINANCIAL CONSIDERATION:

The total financial impact is eighty nine thousand one hundred dollars and twenty six cents. (\$89,100.26)

ATTACHMENTS:

1. Roanoke Hail Restoration Proposal Rev. 1

CITY OF ROANOKE HAIL RESTORATION

OWNER/CLIENT:	City of Roanoke, TX	CONSTRUCTOR:	Arlos Group, LLC
ARCHITECT/ENGINEER:	N/A	DATE CREATED:	1/17/25
PROJECTED START:	TBD	SOLICITATION #:	N/A
PROJECTED DURATION:	TBD	TIPS CONTRACT:	211001
ATTENTION:	Clint Harmon	CREATED BY:	John Barndt

In consideration of the covenants and the agreements set forth herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

BASIS OF WORK AUTHORIZATION**SUMMARY**

This project is to deliver reconstruction services to The City of Roanoke, TX, addressing the June 2023 hailstorm damage to the city-owned building assets.

The locations for consideration are as follows:

- Location 1 - Fleet/Public Works – 263 Marshall Creek Rd., Roanoke, TX 76262
- Location 2 - Community Pool – 416 Roanoke Rd., Roanoke, TX 76262
- Location 3 - Old Fire Station – 200 Main St., Roanoke, TX 76262
- Location 4 - Old City Hall – 108 S Oak St., Roanoke, TX 76262

SCOPE OF WORK

01 General Requirements

- A Site Superintendent will provide on-site coordination for all phases of construction.



Location 1 – ID #53 Fleet/Public Works

Roofing Scope – Laminate Shingle Roof Replacements (3) on Marshall Creek - \$35,492.00

1. **Tear off:** Remove and legally dispose of existing shingles down to roof deck
2. **Underlayment:** 100% synthetic roofing underlayment
3. **Shingle:** Approximately 5,300 square feet of asphalt composition architectural shingles with a reinforced glass matt base.
4. **Edge Terminations:** 1.5 inch by 1.5 inch pre painted aluminum drip edge
5. **Counter Flashings:** 26ga. steel roof related flashings and trim with smooth Kynar finish (selected from manufacturer's standard colors) where required
6. **Gutters:** Remove and replace aluminum K-style seamless gutters
7. **Downspouts:** Remove and replace aluminum downspouts
8. **Warranty I:** Manufacturer's standard material warranty (limited Lifetime)
9. **Warranty II:** Two (2) year contractor's standard workmanship warranty
10. **Warranty III:** Twenty (20) year manufacturer's standard finish warranty on pre-finished Kynar coated metal

**Location 2 - ID #11 Community Pool****Roofing Scope – Laminate Shingle Roof Replacement (3) of Pool Structures - \$35,960.00**

1. **Tear off:** Remove and legally dispose of existing composition shingles down to roof deck
2. **Underlayment:** 100% synthetic roofing underlayment
3. **Shingle:** Approximately 4,700 square feet of asphalt composition architectural shingles with a reinforced glass matt base.
4. **Edge Terminations:** 1.5 inch by 1.5 inch pre painted aluminum drip edge except on eave edge where gutters are located
5. **Counter Flashings:** 26ga. steel roof related flashings and trim with smooth Kynar finish (selected from manufacturer's standard colors) where required
6. **Roof Ventilation:** Remove and Replace existing ridge vent on main pool shingle structure. Add ridge vent to the Pump house. No ridge vent on smallest shingle roof.
7. **Gutters:** Remove and replace aluminum K-style gutters
8. **Downspouts:** Remove and replace aluminum downspouts
9. **Warranty I:** Manufacturer's standard material warranty (limited lifetime)
10. **Warranty II:** Two (2) year contractor's standard workmanship warranty
11. **Warranty III:** Twenty (20) year manufacturer's standard finish warranty on pre-finished Kynar coated metal

**Location 3 - ID #Unknown – Old Fire Station****Roofing Scope – Single Ply (TPO) Roof Replacement – 56,253.00**

1. **Tear off:** Remove and legally dispose of existing roof system down to the existing roof decks
2. **Membrane:** Approximately 2,700 square feet of 60mil reinforced Thermoplastic Polyolefin (TPO) membrane (White) mechanically attached
3. **Insulation:** One (1) layer of tapered Polyisocyanurate insulation mechanically attached with manufacturer's approved fasteners
4. **Base Flashings:** Manufacturer's standard flashing membrane (White)
5. **Edge Terminations:** 24ga. TPO coated metal where required by manufacturer
6. **Counter Flashings:** 24ga. steel roof related flashings and trim with smooth Kynar finish (selected from manufacturer's standard colors) where required
7. **Copings:** 24ga steel coping with smooth Kynar finish (selected from manufacturer's standard colors) attached with two cleats constructed from 22ga. galvanized steel
8. **Gutters:** None
9. **Walkway Pads:** None
10. **Warranty I:** Twenty (20) year manufacturer's standard NDL system warranty
11. **Warranty II:** Two (2) year contractor's standard workmanship warranty
12. **Warranty III:** Twenty (20) year manufacturer's standard finish warranty on pre-finished Kynar coated metal
13. **Deck Replacement:** Excluded. Any needed decking replacement will be performed at a rate of \$75 per 4x8 sheet with a "Not to Exceed" all in full roof decking replacement price of \$5,500

Location 4 – ID #1 Old City Hall - \$141,319.00**Roofing Scope – Single Ply (TPO) Recover (adhered)**

1. **Tear off:** None; existing metal roofing and spray-foam to be left in place
2. **Membrane:** Approximately 8,000 square feet of 60mil reinforced Thermoplastic Polyolefin (TPO) membrane (White) **Adhered**
3. **Insulation:** One (1) layer of 1-1.5-inch EPS flute fill mechanically attached with manufacturer's approved fasteners
4. **Coverboard:** One (1) layer of ½" Fiberboard coverboard mechanically attached with manufacturer's approved fasteners
5. **Base Flashings:** Manufacturer's standard flashing membrane (White)
6. **Edge Terminations:** 24ga. TPO coated metal where required by manufacturer
7. **Counter Flashings:** 24ga. steel roof related flashings and trim with smooth Kynar finish (selected from manufacturer's standard colors) where required
8. **Copings:** 24ga steel coping with smooth Kynar finish (selected from manufacturer's standard colors) attached with two cleats constructed from 22ga. galvanized steel
9. **Gutters:** 24ga. steel gutters with smooth Kynar finish (selected from manufacturer's standard colors)
10. **Downspouts:** 24ga. steel downspouts with smooth Kynar finish (selected from manufacturer's standard colors)
11. **Warranty I:** Twenty (20) year manufacturer's standard NDL system warranty
12. **Warranty II:** Two (2) year contractor's standard workmanship warranty
13. **Warranty III:** Twenty (20) year manufacturer's standard finish warranty on pre-finished Kynar coated metal
14. **MEP:** Additionally, and as necessary, includes Disconnect, raising, or reconnection of the following: Vent pipes, exhaust vents, Electrical outlet, and chimney cap. Excludes recertification.
15. **Deletion:** Delete, Haul off and dispose of Mini split RTU. Additionally, The following radio equipment will be disconnected and disposed of:



3 Front Awnings Scope – TPO Single Ply Recover

16. **Tear Off:** top layer of single ply membrane only
17. **Insulation:** None
18. **Coverboard:** None
19. **Membrane:** Install 60mil reinforced Thermoplastic Polyolefin (TPO) membrane (White) Mechanically attached
20. **Edge Terminations:** 24ga. TPO coated metal where required by manufacturer
21. **Warranty I:** No material warranty
22. **Warranty II:** Two (2) year contractor's standard workmanship warranty
23. **Warranty III:** Twenty (20) year manufacturer's standard finish warranty on pre-finished Kynar coated metal

CLARIFICATIONS

TIME

- ARLOS is requesting Six (6) weeks to complete the scope of work outlined above.

INCLUSIONS

- Payment and Performance Bonds
- Debris Removal
- Includes all labor and materials necessary to complete the scope of work outlined in this proposal except items specifically excluded. Any change that may impact scope, timing, or sequencing outside of this proposal will necessitate a change order and/or work authorization and will not be completed until a signed change order/work authorization is received.
- General Liability Insurance
- Workers Compensation Insurance
- Any required portable Sanitary Facilities
- Any required equipment
- Any required storage/laydown area

EXCLUSIONS

- ARLOS always makes its best effort to avoid any type of landscape damage during any project. However, to access certain roofs, it may be necessary at times when loading materials onto roofs and/or other factors.
- Roof Decking Repairs/Alterations
- Nail pops are excluded from this contract as they are a result of pre-existing structural conditions and not caused solely by the contractor's workmanship or negligence.
- Damage to beneath-deck conditions, including but not limited to plumbing, electrical, HVAC, or other concealed systems, is excluded from this contract, as these are pre-existing elements not visible or accessible during standard roofing work and beyond the contractor's control.
- Structural Repairs
- Interior Protection
- Through wall flashings
- Air filtration due to odors/VOC's

- Mechanical, Electrical, or Plumbing. This includes disconnect, reconnect, recertification, etc., unless otherwise noted
- Abatement of any kind
- Lightning Protection
- Moving, altering, disconnection, reconnection, or recertification of any antenna equipment, satellites, and/or security cameras, unless otherwise noted
- Detaching or resetting of Christmas or other forms of lighting equipment. Christmas lights will need to be removed by the owner prior to project mobilization
- Engineered drawings
- Architectural Drawings
- Unless otherwise stated permits, approvals, easements, assessments, and fees required for the development, construction, use, or occupancy of permanent structures or for permanent changes in existing facilities, including building permits
- Any items the building owner wishes to complete outside of the included scope will necessitate a signed change order
- Architectural metal panels and repairs
- Material testing
- Taxes
- Overtime or afterhours work
- Traffic Control

RISKS & ASSUMPTIONS

- City will provide storage/laydown areas for materials on site and within 50 yards of the building to be worked on.
- ARLOS assumes City of Roanoke will provide appropriate access for construction related work including but not limited to moving of all city-owned vehicles and to place appropriate notices pertaining to the construction work to notify the public.
- ARLOS assumes that we will have access to perform this work from dawn to dusk Monday through Saturday.
- ARLOS takes pride in leaving a job site as we found it. There is always a chance of wear and tear to surfaces from normal construction activity such as erecting scaffolding, equipment operation, and walking. ARLOS cannot be held liable for wear and tear including damage to parking lots/paving from delivery trucks and equipment operation.
- While construction is taking place the noise level from equipment, tools, and crew working may be higher than normal and should be expected.
- ARLOS is not responsible for any unforeseen (Act of God).
- Unknown conditions may exist underneath existing roofing and wall systems. Upon removal of these surfaces, conditions below the surface will be exposed. This may include damaged, rotted, rusted, poorly installed, or otherwise deteriorated building materials such as decking, studs, joists, underlayment, or any other material in



use. These conditions have the potential to cause interior damage if materials fail while crew is removing and/or working on the exterior. If any deficient conditions are discovered, ARLOS will notify the client immediately to discuss the options and determine the best path forward. Decking will be billed at a rate of \$6.50/sq.ft. installed.

- Any information or services to be provided by Owner shall be provided in a timely manner including information describing the physical characteristics of the Worksite, including surveys, Worksite evaluations, legal descriptions, data, or drawings depicting existing conditions, subsurface, and environmental studies, reports, and investigations; tests, inspections, and other reports dealing with environmental matters, hazardous material, and other existing conditions, including structural, mechanical, and chemical tests required by the Contract Documents or by law or which are required for Contractor's performance of the Work and under Owner's control.
- Schedule is based on products being available for purchase and delivery within the time allotted. Project closeout is subject to change pending long lead items delaying project at no fault to contractor.

TERMS

AGREEMENT TERMS AND CONDITIONS

- This Agreement is made between OWNER/CLIENT, City of Roanoke, TX, and CONSTRUCTOR, Arlos Group, LLC. Owner and Constructor are herein collectively referred to as the "Parties." This Work Authorization falls under the Commercial Restoration Services Agreement ("CRSA") between City of Roanoke, TX and Arlos Group, LLC, as signed on December 12th, of 2023. Where any similar terms herein are not aligned with the CRSA, the CRSA will supersede

ETHICS

- Each Party shall perform their obligations with integrity. Each shall: (a) avoid conflicts of interest; (b) promptly disclose to the other Party any conflicts that arise; and (c) warrant that it has not and shall not pay nor receive any contingent fees or gratuities to or from the other Party, including its agents, officers, and employees, subcontractors, suppliers, or others to secure preferential treatment.

