

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

**MAY 13, 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. Mayor Gierisch will swear in Corporal Coy Goodson to his new position of Sergeant.
2. Mayor Gierisch will swear in Officer Kasey Shumake to his new position of Corporal.
3. Sally Aldridge, President and CEO of the Metroport Chamber, will present the Metroport Chamber Annual Report.

E. PROCLAMATION



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1. Mayor Gierisch will read a proclamation declaring May 18-24 National Public Works Week.

F. 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 April 22, 2025.
2. Consider acceptance of the FY2024-2025 Quarterly Financial Report and Investment Report for the period ending March 31, 2025.

G. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2025-107 canvassing votes from the Bond Election held on May 3, 2025.
2. Public hearing to consider participation in the Texas Enterprise Zone Program, and the nomination of Behr Process LLC (located at 701 Gateway Parkway, Roanoke, TX 76262) to the Office of the Governor Economic Development and Tourism, through the Economic Development Bank, as a half-enterprise project. (Ordinance No. 2025-108)
3. Consideration and action on approval of Ordinance No. 2025-108 for the first and final reading, nominating BEHR Process LLC for the Texas Enterprise Zone Program.
4. Consideration and action on approval of an agreement between the City of Roanoke and Firefly Development, LLC for public art.

H. EXECUTIVE SESSION

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

Section 551.087

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



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incentive to a business prospect - BEHR Process LLC

Section 551.087

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

RECONVENE INTO REGULAR SESSION

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

Section 551.087

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

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.

I. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 8, 2025, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **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