

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

**MARCH 25, 2025
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

D. PRESENTATION

1. Lauren Berry Stamey, Director, and Allie Aycok, Senior Associate with Forvis Mazars will provide an overview of the annual audit.

E. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on February 25, 2025.



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2. Consider approval of the minutes from the City Council Workshop held on March 4, 2025.
3. Consider approval of a contract with Tangram for the purchase of furniture to include freight, delivery, and installation for the new Police and Municipal Court facility.
4. Consider approval to award bid for the annual agreement for concrete repair to ASI Concrete for an amount not to exceed \$150,000.00.
5. Consider approval to award bid for replacement vehicle purchase for a PD unit that was totaled in a collision not to exceed \$95,000.
6. Consider approval of an agreement between the City of Roanoke and Texas Motor Speedway, LLC, concerning signage and promotional activity during May 2025.

F. NEW BUSINESS

1. Public hearing on Ordinance No. 2025-104, reviewing the Youth Programs Standards of Care.
2. Consideration and action on approval of Ordinance No. 2024-104 adopting the Youth Programs Standards of Care.
3. Consideration and action on approval of Ordinance No. 2025-105 amending the FY 2023-2024 Budget
4. Consideration and action on approval of an agreement between the City of Roanoke and J. Muzacz for the design and commission of public artwork.
5. Consideration and action for a façade grant application from Shawn Hearn of Plaidstone Properties, LLC at 701 N. Walnut St. Roanoke, TX.
6. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful board for a term expiring January 2027.

G. EXECUTIVE SESSION

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:



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Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - hotel project.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - hotel project.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

H. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, March 20, 2025, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**



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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