DELAYS AND EXTENSIONS OF TIME

- If Constructor is delayed at any time in the commencement or progress of the Work by any cause beyond the control of Constructor, Constructor shall be entitled to an equitable extension of the Contract Time without penalty in Contract Payment.

CHANGES

- Constructor may request or Owner may order changes in the Work or the timing or sequencing of performance of the Work that impacts the Contract Price or the Contract Time. All such changes in the Work that affect the Contract Time or Contract Price shall be formalized in a Change Order.

LIMITED MUTUAL WAIVER OF CONSEQUENTIAL DAMAGES

- Except for (a) losses covered by insurance required by the Contract Documents, or (b) specific items of damages excluded from this waiver as mutually agreed upon by the Parties and identified below, the Parties agree to waive all claims against each other for any consequential damages that may arise out of or relate to this Agreement. This article shall also apply to the termination of this Agreement and shall survive such termination.



TERMS AND CONDITIONS CONTINUED:

1. Work Agreement. Please note that Arlos Group, LLC does not agree to execute standard general contractor subcontracts without prior review. This proposal and contractual acceptance is based on the following:

- A signed and dated Arlos Group, LLC proposal.
- Standard American Institute of Architect's contract or subcontract document, which may include AIA A-201 General Conditions. AIA contracts shall not be modified other than insertion of scope of work and contract sum.
- A reviewed and mutually agreeable general contractor subcontract.

2. Pricing Escalation. Due to the extreme volatility regarding steel-related, isocyanurate and asphalt products, the price quoted in this proposal is valid only if contracted or for orders placed within 30 days from the date of this quote.

3. Nature of Work. Arlos Group, LLC shall furnish the labor and material to perform the work described herein or in the referenced contract documents. Arlos Group, LLC does not provide engineering, consulting or architectural services. It is the Owner's responsibility to retain a licensed architect or engineer to determine proper design and code compliance. If plans, specifications or other design documents have been furnished to Arlos Group, LLC, Customer warrants that they are sufficient and conform to all applicable laws and codes. Arlos Group, LLC is not responsible for any loss, damage or expense due to defects in plans or specifications or building code violations unless such damage results from a deviation by Arlos Group, LLC from the contract documents. Arlos Group, LLC is not responsible for location of roof drains, adequacy of drainage, ponding, energy regulations or structural conditions. Arlos Group, LLC does not provide engineering, consulting, architectural services unless specifically outlined and enumerated in the scope of work.

4. Deck Conditions. Customer warrants that the deck and structures on which Arlos Group, LLC is to work are in sound condition and capable of withstanding normal activities of roofing construction, equipment and operations and suitable for attachment of roofing materials. Arlos Group, LLC is not responsible for the construction, undulations or structural sufficiency of the roof deck or other trades' work or design. If deck conditions are unsatisfactory, additional charges will apply.

5. Asbestos and Toxic Materials. This proposal is based on Arlos Group, LLC's not coming into contact with asbestos-containing or toxic materials. Arlos Group, LLC is not responsible for expenses, claims or damages arising out of the presence, disturbance or removal of asbestos-containing or toxic materials. Arlos Group, LLC shall be entitled to reasonable compensation for additional expenses incurred due to the presence of asbestos-containing or toxic materials at the work site. Customer agrees to indemnify Arlos Group, LLC against liability, damages, losses, claims, demands or citations arising out of the presence of asbestos or toxic materials at the work site.

6. Payment. Unless stated otherwise on the face of this proposal, Customer shall pay the contract price plus any additional charges for changed or extra work within ten (10) days of substantial completion of the Work. If completion of the Work extends beyond one month, Customer shall make monthly progress payments to Arlos Group, LLC by or before the fifth (5th) day of each month for the value of Work completed during the preceding month, plus the value of

materials suitably stored for the project. Retention will be reduced to 5% after 50% completion of work. All sums not paid when due shall earn interest at the rate of 1% per month. Arlos Group, LLC shall be entitled to recover from Customer all costs of collection incurred by Arlos Group, LLC, including attorney's fees, resulting from Customer's failure to make proper payment when due. Arlos Group, LLC's entitlement to payment is not dependent upon criteria promulgated by Factory Mutual Global, including wind uplift testing.

7. Right to Stop Work. The failure of Customer to make proper payment to Arlos Group, LLC when due shall constitute a material breach of contract and entitle Arlos Group, LLC, at its discretion, to stop work, including furnishing warranty, until full payment is made. The time period in which Arlos Group, LLC shall perform the work shall be extended for a period equal to the period during which the Work was suspended, and the contract sum to be paid Arlos Group, LLC shall be increased by the amount of Arlos Group, LLC's reasonable costs of shut-down, delay and start-up.

8. Insurance. Arlos Group, LLC shall carry worker's compensation, automobile and commercial general liability and such other insurance as required by law. Arlos Group, LLC will furnish a Certificate of Insurance upon request. Customer shall purchase and maintain builder's risk and/or property insurance, covering fire, extended coverage, malicious mischief, vandalism and theft on the premises to protect against loss or damage to material and equipment and partially completed work until the job is accepted. Moneys owed to Arlos Group, LLC shall not be withheld by reason of any damage or claim against Arlos Group, LLC covered by liability or property damage insurance maintained by Arlos Group, LLC or claims covered under builder's risk insurance.

9. Additional Insured. If Customer requires and Arlos Group, LLC agrees to name Customer or others as an additional insured on Arlos Group, LLC's liability insurance policy, Customer and Arlos Group, LLC agree that the naming of Customer or other parties as an additional insured is intended to apply to claims made against the additional insured to the extent the claim is due to the negligence of Arlos Group, LLC and is not intended to make Arlos Group, LLC's insurer liable for claims that are due to the fault of the additional insured.

10. Interior Protection. Customer acknowledges that re-roofing of an existing building may cause disturbance, dust or debris to fall into the interior. Customer agrees to remove or protect property directly below the roof in order to minimize potential interior damage. Arlos Group, LLC shall not be responsible for disturbance, damage, clean up or loss to interior property that Customer did not remove or protect prior to commencement of roofing operations. Customer shall notify tenants of re-roofing and the need to provide protection underneath areas being re-roofed. Customer agrees to hold Arlos Group, LLC harmless from claims of tenants who were not so notified and did not provide protection.

11. Damages and Delays. Arlos Group, LLC is not responsible for damage done to Arlos Group, LLC's work by others. Any repairing of the same by Arlos Group, LLC will be charged as an extra. Arlos Group, LLC shall not be responsible for loss, damage or delay caused by circumstances beyond its reasonable control, including but not limited to acts of God, accidents, fire, weather, vandalism, regulation, strikes, jurisdictional disputes, failure or delay of transportation, shortage of or inability to obtain materials, equipment or labor. In the event of these occurrences, Arlos Group, LLC's time for performance shall be extended.

12. Roof Projections. Arlos Group, LLC will flash all roof projections that are shown on the architectural plans provided to Arlos Group, LLC and that are in place prior to installation of roofing. Any penetrations through the roofing to be installed by Arlos Group, LLC not shown on the plans provided to Arlos Group, LLC prior to submittal of this proposal or required after installation of roofing shall be considered an order for extra work, and Arlos Group, LLC shall be compensated at its customary time and material rates for performing such additional work.

13. Safety/Site Access. Arlos Group, LLC is not responsible for the safety of persons on the roof other than its own employees. Owner agrees to indemnify and hold Arlos Group, LLC harmless, including attorney's fees, from claims for personal injury by persons or entities whom Owner has allowed or authorized to be on the roof.

14. Site Conditions. Arlos Group, LLC shall be provided with direct access to the work site for the passage of trucks and materials and direct access to the roof. Customer will assure that the material can be truck delivered to a point 25' from the roof and that Contractor's boom truck has access, when the material arrives, to lift the material onto the roof deck level. The following shall be supplied to Contractor at site of work: water, power, site security, and clear access to work area. Arlos Group, LLC shall not be required to begin work until underlying areas are ready and acceptable to receive Arlos Group, LLC's work and sufficient areas of roof deck are clear and available and free from water or debris to allow for continuous full operation. The expense of any extra trips by Arlos Group, LLC to and from the job as a result of the job not being ready for the Work after Arlos Group, LLC has been notified to proceed will be charged as an extra. Arlos Group, LLC shall not be responsible for additional costs required due to the existence of wet insulation, deteriorated deck or other subsurface or latent conditions. The raising, disconnection, re-connection or relocation of any mechanical equipment on the roof that may be necessary for Arlos Group, LLC to perform the roofing work shall be performed by others or treated as an extra, unless work is to be included in Arlos Group, LLC's proposal and scope of work.

15. Electrical Safety. Owner warrants that there will be no live power lines on or near the roof servicing the building where Arlos Group will be working and that Owner will turn off any such power supplies to avoid an electrocution risk to Arlos Group's employees. Arlos Group's price is based upon there not being electrical conduit or other materials embedded within the roof assembly or attached directly to the underside or topside of the roof deck upon which Arlos Group will be installing the new roof. Owner will indemnify Arlos Group from personal injury and other claims and expenses if Owner fails to turn-off power so as to avoid injury to Arlos Group's personnel or resulting from the presence of concealed electrical conduit and live electrical power. Arlos Group is not responsible for costs of repair or damages, including disruption of service, resulting from damage to undisclosed or concealed electrical or other utility lines.

16. Warranty. Arlos Group, LLC's work will be warranted by Arlos Group, LLC in accordance with its standard warranty, which is made a part of this proposal and contract and incorporated by reference. A facsimile of Arlos Group, LLC's standard warranty is attached or, if not, will be furnished upon request. Arlos Group, LLC SHALL NOT BE LIABLE FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES. The acceptance of this proposal by the Customer signifies his agreement that this warranty shall be and is the exclusive remedy against Arlos Group, LLC. A manufacturer's warranty shall be furnished to Customer if a manufacturer's warranty is called for on the face of this proposal. It is expressly agreed that in the event of alleged defects in the materials furnished pursuant to this contract, Customer shall have recourse only against the manufacturer of such material.

17. **Existing Conditions.** Arlos Group, LLC is not responsible for leakage through areas of an existing roof that have not yet been reroofed or due to existing conditions simply because Arlos Group, LLC started work on the building. Arlos Group, LLC is not responsible for satellite dish recalibration unless specifically stated in the scope of work.

18. **Mold.** Arlos Group, LLC and Owner are committed to acting promptly so that roof leaks are not a source of potential interior mold growth. Owner will make periodic inspections for signs of water intrusion and act promptly including prompt notice to Arlos Group, LLC if Owner believes there are roof leaks, to correct the condition. Upon receiving notice, Arlos Group, LLC will make roof repairs. The Owner is responsible for monitoring any leak areas and for indoor air quality. Arlos Group, LLC is not responsible for indoor air quality. Owner shall hold harmless and indemnify Arlos Group, LLC from claims due to indoor air quality and resulting from a failure by Owner to maintain the building in a manner to avoid growth of mold. Customer agrees to indemnify and hold harmless Arlos Group, LLC from claims brought by tenants and third parties arising from mold growth.

19. **Wind Loads or Uplift Pressures.** Design Professional is responsible to design the work to be in compliance with applicable codes and regulations and to specify or show the work that is to be performed. Arlos Group, LLC is not responsible for design, including calculation or verification of wind-load design. To the extent minimum wind loads or uplift pressures are required, Arlos Group, LLC's proposal is based solely on manufacturer's printed test results. Arlos Group, LLC itself makes no representation regarding wind uplift capacity and assumes no liability for wind uplift.

20. **Material Cost Escalation.** Steel products, asphalt, polyisocyanurate and other roofing products are sometimes subject to unusual price volatility due to conditions that are beyond the control or anticipation of Arlos Group, LLC. If there is a substantial increase in these or other roofing products between the date of this proposal and the time when the work is to be performed, the amount of the contract may be increased to reflect the additional cost to the roofing contractor, upon submittal of written documentation and advance notice.

21. **Material References.** Arlos Group, LLC is not responsible for the actual verification of technical specifications of product manufacturers; i.e., R-value or ASTM or UL compliance, but rather the materials used are represented as such by the material manufacturer.

22. **Tolerances.** All labor and materials shall be furnished in accordance with normal industry standards and industry tolerances for uniformity, color, variation, thickness, size, weight, finish and texture. Specified quantities are intended to represent an average over the entire roof area.

23. **Backcharges.** No backcharges or claims for payment of services rendered or materials and equipment furnished by Customer to Arlos Group, LLC shall be valid unless previously authorized in writing by Arlos Group, LLC and unless written notice is given to Arlos Group, LLC within five (5) days of the event, act or omission which is the basis of the backcharge.

24. Fumes and Emissions. Customer acknowledges that fumes and vapors from roofing products will be released as part of the roofing operations to be performed by Arlos Group, LLC. Customer shall be responsible for interior air quality, including controlling mechanical equipment, HVAC units, intake vents, wall vents, windows, doors and other openings to prevent fumes and vapors from entering the building. Customer is aware that roofing products emit fumes, vapors and odors during the application process. Some people are more sensitive to these emissions than others. Customer shall hold Arlos Group, LLC harmless from claims from third parties relating to fumes and odors that are emitted during the normal roofing process.

25. Oil-canning. Metal roofing and especially lengthy flat-span sheet-metal panels often will exhibit waviness, commonly referred to as "oil-canning." The degree of oil-canning and the appearance of the panels will vary depending on factor such as the length and color of the panels, alloy, gauge, galvanizing process, substrate condition, and exposure to sunlight. Oil-canning pertains to aesthetics and not the performance of the panels and is not controlled by the roofing contractor. The type of metal roofing panels specified can affect the degree of oil-canning. Arlos Group, LLC is not responsible for oil-canning or aesthetics. Oil-canning shall not be grounds to withhold payment or reject panels of the type specified.

26. Working Hours. This proposal is based upon the performance of all work during Arlos Group, LLC's regular work hours. Extra charges will be made for overtime and all premium time if required by Customer.

27. Dispute Resolution. If a dispute shall arise between Arlos Group, LLC and Customer with respect to any matters or questions arising out of or relating to this Agreement or the breach thereof, Arlos Group, LLC and Customer will seek to mediate the dispute. If mediation is not successful, arbitration shall be administered by and conducted in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association unless the parties mutually agree otherwise. This Agreement to arbitrate shall be specifically enforceable under the prevailing arbitration law. The award rendered by the arbitrators shall be final, and judgment may be entered upon it in any Court having jurisdiction thereof. Collection matters may be processed through litigation or arbitration at the discretion of the Arlos Group, LLC.

27. Marketing: Company shall have permission to use location, logo, name, trade name, service mark, or trademark of Property Owners or its affiliates, or any simulation, abbreviation, or adaptation of the same, without prior, written, expressed consent for use in Company marketing, promotional, social media or likewise. Company will only use for marketing and promotional purposes, and will not represent themselves as any company member, employee, representative or likeness within any of the content.



SCHEDULE OF VALUES

Description	Amount
Deposit: Materials & Mobilization – 50%	\$134,512.00
Location 1: Fleet/Public Works	\$17,647.00
Location 2: Community Pool	\$17,980.00
Location 3: Old Fire Station	\$28,126.50
Location 4: Old City Hall	\$70,758.50
Grand Total:	\$269,024.00

THIS PRICE IS VALID FOR 30 CALENDAR DAYS.**PAYMENT**

- Deposit: “Materials & Mobilization” to be collected upon signing
- Invoices will be sent upon substantial completion of each location
- Payments due NET30

IN WITNESS WHEREOF, THIS AGREEMENT WITH ITS ATTACHMENTS AND EXHIBITS IS EXECUTED BY:

Constructor**Arlos Group LLC
151 FM 407 E. Suite 200.
Argyle, TX 76226****Owner****City of Roanoke, TX
500 S Main St.
Roanoke, TX 76262**

By: _____

Name: John Barndt _____

Title: _____

Date: _____

By: _____

Name: _____

Title: _____

Date: _____





AGENDA ITEM

TO: Mayor & City Council

SUBJECT: Consideration and action on approval of Ordinance No. 2025-102 calling a bond election

MEETING DATE: February 11, 2025

DEPARTMENT: City Manager

ITEM SUMMARY:

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.

INFORMATION:

Shall the City Council of the City of Roanoke be authorized to issue the bonds of said, in one or more series or issues, in the aggregate principal amount of \$62,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed forty years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of designing, constructing and equipping a convention center facility consisting of conference and meeting rooms, ballrooms, and gathering space that is to be in proximity to and integrated with a full-service convention center hotel and to be leased to a private operator for such purposes, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity.

STAFF RECOMMENDATION:

Approve

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:



AGENDA ITEM

1. ORD NO 2025-102 - Calling Bond Election May 3, 2025
2. ORD NO 2025-102 - Calling Bond Election May 3, 2025 - Spanish
3. ORD NO 2025-102 - Calling Bond Election May 3, 2025 - Vietnamese

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS
DENTON AND TARRANT COUNTIES
CITY OF ROANOKE, TEXAS

We, the undersigned officers of the City Council of the City of Roanoke, Texas hereby certify as follows:

1. The City Council convened in a regular meeting on February 11, 2025 at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Scooter Gierisch – Mayor	Holly Gray - Mayor Pro Tem, Ward 1
Hogan Page - Council Member, Ward 1	Brian Darby - Council Member, Ward 2
Bryan Moyers - Council Member, Ward 2	David Brundage - Council Member, Ward 3
David Thompson - Council Member, Ward 3	

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS, CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT OF THE ELECTION; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said ordinance, prevailed and carried, with all members of said City Council shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Ordinance has been duly recorded in said Council's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Ordinance; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

3. The Mayor of the City Council has approved and hereby approves the Ordinance; and the Mayor and the City Secretary of the City hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

ADOPTED AND APPROVED ON FEBRUARY 11, 2025.

Carl E. Gierisch, Jr., Mayor
City of Roanoke, Texas

April S. Hill, City Secretary
City of Roanoke, Texas

[CITY SEAL]

ORDINANCE NO. 2025-102

ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS, CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT OF THE ELECTION; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the City Council (the "*Council*") of the City of Roanoke, Texas (the "*City*") deems it advisable to call the bond election hereinafter ordered (the "*Election*"); and

WHEREAS, the bond referendum is held in accordance with the provisions of Chapter 1251, Texas Government Code, and the Texas Election Code (the "*Code*"), including Section 42.002 of the Code, and the City is contracting with Denton County and Tarrant County (together, the "*Counties*") for the administration of the Election pursuant to an interlocal agreement with the Counties (the "*Election Contract*"); and

WHEREAS, the Denton County Elections Administrator and Tarrant County Elections Administrator (together, the "*Elections Administrators*") will provide for the administration of the Election for residents of the City; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROANOKE:

Section 1. The statements contained in the preamble of this Ordinance are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. *Election Ordered; Polling Places.* The Election shall be held in the City between the hours of 7:00 a.m. and 7:00 p.m. on May 3, 2025 ("*Election Day*"). The Election is to be administered by the Elections Administrators, as provided by Chapter 271 of the Texas Election Code (the "*Code*"), and the Election Contract. Voting on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit "A" attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit "A" shall be modified to include additional or different Election Day polling places required to conform to the Election Contract and the Code.

Section 3. *Early Voting.* Early voting shall be administered by the Elections Administrators. Early Voting by personal appearance will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit "A" attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the City at such voting place. Exhibit "A" shall be modified to include additional or different early voting polling places required to conform to the Election Contract and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the Elections Administrators in accordance with the Election Contract and the Code. The Elections Administrators may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station.

Section 5. *Voting by Mail.* Applications for voting by mail for all residents of the City shall submitted by personal delivery or shall be mailed to the address below prior to the deadline prescribed by law:

(a) Applications for voting by mail for all Tarrant County residents of the District shall be sent as follows:

Postal Mail:	Tarrant County Elections Center PO Box 961011 Fort Worth, Texas 76161-0011
Commercial Carrier or Personal Delivery	Tarrant County Elections Center 2700 Premier Street Fort Worth, TX 76111
Telephone	(817) 831-8683
Fax	(817) 850-2344
Email	votebymail@tarrantcounty.com

(b) Applications for voting by mail for all Denton County residents of the District shall be sent as follows:

Postal Mail:	Denton County Elections Administration Attn: Early Voting Clerk P.O. Box 1720 Denton, TX 76202
Commercial Carrier or Personal Delivery	Denton County Elections Administration Attn: Early Voting Clerk 701 Kimberly Drive, Suite A101 Denton, TX 76208
Telephone	(940) 349-3200
Fax	(940) 349-3201
Email	elections@dentoncounty.gov

Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election, and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Administrators. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. *Qualified Voters.* All qualified electors of and residing in the City, shall be entitled to vote at the Election.

Section 8. *Propositions.* At the Election the following PROPOSITIONS shall be submitted in accordance with law:

CITY OF ROANOKE PROPOSITION A

Shall the City Council of the City of Roanoke be authorized to issue the bonds of said, in one or more series or issues, in the aggregate principal amount of \$62,000,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed

forty years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of designing, constructing and equipping a convention center facility consisting of conference and meeting rooms, ballrooms, and gathering space that is to be in proximity to and integrated with a full-service convention center hotel and to be leased to a private operator for such purposes, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

Section 9. Ballots. The official ballots for the Election shall be prepared in accordance with the Texas Election Code to permit voters to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:

City of Roanoke Special Election
City of Roanoke Proposition A

For _____	) The issuance of \$62,000,000 tax bonds for a convention center facility
	) consisting of conference and meeting rooms, ballrooms, and gathering space
	) that is to be in proximity to and integrated with a full-service convention center
Against _____	) hotel and to be leased to a private operator for such purposes. Taxes sufficient
	) to pay the principal of and interest on the bonds will be imposed.

Section 10. Compliance with Federal Law. In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("*HAVA*") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The City hereby finds that the voting system to be used by the Elections Administrators in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the City in its elections.

Section 11. The City Council hereby authorizes the Mayor, Mayor Pro Tempore, City Secretary or the City Manager of the City to execute or attest on behalf of the City the Election Contract with the County.

Section 12. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.
- (c) The principal amount of the debt obligations to be authorized is \$62,000,000 for Proposition A.
- (d) If the bonds are approved by the voters, the City Council will be authorized to levy annual ad valorem taxes, on all taxable property in the City, sufficient, within the legal limit

prescribed by law, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Ordinance, the maximum interest rate for any series of the bonds is estimated to be 5.00%. Such estimate considers a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds or notes, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed forty years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the City's debt obligations as of the date of this Ordinance is \$93,665,000.

(h) The aggregate amount of the outstanding interest of the City's debt obligations as of the date of this Ordinance is \$47,159,165.

(i) The ad valorem debt service tax rate for the City as of the date of this Ordinance is \$0.129852 per \$100 of taxable assessed valuation.

(j) The website for the City, the authority ordering the Election, is <https://roanoketexas.com>; the website for Tarrant County Elections is <https://www.tarrantcounty.com/en/elections.html>; the website for Denton County elections is <https://www.votedenton.gov/>.

Section 13. *Effective Date.* This Ordinance shall be in full force and effect from and after its passage, and it is so ordained.

DULY PASSED AND APPROVED by the City Council of the City of Roanoke, Texas, on this the 11th day of February, 2025.

Carl E. Gierisch, Jr., Mayor

ATTEST:

April S. Hill, City Secretary

[CITY SEAL]

EXHIBIT A

May 3, 2025 General & Special Elections - Early Voting Locations, Dates and Hours
(7 de noviembre de 2025 Elecciones Generales y Especiales - Lugares de Votación Temprana, Fechas y Horas)

Election Day Location Dates and Times

**Election Day Vote Centers for the May 3, 2025
General and Special Elections – 7 am-7 pm**
(Eleccion dia centros de votacion para las elecciones generales y especiales de 3 de mayo de 2025)

Polling Place	Room/Location	Address	City/Zip

Voter Information Document – City of Roanoke Special Election
Proposition A

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019) and is for illustration purposes only. The information is not a part of the proposition to be voted on and does not create a contract with the voters.

At the Election, the following language will appear on the ballot:

City of Roanoke Special Election
City of Roanoke Proposition A

For _____) The issuance of \$62,000,000 tax bonds for a convention center facility
) consisting of conference and meeting rooms, ballrooms, and gathering space
) that is to be in proximity to and integrated with a full-service convention center
Against _____) hotel and to be leased to a private operator for such purposes. Taxes sufficient
) to pay the principal of and interest on the bonds will be imposed.

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition A passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

Principal Amount of Bonds to be authorized	Estimated interest for Bonds to be authorized ⁽¹⁾	Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized ⁽¹⁾	Principal of City's Existing Outstanding Debt (as of 2/11/2025)	Remaining interest on City's Existing Outstanding Debt (as of 2/11/2025)	Combined Principal and Interest to timely pay City's Outstanding Debt (as of 2/11/2025)
\$62,000,000	50,573,637	112,473,637	93,665,000	47,159,165	\$140,824,165

⁽¹⁾ The interest on the proposed bonds was estimated at a rate of 4.250% based on market conditions as of February 11, 2025, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

The City intends to repay the bonds from other sources such as net income from the proposed hotel and/or from the City's Economic Development Corporation. Therefore, no increase in the City's debt service tax rate is anticipated. The City intends to issue the bonds authorized over a period of years in a manner in accordance with a schedule to be determined by the City Council based upon a number of factors, including, but not limited to, the then current needs of the City, demographic changes, prevailing market conditions, assessed valuations of property in the City and management of the City's short-term and long-term interest rate exposure. The bonds are expected to be issued in a manner whereby there is no expected impact above the annual Voter Approval Tax Rate. Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with a taxable appraised value of \$100,000 to repay the proposed bonds, if approved, is \$0.00.

CERTIFICADO DE ORDENANZA

EL ESTADO DE TEXAS
CONDADOS DE DENTON Y TARRANT
CIUDAD DE ROANOKE, TEXAS

Nosotros, los funcionarios abajo firmantes del Concejo Municipal de la Ciudad de Roanoke, Texas, por la presente certificamos lo siguiente:

1. El Concejo Municipal acordó celebrar una reunión regular el 11 de febrero de 2025 en la sede de reuniones normal designada, y se pasó lista de los funcionarios y miembros debidamente constituidos de dicho Concejo Municipal, a saber:

Scooter Gierisch – Alcalde	Holly Gray - Alcaldesa Interina, Distrito 1
Hogan Page - Miembro del Concejo, Distrito 1	Brian Darby - Miembro del Concejo, Distrito 2
Bryan Moyers - Miembro del Concejo, Distrito 2	David Brundage - Miembro del Concejo, Distrito 3
David Thompson - Miembro del Concejo, Distrito 3	

y todas estas personas estuvieron presentes, excepto _____, constituyendo así quórum. En consecuencia, entre otros asuntos, se trató lo siguiente en dicha reunión: una

ORDENANZA ESCRITA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE ROANOKE, TEXAS, QUE CONVOCA A UNA ELECCIÓN DE BONOS; QUE DISPONE LA REALIZACIÓN DE LA ELECCIÓN; Y QUE PROMULGA OTRAS DISPOSICIONES RELACIONADAS CON EL TEMA

fue debidamente presentada para la consideración de dicho Concejo Municipal. Luego se propuso y se apoyó debidamente que se aprobara dicha ordenanza; y, después de la debida discusión, dicha moción, que conllevaba su aprobación, prevaleció y se llevó a cabo, con todos los miembros del Concejo Municipal que se muestran presentes arriba votando "A favor", excepto como se indica a continuación:

EN CONTRA: _____ ABSTENCIONES: _____

2. Una copia verdadera, completa y correcta de la Ordenanza antes mencionada aprobada en la Reunión descrita en el párrafo anterior se adjunta y sigue a este Certificado; dicha Ordenanza ha sido debidamente registrada en las actas de la Reunión de dicho Concejo Municipal; el párrafo anterior es un extracto verdadero, completo y correcto de las actas de la Reunión de dicho Concejo Municipal relación con la aprobación de dicha Ordenanza; las personas nombradas en el párrafo anterior son los funcionarios y miembros debidamente elegidos, calificados y en funciones de dicho Concejo Municipal como se indica en el mismo; que cada uno de los funcionarios y miembros de dicho Concejo Municipal fue debida y suficientemente notificado de manera oficial y personal, con anticipación, de la hora, lugar y propósito de la Reunión antes mencionada, y que se presentaría y consideraría dicha Ordenanza para su aprobación en dicha Reunión, y cada uno de dichos funcionarios y miembros consintió, de antemano, la celebración de dicha Reunión para tal propósito; y que dicha Reunión estuvo abierta al público y se dio aviso público de la hora, lugar y propósito, todo según lo requiere el Código de Gobierno de Texas, Capítulo 551.

3. El Alcalde del Concejo Municipal ha aprobado y por la presente aprueba la Ordenanza; y el Alcalde y la Secretaria Municipal declaran por la presente que su firma de este certificado constituirá la firma de la copia adjunta y siguiente de dicha Ordenanza para todos los efectos.

ADOPTADA Y APROBADA EL 11 DE FEBRERO DE 2025.

Carl E. Gierisch, Jr., Alcalde
Ciudad de Roanoke, Texas

April S. Hill, Secretaria Municipal
Ciudad de Roanoke, Texas

[SELLO DE LA CIUDAD]

ORDENANZA NÚM. 2025-102

ORDENANZA ESCRITA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE ROANOKE, TEXAS, QUE CONVOCA A UNA ELECCIÓN DE BONOS; QUE DISPONE LA REALIZACIÓN DE LA ELECCIÓN; Y QUE PROMULGA OTRAS DISPOSICIONES RELACIONADAS CON EL TEMA

EN VIRTUD DE que el Consejo Municipal (el “*CONCEJO*”) de la Ciudad de Roanoke, Texas (la “*Ciudad*”) considera conveniente convocar la elección de bonos que se ordena a continuación (la “*Elección*”); y

EN VIRTUD DE que el referéndum de bonos se lleva a cabo de conformidad con las disposiciones del Capítulo 1251 del Código de Gobierno de Texas y el Código Electoral de Texas (el “*Código*”), incluida la Sección 42.002 del Código, y la Ciudad está contratando con el Condado de Denton y el Condado de Tarrant (en conjunto, los “*Condados*”) para la administración de la Elección de conformidad con un acuerdo interlocal con los Condados (el “*Contrato Electoral*”); y

EN VIRTUD DE que el Administrador Electoral del Condado de Denton y el Administrador Electoral del Condado de Tarrant (en conjunto, los “*Administradores Electorales*”) se encargarán de la administración de la Elección para los residentes de la Ciudad; y

EN VIRTUD DE que por la presente se determina oficialmente que la reunión en la que se adoptó esta Ordenanza estuvo abierta al público y se dio aviso público de la hora, el lugar y el propósito de la reunión, todo según lo exige el Capítulo 551 del Código de Gobierno de Texas;

ORDENA EL CONCEJO MUNICIPAL DE LA CIUDAD DE ROANOKE:

Sección 1. Las declaraciones contenidas en el preámbulo de esta Ordenanza son verdaderas y correctas y se adoptan como conclusiones de hecho y disposiciones operativas de la misma.

Sección 2. *Elección ordenada; Centros de votación.* La elección se celebrará en la Ciudad entre las 7:00 a.m. y las 7:00 p.m. el 3 de mayo de 2025 (“*Día de las Elecciones*”) La Elección la administrarán los Administradores de la Elección, según lo establece el Capítulo 271 del Código Electoral de Texas (el “*Código*”), y el Contrato Electoral. La votación el Día de la Elección y la Votación Anticipada se llevarán a cabo en las fechas, durante las horas y en las sedes de votación designados según lo establece el Anexo “A” adjunto al presente, el cual se incorpora como parte del presente documento para todos los efectos. Se modificará el Anexo “A” para incluir sedes de votación adicionales o diferentes el Día de la Elección requeridos para cumplir con el Contrato Electoral y el Código.

Sección 3. *Votación anticipada.* Los Administradores de Elecciones serán quienes administren la Votación Anticipada. La Votación Anticipada en persona se llevará a cabo en las sedes de votación anticipada en las fechas y horarios que se especifican en el Anexo “A” que se adjunta a la presente. Las sedes para la votación anticipada permanecerán abiertas durante ese horario para la votación anticipada en persona de cualquier votante de la Ciudad que esté registrado en dicha sede de votación. Se modificará el Anexo “A” para incluir sedes de votación anticipada adicionales o diferentes requeridas para cumplir con el Contrato Electoral y el Código.

Sección 4. *Funcionarios electorales.* El nombramiento de los jueces que presiden las elecciones, los jueces suplentes, los secretarios de votación anticipada, el juez que preside la junta de Votación Anticipada y otros funcionarios electorales para la elección lo realizarán los Administradores Electorales de conformidad con el Contrato Electoral y el Código. Los Administradores Electorales podrán emplear otro personal necesario para la correcta administración de las Elecciones, incluida la ayuda a tiempo parcial que sea necesaria para prepararlas, para asegurar la entrega oportuna de suministros durante la votación anticipada y el Día de las Elecciones, y para la tabulación eficiente de las papeletas en la estación de conteo central.

Sección 5. *Votación por correo.* Las solicitudes para votar por correo para todos los residentes de la Ciudad deberán entregarse personalmente o enviarse por correo a la siguiente dirección antes de la fecha límite prescrita por la ley:

(a) Las solicitudes para votar por correo para todos los residentes del Condado de Tarrant del Distrito deberán enviarse de la siguiente manera:

Correo postal:	Tarrant County Elections Center PO Box 961011 Fort Worth, Texas 76161-0011
Paquetería comercial o entrega personal	Tarrant County Elections Center 2700 Premier Street Fort Worth, TX 76111
Teléfono	(817) 831-8683
Fax	(817) 850-2344
Correo electrónico	votebymail@tarrantcounty.com

(b) Las solicitudes para votar por correo para todos los residentes del Condado de Denton del Distrito deberán enviarse de la siguiente manera:

Correo postal:	Denton County Elections Administration Atención: Early Voting Clerk P.O. Box 1720 Denton, TX 76202
Paquetería comercial o entrega personal	Denton County Elections Administration Atención: Early Voting Clerk 701 Kimberly Drive, Suite A101 Denton, TX 76208
Teléfono	(940) 349-3200
Fax	(940) 349-3201
Correo electrónico	elections@dentoncounty.gov

Sección 6. *Boletas para la votación anticipada.* Se creará una Junta de votación anticipada para procesar los resultados de dicha votación de la Elección, y el Juez Presidente de la Junta de votación anticipada será designado por los Administradores Electorales. El Juez Presidente de la Junta de votación anticipada designará a dos o más miembros adicionales para constituir los miembros de la Junta de votación anticipada y, de ser necesario, los miembros del Comité de verificación de firmas necesarios para procesar eficientemente las papeletas de dicha votación.

Sección 7. *Votantes calificados.* Todos los votantes calificados de y que residan en la ciudad, tendrán derecho a votar en las elecciones.

Sección 8. *Propuestas.* En la Elección se presentarán las siguientes PROPUESTAS de conformidad con la ley:

CIUDAD DE ROANOKE - PROPUESTA A

¿Se autorizará al Concejo Municipal de Roanoke a emitir los bonos, en una o más series o emisiones, por un monto principal total de \$62,000,000, con los bonos de cada una de dichas series o emisiones, respectivamente, venciendo en serie en un plazo no mayor a cuarenta años a partir de su fecha, y a dichos precios y devengando intereses a las tasas que determine a discreción

del Concejo Municipal, con el propósito de diseñar, construir y equipar una instalación de centro de convenciones que consista en salas de conferencias y reuniones, salones de baile y espacio de reunión que estará cerca de un hotel de centro de convenciones de servicio completo e integrado con él y que se arrendará a un operador privado para tales fines, y se autorizará a dicho Concejo Municipal imponer y hacer que se evalúen y recauden impuestos ad valorem anuales en una cantidad suficiente para pagar el interés anual de dichos bonos y proporcionar un fondo de amortización para pagar dichos bonos al vencimiento?

Sección 9. *Boletas.* Las boletas oficiales para la Elección se prepararán de conformidad con el Código Electoral de Texas para permitir que los votantes voten “A FAVOR” o “EN CONTRA” de las PROPUESTAS antes mencionadas, y deberán contener las disposiciones, marcas y lenguaje requeridos por la ley, y dichas PROPUESTAS deberán expresarse sustancialmente de la siguiente manera:

Elección especial de la Ciudad de Roanoke
Propuesta A para la Ciudad de Roanoke

A favor _____	)	La emisión de bonos fiscales por \$62,000,000 para una instalación de centro
	)	de convenciones que consta de salas de conferencias y reuniones, salones de
	)	baile y espacios de reunión que se ubicarán cerca de un hotel de centro de
En contra _____	)	convenciones de servicio completo y se integrarán con él, y se arrendarán a un
	)	operador privado para tales fines. Se impondrán impuestos suficientes para
	)	pagar el capital y los intereses de los bonos.

Sección 10. *Cumplimiento con las leyes federales.* En todos los aspectos, la Elección se realizará de acuerdo con el Código. De conformidad con la Ley Federal de Ayuda a Estados Unidos para Votar (“HAVA”, por sus siglas en inglés) y el Código, en cada sede de votación debe haber al menos un sistema de votación equipado para personas discapacitadas, y cada uno de dichos sistemas debe ser estar certificado por el Secretario de Estado de Texas como compatible con HAVA y el Código. La Ciudad por la presente determina que el sistema de votación que utilizarán los Administradores Electorales para administrar la Elección es un sistema de ese tipo y ordena que la Ciudad utilice en sus elecciones dicho equipo de votación u otro equipo certificado por el Secretario de Estado de Texas.

Sección 11. El Concejo Municipal por la presente autoriza al Alcalde, Alcalde Interino, Secretario de la Ciudad o Administrador de la Ciudad a ejecutar o dar fe en nombre de la Ciudad del Contrato Electoral con el Condado.

Sección 12. La siguiente información se proporciona de conformidad con las disposiciones de la Sección 3.009(b) del Código Electoral de Texas.

- (a) El lenguaje de la propuesta que aparecerá en la boleta electoral se establece en la Sección 9 de la presente.
- (b) El propósito para el cual se autorizarán los bonos se establece en la Sección 8 de la presente.
- (c) El monto principal de las obligaciones de deuda que se autorizarán es de \$62,000,000 para la Propuesta A.
- (d) Si los votantes aprueban los bonos, el Concejo Municipal estar autorizado a imponer impuestos ad valorem anuales sobre todas las propiedades imponibles en la Ciudad, suficientes, dentro del límite legal prescrito por la ley, para pagar el capital y los intereses de los bonos y el costo de cualquier acuerdo de crédito ejecutado en relación con los bonos.

(e) Con base en las condiciones del mercado de bonos a la fecha de adopción de esta Ordenanza, se estima que la tasa de interés máxima para cualquier serie de bonos será del 5.00%. Dicha estimación considera una serie de factores, incluidos el cronograma de emisión, el cronograma de vencimiento y las calificaciones que se esperan de los bonos propuestos. La tasa máxima de interés estimada se proporciona a modo de información, pero no constituye una limitación a la tasa de interés a la que se pueden vender los bonos, pagarés o cualquier serie de estos.

(f) Si se aprueban los bonos, se podrán emitir en una o más series, con vencimiento serial, durante un período que no exceda los cuarenta años a partir de la fecha de emisión de cada serie de bonos.

(g) El monto total del capital pendiente de pago de las obligaciones de deuda de la Ciudad a la fecha de esta Ordenanza es de \$\$93,665,000.

(h) El monto total de los intereses pendientes de pago de las obligaciones de deuda de la Ciudad a la fecha de esta Ordenanza es de \$\$47,159,165.

(i) La tasa impositiva ad valorem del servicio de la deuda para la Ciudad a la fecha de esta Ordenanza es de \$ \$0.129852 por cada \$100 de valuación tasada imponible.

(j) El sitio web de la Ciudad, la autoridad que ordena la Elección, es <https://roanoketexas.com>; el sitio web de las Elecciones del Condado de Tarrant es <https://www.tarrantcounty.com/en/elections.html>; el sitio web de las elecciones del Condado de Denton es <https://www.votedenton.gov/>.

Sección 13. *Fecha efectiva.* Esta Ordenanza entrará en pleno vigor y efecto a partir de su aprobación y así queda establecido.

DEBIDAMENTE APROBADA por el Concejo Municipal de la Ciudad de Roanoke, Texas, el día 11 de febrero de 2025.

Carl E. Gierisch, Jr., Alcalde

Carl E. Gierisch, Jr., Alcalde

DOY FE:

April S. Hill, Secretaria de la Ciudad

[SELLO DE LA CIUDAD]

ANEXO A

Elecciones generales y especiales del 3 de mayo de 2025: lugares, fechas y horarios de votación anticipada
(7 de noviembre de 2025 Elecciones generales y especiales - Sedes de votación temprana, fechas y horas)

Ubicación, fechas y horas del día de la elección

Centros de votación el día de la elección para el 3 de mayo de 2025
Elecciones generales y especiales - 7 am a 7 pm

Sede de votación	Sala/ubicación	Dirección	Ciudad/C.P.

Documento de información del votante - Elección especial de la Ciudad Roanoke
Propuesta A

La siguiente información se preparó para cumplir con la Ley Tex. H.B. 477 86th Leg., R.S. (2019) y es solo para fines ilustrativos. La información no es parte de la propuesta que se votará y no crea un contrato con los votantes.

En las elecciones, el siguiente texto aparecerá en la boleta:

Elección especial de la Ciudad de Roanoke
Propuesta A para la Ciudad de Roanoke

A favor _____) La emisión de bonos fiscales por \$62,000,000 para una instalación de centro de
En contra _____) convenciones que consta de salas de conferencias y reuniones, salones de baile y
) espacios de reunión que se ubicarán cerca de un hotel de centro de convenciones
) de servicio completo y se integrarán con él, y se arrendarán a un operador privado
) para tales fines. Se impondrán impuestos suficientes para pagar el capital y los
) intereses de los bonos.

La siguiente tabla establece el monto principal estimado y los intereses que se adeudan al vencimiento de los bonos que se emitirán si se aprueba la Propuesta A, y todas las obligaciones pendientes de la Ciudad garantizadas y pagaderas con impuestos ad valorem.

Monto principal de los Bonos que se autorizarán	Interés estimado para los Bonos que se autorizarán ⁽¹⁾	Capital e interés combinados estimados necesarios para pagar a tiempo y en su totalidad los Bonos que se autorizarán ⁽¹⁾	Capital de la deuda pendiente existente de la Ciudad (al 11/2/2025)	Intereses restantes sobre la deuda pendiente existente de la ciudad (al 11/2/2025)	Capital e intereses combinados para pagar oportunamente la deuda pendiente de la ciudad (al 11/2/2025)
\$62,000,000	50,573,637	112,473,637	93,665,000	47,159,165	\$140,824,165

- ⁽¹⁾ El interés sobre los bonos propuestos se estimó a una tasa del 4.250% con base en las condiciones del mercado al 11 de febrero de 2025 y, por lo tanto, el interés a pagar sobre los bonos propuestos puede ser menor o mayor que los montos establecidos anteriormente según las condiciones del mercado al momento de la venta de los bonos propuestos.

La Ciudad tiene la intención de pagar los bonos de otras fuentes, como los ingresos netos del hotel propuesto y/o de la Corporación de Desarrollo Económico de la Ciudad. Por lo tanto, no se anticipa ningún aumento en la tasa impositiva del servicio de la deuda de la Ciudad. La Ciudad tiene la intención de emitir los bonos autorizados durante un período de años de una manera de acuerdo con un cronograma que será determinado por el Concejo Municipal en función de una serie de factores, que incluyen, entre otros, las necesidades actuales de la Ciudad, los cambios demográficos, las condiciones prevalecientes del mercado, las valoraciones evaluadas de la propiedad en la Ciudad y la gestión de la exposición a las tasas de interés a corto y largo plazo de la Ciudad. Se espera que los bonos se emitan de una manera en la que no se espere un impacto por encima de la tasa impositiva anual de aprobación de los votantes. Con base en la información y los supuestos proporcionados en la tabla anterior, el aumento anual máximo estimado en la cantidad de impuestos que se impondrían a una vivienda residencial en la Ciudad con un valor de tasación imponible de \$100,000 para pagar los bonos propuestos, si se aprueba, es de \$0.00.

GIẤY CHỨNG NHẬN SẮC LỆNH

TIỂU BANG TEXAS
QUẬN DENTON VÀ TARRANT
THÀNH PHỐ ROANOKE, TEXAS

Chúng tôi, những viên chức ký tên dưới đây của Hội đồng Thành phố Roanoke, Texas, bằng văn bản này chứng nhận nội dung như sau:

1. Hội đồng thành phố đã triệu tập cuộc họp thường kỳ vào ngày 11 tháng 2 năm 2025 tại địa điểm họp thường kỳ được chỉ định và điểm danh các viên chức và thành viên được bổ nhiệm hợp lệ của Hội đồng thành phố, cụ thể là:

Scooter Gierisch – Thị trưởng

Hogan Page - Thành viên Hội đồng, Khu vực 1

Bryan Moyers - Thành viên Hội đồng, Khu vực 2

David Thompson - Thành viên Hội đồng, Khu vực 3

Holly Gray - Thị trưởng tạm quyền, Khu vực 1

Brian Darby - Thành viên Hội đồng, Khu vực 2

David Brundage - Thành viên Hội đồng, Khu vực 3

và tất cả những người nói trên đều có mặt, ngoại trừ _____, do đó đủ số người tham dự. Tại đó, trong số những công việc khác, cuộc họp đã diễn ra với những nội dung sau: một văn bản về

SẮC LỆNH CỦA HỘI ĐỒNG THÀNH PHỐ ROANOKE, TEXAS, KÊU GỌI CUỘC BẦU CỬ TRÁI PHIẾU; QUY ĐỊNH VỀ VIỆC TIẾN HÀNH CUỘC BẦU CỬ; VÀ BAN HÀNH CÁC ĐIỀU KHOẢN KHÁC LIÊN QUAN ĐẾN CHỦ ĐỀ

đã được trình lên để Hội đồng thành phố xem xét. Sau đó, đã có đề xuất và nhất trí thông qua sắc lệnh nói trên; và sau khi thảo luận kỹ lưỡng, đề xuất này, kèm theo việc thông qua sắc lệnh nói trên, đã được thông qua và tất cả các thành viên của Hội đồng thành phố có mặt ở trên đều bỏ phiếu "Đồng ý", ngoại trừ những trường hợp được ghi chú dưới đây:

PHẢN ĐỐI:

BỎ PHIẾU TRẮNG:

2. Một bản sao đúng, đầy đủ và chính xác của Sắc lệnh nói trên được thông qua tại Cuộc họp được mô tả trong đoạn trên và trước đó được đính kèm vào và theo sau Giấy chứng nhận này; Sắc lệnh nói trên đã được ghi lại đầy đủ trong biên bản Cuộc họp của Hội đồng nói trên; đoạn trên và trước đó là một trích đoạn đúng, đầy đủ và chính xác từ biên bản Cuộc họp của Hội đồng Thành phố nói trên liên quan đến việc thông qua Sắc lệnh nói trên; những người được nêu tên trong đoạn trên và trước đó là các viên chức và thành viên được lựa chọn, đủ điều kiện và đang nắm quyền của Hội đồng Thành phố nói trên như đã nêu trong đó; rằng mỗi viên chức và thành viên của Hội đồng Thành phố nói trên đã được thông báo chính thức và đầy đủ, trước, về thời gian, địa điểm và mục đích của Cuộc họp nói trên, và Sắc lệnh nói trên sẽ được trình bày và xem xét để thông qua tại Cuộc họp nói trên, và mỗi viên chức và thành viên nói trên đã đồng ý, trước, về việc tổ chức Cuộc họp nói trên cho mục đích đó; và Cuộc họp đó được công khai, và thông báo công khai về thời gian, địa điểm và mục đích của Cuộc họp đó đã được đưa ra theo yêu cầu của Bộ luật Chính quyền Texas, Chương 551.

3. Thị trưởng Hội đồng thành phố đã phê duyệt và chấp thuận Sắc lệnh này; và Thị trưởng cùng Thư ký thành phố bằng văn bản này tuyên bố rằng việc họ ký vào giấy chứng nhận này sẽ cấu thành việc ký vào bản sao đính kèm và bản sao tiếp theo của Sắc lệnh này cho mọi mục đích.

ĐƯỢC THÔNG QUA VÀ PHÊ DUYỆT VÀO NGÀY 11 THÁNG 2 NĂM 2025.

Carl E. Gierisch, Jr., Thị trưởng Thành phố
Roanoke, Texas

April S. Hill, Thư ký thành phố Thành phố Roanoke, Texas

[CON DẤU CỦA THÀNH PHỐ]

SẮC LỆNH SỐ. 2025-102

SẮC LỆNH CỦA HỘI ĐỒNG THÀNH PHỐ ROANOKE, TEXAS, KÊU GỌI CUỘC BẦU CỬ TRÁI PHIẾU; QUY ĐỊNH VỀ VIỆC TIẾN HÀNH CUỘC BẦU CỬ; VÀ BAN HÀNH CÁC ĐIỀU KHOẢN KHÁC LIÊN QUAN ĐẾN CHỦ ĐỀ

XÉT RẰNG, Hội đồng thành phố (gọi là "*Hội đồng*") của Thành phố Roanoke, Texas (gọi là "*Thành phố*") cho rằng việc triệu tập cuộc bầu cử trái phiếu theo lệnh sau đây (gọi là "*Bầu cử*") là hợp lý; và

XÉT RẰNG, cuộc trưng cầu dân ý về trái phiếu được tổ chức theo các điều khoản của Chương 1251, Bộ luật Chính quyền Texas và Bộ luật Bầu cử Texas (gọi là "*Bộ luật*"), bao gồm Mục 42.002 của Bộ luật, và Thành phố đang ký hợp đồng với Quận Denton và Quận Tarrant (gọi chung là "*Các Quận*") để quản lý Cuộc bầu cử theo thỏa thuận liên địa phương với các Quận (gọi là "*Hợp đồng bầu cử*"); và

XÉT RẰNG, Quản trị viên Bầu cử Quận Denton và Quản trị viên Bầu cử Quận Tarrant (gọi chung là "*Quản trị viên bầu cử*") sẽ cung cấp cho việc quản lý Cuộc bầu cử cho cư dân của Thành phố; và

XÉT RẰNG, theo đây chính thức xác định rằng cuộc họp thông qua Sắc lệnh này là công khai và thông báo công khai về thời gian, địa điểm và mục đích của cuộc họp, tất cả đều theo yêu cầu của Chương 551, Bộ luật Chính quyền Texas;

ĐƯỢC BAN HÀNH BỞI HỘI ĐỒNG THÀNH PHỐ CỦA THÀNH PHỐ ROANOKE:

Mục 1. Các tuyên bố trong phần mở đầu của Sắc lệnh này là đúng sự thật và chính xác và được thông qua như những phát hiện thực tế và các điều khoản có hiệu lực của Sắc lệnh này.

Mục 2. *Bầu cử theo sắc lệnh; Địa điểm bỏ phiếu.* Cuộc bầu cử sẽ được tổ chức trong Thành phố từ 7:00 sáng đến 7:00 tối ngày 3 tháng 5 năm 2025 ("*Ngày bầu cử*"). Cuộc bầu cử sẽ được điều hành bởi những Quản trị viên Bầu cử, theo quy định của Chương 271 của Bộ luật Bầu cử Texas ("*Bộ luật*"), và Hợp đồng Bầu cử. Việc bỏ phiếu vào Ngày bầu cử và Bỏ phiếu sớm sẽ diễn ra vào các ngày và trong giờ bỏ phiếu và tại các địa điểm bỏ phiếu được chỉ định như đã nêu trong Phụ lục "A" đính kèm tại đây, phụ lục này được coi là một phần của tài liệu này cho mọi mục đích và ý định. Phụ lục "A" sẽ được sửa đổi để bao gồm các địa điểm bỏ phiếu bổ sung hoặc khác nhau trong Ngày bầu cử theo yêu cầu tuân thủ Hợp đồng Bầu cử và Bộ luật.

Mục 3. *Bỏ phiếu sớm.* Bỏ phiếu sớm sẽ được quản lý bởi các Quản trị viên Bầu cử. Bỏ phiếu sớm bằng cách đích thân đến bỏ phiếu sẽ được tiến hành tại các địa điểm bỏ phiếu sớm vào các ngày và thời gian được chỉ định trong Phụ lục "A" đính kèm ở đây. Các điểm bỏ phiếu sớm sẽ vẫn mở cửa trong những giờ này để bất kỳ cử tri nào đã đăng ký của Thành phố có thể trực tiếp đến bỏ phiếu. Phụ lục "A" sẽ được sửa đổi để bao gồm các địa điểm bỏ phiếu sớm bổ sung hoặc khác nhau theo yêu cầu để tuân thủ Hợp đồng bầu cử và Bộ luật.

Mục 4. *Các viên chức bầu cử.* Việc bổ nhiệm các Thẩm phán chủ trì cuộc bầu cử, Thẩm phán thay thế, Thư ký bỏ phiếu sớm, Thẩm phán chủ tọa của hội đồng bỏ phiếu sớm và các viên chức bầu cử khác cho cuộc bầu cử sẽ được Quản trị viên bầu cử thực hiện theo Hợp đồng bầu cử và Bộ luật. Quản trị viên bầu cử có thể tuyển dụng các nhân sự khác cần thiết cho việc quản

lý cuộc bầu cử một cách phù hợp, bao gồm cả sự trợ giúp bán thời gian cần thiết để chuẩn bị cho Cuộc bầu cử, đảm bảo cung cấp vật tư kịp thời trong thời gian bỏ phiếu sớm và vào Ngày bầu cử, cũng như kiểm phiếu hiệu quả tại trạm kiểm phiếu trung tâm.

Mục 5. Bỏ phiếu qua thư. Đơn xin bỏ phiếu qua thư của tất cả cư dân Thành phố phải được nộp trực tiếp hoặc gửi qua đường bưu điện đến địa chỉ bên dưới trước thời hạn theo quy định của pháp luật:

(a) Đơn xin bỏ phiếu qua thư cho tất cả cư dân Quận Tarrant của Quận sẽ được gửi như sau:

Thư bưu chính:	Tarrant County Elections Center PO Box 961011 Fort Worth, Texas 76161-0011
Hãng vận chuyển thương mại hoặc giao hàng cá nhân	Tarrant County Elections Center 2700 Premier Street Fort Worth, TX 76111
Điện thoại	(817) 831-8683
Fax	(817) 850-2344
Email	votebymail@tarrantcounty.com

(b) Đơn xin bỏ phiếu qua thư cho tất cả cư dân Quận Denton của Quận sẽ được gửi như sau:

Thư bưu chính:	Denton County Elections Administration Attn: Early Voting Clerk P.O. Box 1720 Denton, TX 76202
Hãng vận chuyển thương mại hoặc giao hàng cá nhân	Denton County Elections Administration Attn: Early Voting Clerk 701 Kimberly Drive, Suite A101 Denton, TX 76208
Điện thoại	(940) 349-3200
Fax	(940) 349-3201
Email	election@dentoncounty.gov

Mục 6. Lá phiếu Bỏ phiếu sớm. Hội đồng Bỏ phiếu sớm sẽ được thành lập để xử lý kết quả bỏ phiếu sớm của Cuộc bầu cử và Chủ tọa của Ban bỏ phiếu sớm sẽ được chỉ định bởi các Quản trị viên Bầu cử. Chủ tọa của Ban bỏ phiếu sớm sẽ chỉ định hai hoặc nhiều thành viên bổ sung để thành lập Ban bỏ phiếu sớm và nếu cần, các thành viên Ủy ban Xác minh Chữ ký cần thiết để xử lý hiệu quả các lá phiếu bầu sớm.

Mục 7. Cử tri đủ điều kiện. Tất cả cử tri đủ điều kiện và cư trú trong Thành phố đều có quyền bỏ phiếu tại Cuộc bầu cử.

Mục 8. Đề xuất. Tại cuộc Bầu cử, các ĐỀ XUẤT sau đây sẽ được đệ trình theo luật định:

ĐỀ XUẤT A CỦA THÀNH PHỐ ROANOKE

Hội đồng Thành phố của Thành phố Roanoke có được phép phát hành trái phiếu nói trên, theo một hoặc nhiều đợt, với tổng số tiền gốc là \$62,000,000, với trái phiếu của mỗi đợt hoặc đợt phát hành đó, tương ứng, sẽ đáo hạn theo từng đợt trong thời gian không quá bốn mươi năm kể từ ngày phát hành, và được bán với giá và lãi suất do Hội đồng Thành phố quyết định, nhằm mục đích thiết kế, xây dựng và trang bị cho một cơ sở trung tâm hội nghị bao gồm phòng hội nghị và phòng họp, phòng khiêu vũ và không gian tụ họp nằm gần và tích hợp với một khách sạn trung tâm hội nghị cung cấp đầy đủ dịch vụ và được cho một đơn vị tư nhân thuê cho các mục đích như vậy, và Hội đồng Thành phố nói trên có được phép đánh thuế và yêu cầu đánh giá và thu thuế giá trị tài sản hàng năm với số tiền đủ để trả lãi suất hàng năm cho các trái phiếu nói trên và cung cấp quỹ dự phòng để trả các trái phiếu nói trên khi đáo hạn không?

Mục 9. *Phiếu bầu.* Các lá phiếu bầu chính thức cho Cuộc bầu cử sẽ được chuẩn bị theo Bộ luật Bầu cử Texas để cho phép cử tri bỏ phiếu "TÁN THÀNH" hoặc "PHẢN ĐỐI" các ĐỀ XUẤT nêu trên với các lá phiếu có các điều khoản, ký hiệu và ngôn ngữ theo yêu cầu của luật pháp, và với các ĐỀ XUẤT đó được diễn đạt chủ yếu như sau:

Cuộc bầu cử đặc biệt của Thành phố Roanoke
Đề xuất A của Thành phố Roanoke

Tán thành _____	)	Việc phát hành trái phiếu thuế trị giá \$62,000,000 cho một cơ sở trung tâm hội nghị bao gồm phòng hội nghị và phòng họp, phòng khiêu vũ và không gian tụ họp nằm gần và tích hợp với một khách sạn trung tâm
Phản đối _____	)	hội nghị cung cấp đầy đủ dịch vụ và được cho một đơn vị điều hành tư nhân thuê cho các mục đích đó. Sẽ áp dụng mức thuế đủ để trả gốc và lãi của trái phiếu.

Mục 10. *Tuân thủ Luật Liên bang.* Trên mọi phương diện, Cuộc bầu cử sẽ được tiến hành theo quy định của Bộ luật. Theo Đạo luật Giúp Người Mỹ Bỏ Phiếu của liên bang ("*HAVA*") và Bộ luật, tại mỗi điểm bỏ phiếu phải có ít nhất một hệ thống bỏ phiếu được trang bị cho người khuyết tật và mỗi hệ thống bỏ phiếu như vậy phải là hệ thống đã được Tổng Thư ký Tiểu bang Texas chứng nhận là tuân thủ HAVA và Bộ luật. Thành phố nhận thấy rằng hệ thống bỏ phiếu các Quản trị viên Bầu cử sử dụng để điều hành cuộc bầu cử là một hệ thống như vậy và ra lệnh rằng thiết bị bỏ phiếu hoặc thiết bị khác được Tổng Thư ký Tiểu bang Texas chứng nhận sẽ được Thành phố sử dụng trong các cuộc bầu cử của thành phố.

Mục 11. Hội đồng Thành phố theo đây ủy quyền cho Thị trưởng, Thị trưởng Tạm quyền, Thư ký Thành phố hoặc Quản lý Thành phố thực hiện hoặc chứng thực thay mặt cho Thành phố Hợp đồng Bầu cử với Quận.

Mục 12. Thông tin sau đây được cung cấp theo các điều khoản của Mục 3.009(b), Bộ luật Bầu cử Texas.

- (a) Ngôn ngữ đề xuất sẽ xuất hiện trên lá phiếu được quy định trong Mục 9 của tài liệu này.
- (b) Mục đích mà trái phiếu được ủy quyền được nêu trong Mục 8 của tài liệu này.

(c) Số tiền gốc của các nghĩa vụ nợ được ủy quyền là \$62,000,000 cho Đề xuất A.

(d) Nếu trái phiếu được cử tri chấp thuận, Hội đồng Thành phố sẽ được ủy quyền để đánh thuế giá trị tài sản hàng năm đối với tất cả tài sản chịu thuế trong Thành phố, đủ, trong giới hạn pháp lý được quy định bởi pháp luật, để trả tiền gốc và lãi của trái phiếu và chi phí của bất kỳ thỏa thuận tín dụng nào được thực hiện liên quan đến trái phiếu.

(e) Dựa trên điều kiện thị trường trái phiếu tại thời điểm thông qua Sắc lệnh này, lãi suất tối đa cho bất kỳ loạt trái phiếu nào được ước tính là 5.00%. Ước tính này xem xét một số yếu tố, bao gồm lịch phát hành, lịch đáo hạn và xếp hạng trái phiếu dự kiến của các trái phiếu được đề xuất. Lãi suất tối đa ước tính này được cung cấp để tham khảo nhưng không phải là giới hạn về lãi suất mà trái phiếu hoặc tín phiếu, hoặc bất kỳ loạt trái phiếu hoặc tín phiếu nào, có thể được bán.

(f) Nếu trái phiếu được phê duyệt, chúng có thể được phát hành trong một hoặc nhiều đợt, để đáo hạn theo từng đợt, trong khoảng thời gian không quá bốn mươi năm kể từ ngày phát hành của mỗi đợt trái phiếu.

(g) Tổng số tiền gốc chưa thanh toán của các nghĩa vụ nợ của Thành phố tính đến ngày ban hành Sắc lệnh này là \$93,665,000.

(h) Tổng số tiền lãi chưa thanh toán của các nghĩa vụ nợ của Thành phố tính đến ngày ban hành Sắc lệnh này là \$47,159,165.

(i) Mức thuế dịch vụ nợ theo giá trị tài sản của Thành phố tính đến ngày ban hành Sắc lệnh này là \$0.129852 trên \$100 giá trị thẩm định chịu thuế.

(j) Trang web của Thành phố, cơ quan ra lệnh cho Cuộc bầu cử, là <https://roanoketexas.com>; trang web cho Bầu cử Quận Tarrant là <https://www.tarrantcounty.com/en/elections.html>; trang web cho bầu cử Quận Denton là <https://www.votedenton.gov/>.

Mục 13. *Ngày có hiệu lực.* Sắc lệnh này có hiệu lực đầy đủ kể từ ngày ban hành và sau khi ban hành.

ĐƯỢC THÔNG QUA VÀ PHÊ DUYỆT bởi Hội đồng Thành phố Roanoke, Texas, vào ngày 11 tháng 2 năm 2025.

Carl E. Gierisch, Jr., Thị trưởng

CHỨNG THỰC:

April S. Hill, Thư ký Thành phố

[CON DẤU CỦA THÀNH PHỐ]

PHỤ LỤC A

Ngày 3 tháng 5 năm 2025 Tổng tuyển cử & Bầu cử đặc biệt - Địa điểm, Ngày và Giờ bỏ phiếu sớm

(7 de noviembre de 2025 Elecciones Generales y Especiales - Lugares de Votación Temprana, Fechas y Horas)

Ngày bầu cử Địa điểm Ngày và Giờ

Trung tâm bỏ phiếu Ngày bầu cử cho ngày 3 tháng 5 năm 2025

Tổng tuyển cử và Bầu cử đặc biệt – 7 giờ sáng-7 giờ tối

(Eleccion dia centros de votacion para las elecciones generales y especiales de 3 de mayo de 2025)

Địa điểm bỏ phiếu	Phòng/Địa điểm	Địa chỉ	Thành phố/Mã bưu chính

Tài liệu thông tin cử tri – Cuộc bầu cử đặc biệt của Thành phố Roanoke
Đề xuất A

Thông tin sau đây được chuẩn bị để tuân thủ Tex. H.B. 477 86th Leg., R.S. (2019) và chỉ nhằm mục đích minh họa. Thông tin này không phải là một phần của đề xuất được bỏ phiếu và không tạo ra hợp đồng với các cử tri.

Trong cuộc bầu cử, nội dung sau đây sẽ xuất hiện trên lá phiếu:

Cuộc bầu cử đặc biệt của Thành phố Roanoke
Đề xuất A của Thành phố Roanoke

Tán thành _____) Việc phát hành trái phiếu thuế trị giá \$62,000,000 cho một cơ sở trung
Phản đối _____) tâm hội nghị bao gồm phòng hội nghị và phòng họp, phòng khiêu vũ và
không gian tụ họp nằm gần và tích hợp với một khách sạn trung tâm
hội nghị cung cấp đầy đủ dịch vụ và được cho một đơn vị điều hành tư
nhân thuê cho các mục đích đó. Sẽ áp dụng mức thuế đủ để trả gốc và
lãi của trái phiếu.

Bảng sau đây trình bày số tiền gốc ước tính và lãi phải trả khi đáo hạn của các trái phiếu sẽ được phát hành nếu Đề xuất A được thông qua, cũng như tất cả các nghĩa vụ chưa thanh toán của Thành phố được bảo đảm bằng và phải trả từ thuế giá trị tài sản.

Số tiền gốc của trái phiếu được ủy quyền	Lãi suất ước tính cho Trái phiếu được ủy quyền ⁽¹⁾	Ước tính tổng số tiền gốc và lãi cần thiết để trả đúng hạn và đầy đủ cho Trái phiếu được ủy quyền ⁽¹⁾	Tiền gốc của Nợ tồn đọng hiện tại của Thành phố (tính đến ngày 11/2/2025)	Lãi suất còn lại trên khoản nợ tồn đọng hiện tại của Thành phố (tính đến ngày 11/2/2025)	Tiền gốc và lãi gộp lại để thanh toán đúng hạn nợ tồn đọng của Thành phố (tính đến ngày 11/2/2025)
\$62,000,000	50,573,637	112,473,637	93,665,000	47,159,165	\$140,824,165

⁽¹⁾ Lãi suất của trái phiếu được đề xuất được ước tính ở mức 4.250% dựa trên điều kiện thị trường tính đến ngày 11 tháng 2 năm 2025 và do đó, lãi suất phải trả cho các trái phiếu được đề xuất có thể thấp hơn hoặc cao hơn các khoản tiền được nêu ở trên dựa trên điều kiện thị trường tại thời điểm bán trái phiếu được đề xuất.

Thành phố dự định hoàn trả trái phiếu từ các nguồn khác như thu nhập ròng từ khách sạn được đề xuất và / hoặc từ Tổng công ty Phát triển Kinh tế của Thành phố. Do đó, không có sự gia tăng thuế suất dịch vụ nợ của Thành phố được dự đoán. Thành phố dự định phát hành trái phiếu được ủy quyền trong một khoảng thời gian nhiều năm theo cách phù hợp với lịch trình do Hội đồng Thành phố xác định dựa trên một số yếu tố, bao gồm, nhưng không giới hạn, nhu cầu hiện tại của Thành phố, những thay đổi nhân khẩu học, điều kiện thị trường hiện hành, định giá tài sản được đánh giá trong Thành phố và quản lý mức độ rủi ro lãi suất ngắn hạn và dài hạn của Thành phố. Các trái phiếu dự kiến sẽ được phát hành theo cách mà theo đó không có tác động dự kiến vượt quá Thuế suất Chấp thuận Cử tri hàng năm. Dựa trên thông tin và giả định được cung cấp trong bảng trên, mức tăng tối đa hàng năm ước tính số tiền thuế sẽ được áp dụng đối với một trang trại cư trú trong Thành phố với giá trị thẩm định chịu thuế là 100,000 đô la để hoàn trả các trái phiếu được đề xuất, nếu được chấp thuận, là 0,00 đô la.



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: RES NO 2025-102R - Roanoke Legislative Agenda for the 89th Session

MEETING DATE: February 11, 2025

DEPARTMENT: City Manager

ITEM SUMMARY:

Consider approval of Resolution 2025-102R, approving and adopting the Legislative Agenda for the 89th Legislative Session

INFORMATION:

The Legislative Policy Committee was created by way of Resolution 2024-110R in November 2024 to review and make recommendations to City Council on the City's legislative agenda for the 89th Legislative Session. The attached legislative agenda (Exhibit A) highlights topics of interest identified by the committee and community partners.

Areas include:

- Transportation and Infrastructure
- Land Development
- Economic Development
- Public Safety
- Fiscal Management
- Preemption of Local Authority
- Open Government
- Elections
- Recreational and Cultural Resources
- Bill Draft Requests

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:



AGENDA ITEM

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. RES NO 2025-102R - Roanoke Legislative Agenda for the 89th Session
2. EXHIBIT A - CoR Legislative Agenda

RESOLUTION NO. 2025-102R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS,
ADOPTING THE CITY OF ROANOKE'S LEGISLATIVE AGENDA FOR THE 89TH
SESSION OF THE TEXAS STATE LEGISLATURE**

WHEREAS, the City Council of the City of Roanoke, Texas, desires to adopt the attached legislative priorities of the City of Roanoke for the 89th session of the Texas State Legislature; and

WHEREAS, on Tuesday, January 14th, 2025, the 89th Session of the Texas State Legislature will convene in Austin, Texas; and

WHEREAS, during the 89th Session, it is anticipated the Texas State Legislature will decide many significant issues that directly and indirectly impacts residents and businesses of Roanoke, their local government, and their quality of life.

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

Section 1. The City Council of Roanoke, Texas, hereby approves and adopts the City of Roanoke's Legislative Agenda for the 89th Session of the Texas State Legislature (Exhibit A).

Section 2. The Mayor and Council hereby direct the City of Roanoke Legislative Policy Committee and staff to distribute and communicate the approved Legislative Agenda for the 89th Session of the Texas State Legislature for consideration by the Legislature.

Section 3. This Resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Roanoke, Texas, on this the 11th day of February, 2025.

APPROVED:

Carl E. Gierisch, Jr., Mayor

ATTEST:

April S. Hill, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

Exhibit A

CITY OF ROANOKE LEGISLATIVE AGENDA

 **2025** _____

89TH LEGISLATIVE SESSION

TABLE OF CONTENTS

LEGISLATIVE PHILOSOPHY	03
OUR TEAM	04
PRIORITIES	06
CONTACT	11

LEGISLATIVE PHILOSOPHY

The following Legislative Agenda represents the City of Roanoke's initiatives and priorities for the 89th Texas Legislative Session and establishes the City's position on key legislative issues. The City of Roanoke is committed to providing efficient and effective municipal government services to its residents, businesses, visitors, and community stakeholders.

Municipalities represent the level of government that is closest to the people, and local officials are best equipped to determine the unique needs of their communities. The City of Roanoke bears the primary responsibility for providing capital infrastructure, public safety, recreational, cultural activities, and other municipal services in response to the needs and preferences of its residents. Therefore, the City will support legislation that protects home rule authority, advances the principles of local decision-making, and enhances the health, safety, and welfare of its residents in the spirit of self-governance.

Conversely, the City will oppose legislation that preempts or erodes municipal authority on local matters or impedes its ability to allocate resources to locally-determined projects and services.

The City of Roanoke residents desire and expect exceptional municipal services. They want a high quality of life that is delivered through a beautiful and functional parks system, a variety of cultural amenities, exceptional public safety services, well-maintained roads, and outstanding City facilities. The elected and appointed officials who represent the City of Roanoke are committed to preserving the City's ability to provide the public goods and services our residents desire through revenue sources that are approved at the local level and free from state-mandated limitations.

The City of Roanoke's highest priority is to preserve the ability of locally-elected officials to govern and respond effectively and efficiently to the individual and market-driven needs of its residents, businesses, and stakeholders, according to the unique needs of the community.

Throughout this document, it is understood that a position statement supporting a legislative action also establishes opposition to legislative measures that would have the opposite effect.

CITY OF ROANOKE

CITY COUNCIL



MAYOR SCOOTER GIERISCH

MAYOR PRO TEM HOLLY GRAY



HOGAN PAGE

BRIAN DARBY



BRYAN MOYERS

DAVID BRUNDAGE



DAVID THOMPSON

2025 LEGISLATIVE POLICY COMMITTEE



HOLLY GRAY
CONNIE HODGENS
LG LEONARD
SUSANNA LIONE
NIKKI MARLEY

VICTOR MOLASCHI
BRYAN MOYERS
JOHN PULLEN
DAVID THOMPSON
CASSI WEBB

CODY PETREE, CITY MANAGER
JERIAHME MILLER, ASSISTANT CITY MANAGER

LEGISLATIVE PRIORITIES

TRANSPORTATION AND INFRASTRUCTURE

- Support legislation that seeks to fund local transportation and infrastructure projects
- Support legislation that provides funding to maintain and rehabilitate existing and aging infrastructure
- Support legislation that promotes innovative financing tools and greater flexibility in the funding of the construction, rehabilitation, and maintenance of local transportation and infrastructure projects

LAND DEVELOPMENT

- Support legislation that seeks to repeal, or makes beneficial amendments to, H.B. 2439 from the 86th legislative session (the building materials bill), which excessively prohibits the City from regulating building products, materials, or methods used in the construction of residential and commercial structures
- Support legislation that seeks to limit state intrusion in the land development process by making beneficial amendments to H.B. 3167 from the 86th legislative session regarding subdivision platting procedures (the 30-day shot clock bill)
- Oppose legislation that preempts or would otherwise erode municipal authority related to land use and zoning, local amendments to building codes, local building permit fees, tree preservation, short-term rentals, and eminent domain

ECONOMIC DEVELOPMENT

- Support legislation that preserves all economic development programs and tools currently available under state law
- Support legislation that promotes new and innovative financing tools that would leverage state funds to create jobs
- Support legislation that would maintain funding for grants and programs that improve workforce training

PUBLIC SAFETY

- Support legislation and measures that strengthen the integrity, effectiveness, and transparency of local law enforcement, and oppose any measures that weaken the same
- Support legislation that preserves qualified immunity for public safety personnel acting within the bounds of departmental policies and procedures in the performance of their official duties
- Support legislation that clarifies the roles of state, county, and municipal governments in emergency management, and their respective authority, powers, and duties during a local state of disaster

FISCAL MANAGEMENT

- Support legislation that would preserve the City's use of certificates of obligation (COs) to fund necessary capital projects, and for the debt from COs to continue to be funded from the City's interest and sinking (I&S) tax rate
- Oppose legislation that would erode the City's ability to control, manage, and collect reasonable compensation for the use of municipal rights-of-way
- Oppose legislation changing statewide assessment of sales tax from origin to destination-based sales tax
- Oppose legislation that imposes additional revenue caps or tax caps of any kind that restrict the City's capacity to generate the revenue needed to provide the high level of municipal services expected by the City of Roanoke residents
- Oppose legislation that would erode local taxing authority, including measures that would restrict the use of existing revenue streams
- Oppose legislation that reduces the ability of municipalities to provide economic and efficient methods of financing local purchases and projects, including limiting the City of Roanoke's ability to control and manage its debt

LEGISLATIVE PRIORITIES

PREEMPTION OF LOCAL AUTHORITY

- Support legislation that preserves local control and the right of Roanoke residents to govern themselves and to work with their municipal government to adopt and enforce ordinances that address the health, safety, and welfare of the community
- Support legislation that preserves local authority for property taxation, budgeting, permitting, and zoning decisions
- Oppose legislation that limits or prohibits the City's current authority to use municipal funds to communicate with legislators or effectively participate in the legislative process on matters of public interest or pay dues to organizations or entities that advocate on the City's behalf
- Oppose legislation that provides for state preemption of municipal authority and/or creates unfunded mandates at the local level

OPEN GOVERNMENT

- Support legislation that simplifies the budget and tax rate notification and adoption process with the goal of improving transparency
- Support legislation that would allow required legal notices to be published on a municipality's website rather than requiring publication in an official newspaper
- Support legislation that promotes increased flexibility to the Texas Open Meetings Act to allow for the expanded use of teleconference and videoconference technology in public meetings

ELECTIONS

- Oppose legislation that eliminates the May or November uniform election dates
- Oppose legislation that requires candidates for a City office to declare party affiliation in order to run for office

WATER RESOURCES

- Support legislation that provides ample funding for developing affordable and reliable water resources across North Texas
- Support legislation that provides funding for the construction, maintenance, and rehabilitation of new and aging water utility infrastructure
- Support legislation that accelerates the permitting process for the development of new water resources in North Texas, preserves water storage options, and advances viable projects in the statewide water plan

RECREATIONAL AND CULTURAL RESOURCES

- Support amendments to the hotel occupancy tax statute that allows the use of hotel occupancy tax revenue for the construction of improvements in municipal parks and trails that connect parks, lodging establishments, and related public facilities
- Support legislation that directly benefits public library services that support workforce, cultural, and educational programs

BROADBAND ACCESS

- Support legislation that treats broadband service as any other critical utility infrastructure to ensure consistent and sustainable availability and affordability for residents and businesses
- Support legislation to incentivize and recognize the importance of broadband service and the application of technology solutions through grants, awards, and other means
- Support legislation that develops plans and revenue sources needed for greater broadband connectivity to enhance public access to education, healthcare, employment, information, and services

LEGISLATIVE PRIORITIES

REGIONAL AND COMMUNITY COLLABORATION

- The City of Roanoke values strong collaboration with community partners to ensure residents, businesses, and stakeholders enjoy exceptional amenities, a high quality of life, and a sense of pride in calling Roanoke home.

As such, the City will support the Legislative Agendas and initiatives of the following:

- Metroport Chamber of Commerce
- North Texas Commission
- Texas Fire Chiefs Association
- Texas Police Chiefs Association
- Denton County
- Texas Municipal League
- National League of Cities

BILL DRAFT REQUESTS

- Request legislation allowing the enforcement of commercial motor vehicle safety for municipalities located within certain proximity of major ports (inland, air, cargo, etc) and industrial areas.

CONTACT US



Cody Petree, City Manager
cpetree@roanoketexas.com



(817) 491-2411



500 South Oak Street
Roanoke, TX 76262



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2025 - REIDC Type A Appointment

MEETING DATE: February 11, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to appoint one (1) member 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. 2025 - REIDC Type A Application - Hector Ojeah
2. 2025 - REIDC Type A Application - Jeannie De Fazio

RECEIVED

FEB 03 2025

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 *

Hector Ojeah

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

23 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 *

Distribution Center Manager

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

35 Year of Logistics and distribution planning and management

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

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

Texas Motor Speedway Children Charity and Gateway Youth Ministry

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

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

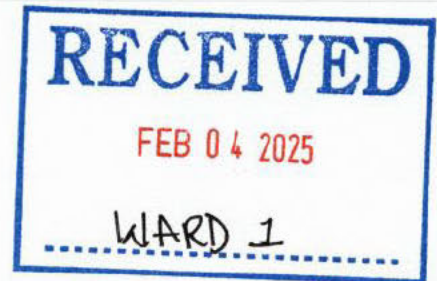
Roanoke City Hall

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 *

Jeannie De Fazio

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

1 yr 7 mos

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 Development

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

Over 40 years of experience in commercial real estate development, leasing, management and brokerage. Experience with retail, mixed-use, office, residential and industrial development. Currently employed by IKEA as a Real Estate Development Leader for Texas, OK, NM, LA, NE, KS, CO. Former experience consulting for EDC for retail recruitment and invigorating a downtown retail and restaurant district.

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

Experience with 380 Agreements, TIFS and other forms of Public/Private partnership structures, Main Street Revitalization Programs

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

Church, ICSC, NAIOP, ULI, NAR, NTCAR

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



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2025 - P&Z Appointment (Unexpired Term)

MEETING DATE: February 11, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to appoint one (1) member to the Planning and Zoning Commission for an unexpired term ending July 2025.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. 2025 - P&Z Application - April Aultman
2. 2025 - P&Z Application - Hector Ojeah
3. 2025 - P&Z Application - Jeannie De Fazio
4. 2025 - P&Z Application - Jennifer Meyers
5. 2025 - P&Z Application - Kacey Krieg
6. 2025 - P&Z Application - Pamela Fenn

RECEIVED

JAN 23 2025

WARD 3

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

April Aultman

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

8 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 *

Realtor

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

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

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

Sat on the board at Medlin Middle School and the Byron Nelson High School Band

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

RECEIVED

FEB 03 2025

WARD 3

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

Hector ojeah

Address *

_____?

Home/Cell Phone *

Email Address *

Eligibility

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

23 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 *

Distribution Center Manager

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

34 Year in Logistics and distribution Management

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

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

Texas Motor Speedway children Charity and Gateway Church Youth Ministry

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

RECEIVED

FEB 04 2025

WARD 1

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

Jeannie De Fazio

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

1yr, 7 mos

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 Development

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

Over 40 years of experience in retail, mixed use, office and industrial real estate development, leasing and management as well as real estate brokerage. Currently employed by IKEA as Real Estate Development Leader for Texas, OK, MN, LA, NE, KS & CO

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

Built my own prior residence from ground up. Provided retail recruitment services for City Manager in Vista, CA to assist with reinvigoration of Downtown retail/restaurant district.

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

Local Board Member International Council of Shopping Centers, NAR, NTCAR, ULI, NAIOP

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

RECEIVED

JAN 23 2025

WARD 2

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

Jennifer Meyers

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

6 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 *

Sales Manager

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

Yes

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

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

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

RECEIVED

JAN 23 2025

WARD 1

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

Kacey Krieg

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

34

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 *

Sales

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

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

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

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

RECEIVED

JAN 27 2025

WARD 1

Planning & Zoning Commission

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

First (1st) & Third (3rd) Monday of each 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 *

Pamela Fenn

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

14 months

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 *

Self Employed. Insurance Broker

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

Middle Management. IBM Corporation for 10 years.

Executive Management. MCI/Verizon for 7 years.

Loan Officer. Nationstar Mortgage/Mr. Cooper for 5 years.

Nursing Home Administrator. McKinney Health and Rehab for 3 years.

Financial Advisor. UBS for 2 years.

Denton County Appraisal Review Board. 4 years.

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

My MBA degree in Finance and Business Administration along with my work experience as indicated above has equipped me with knowledge in various areas. Understanding the objectives and mission of the the City of Roanoke, analyzing the issues at hand from a operational and financial perspective, making recommendations based on knowledge of the situation and of course being a collaborative team member are critical in ensuring successful planning and zoning organization.

I have owned property in Roanoke for over 14 years and have a vested interest in the direction the City is headed. I currently live here and want to be involved in the growth of the City. I believe the P&Z is an organization that needs to implement boundaries following the City directives but at the same time be flexible in the justifiable exceptions and variances made.

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

Executive Board Member of Women's Club, Small Group Bible Leader, PTA leader when my kids were young. Involved with the Roanoke Senior Center. Lead activities there and other neighboring Senior Centers and 55 plus communities..

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



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2025 - KRB Appointment

MEETING DATE: February 11, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

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

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

1. 2025 - KRB Application - Brandi Lewis

RECEIVED

JAN 15 2025

WARD 1

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 *

Brandi Lewis

Address *

Home/Cell Phone *

Email Address *

Eligibility

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

4 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 *

Banker

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

Management of projects and working well with others and team building

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

Desire to live and work in a city that I am proud of

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

Leadership Class with Metroport Chamber

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