

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 SPECIAL MEETING

**AUGUST 5, 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 July 8, 2025.

E. NEW BUSINESS

1. Consideration and action to schedule a public hearing for August 26, 2025, for the submitted FY 2025-2026 budget and to allow citizens the



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

**August 5, 2025
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opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.

2. Consideration and action to schedule a public hearing on August 26, 2025, for the consideration and adoption of the proposed ad valorem tax rate.

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.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, July 31, 2025, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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.**

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: 07/08/2025 - CC Minutes

MEETING DATE: August 5, 2025

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on July 8, 2025.

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

1. CCMin 07-08-2025

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
JULY 8, 2025
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

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

DEPT. STAFF: Assistant City Manager Jeriahme Miller, Fire Chief Chris Addington, Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Development Services J.R. Hames, Public Engagement Manager Sandra Pettigrew, and Executive Assistant Babette Welch.

ABSENT: Mayor Pro Tem Holly Gray; City Council Members: David Brundage and 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

Mayor Gierisch announced the July 22, 2025 City Council meeting will be cancelled.

Mayor Gierisch thanked the "Roanoke Family" for doing a great job honoring the loss Captain Reedy.

Mayor Gierisch announced the city is currently working to help assist flood victims.

City Manager Cody Petree thanked staff and volunteers for a successful July 3rd event.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION



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1. Mayor Gierisch presented the 2025 Roanoke Roundup proceeds to the Guns and Hoses Foundation of North Texas and the Speedway Children's Charities-Texas.
 2. Mayor Pro Tem Holly Gray will update the Mayor and City Council on the Legislative Policy Committee.
- This item is being moved to the August 12, 2025 City Council meeting.

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 June 24, 2025.
2. Consider approval of Resolution No. 2025-109R suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's Requested Rate Change to permit the City time to study the request and to establish reasonable rates.
3. Consider approval to award bid to Apex Concrete Construction Company for the concrete street repairs, in various locations along Cannon Parkway and Litsey Road, for an amount not to exceed \$176,000.00.
4. Consider approval of an interlocal agreement between the City of Roanoke and Denton County authorizing the Denton County Tax Assessor-Collector to act as the City's collection agency for property tax bills for the upcoming fiscal year.

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

Motion carried unanimously.

F. NEW BUSINESS

1. Consideration and action on a Site Plan (SP 2025-01) request from Bowman Consulting Group, LTD, for 2 buildings, a multi-tenant building and restaurant and bar to be located on an approximate 1.041-acre parcel, being a part of the Reno Red Addition, Block A Lot 1, City of Roanoke Denton County, Texas; generally located on the east of N Hwy 377 and on the west side of N Oak, south of Lamar Street.

Motion made by Hogan Page second by Bryan Moyers to table this item.

Motion carried unanimously.



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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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:14 P.M.

Section 551.071 and Section 551.087

To receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:

-Amendment to Lease Agreement with 114 Development Group, LLC, concerning the Sports Complex.

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
- US LBM Holdings, LLC.

RECONVENE INTO REGULAR SESSION

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

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:33 P.M.

1. **Sections 551.071 and Section 551.087 of the TEXAS GOVERNMENT CODE** To receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:

-Amendment to Lease Agreement with 114 Development Group, LLC, concerning the Sports Complex.

Motion made by Hogan Page second by Bryan Moyers to approve amendment to License Agreement with 114 Development Group LLC on the terms as discussed in executive session and subject to revisions deemed necessary by City Staff and City Attorney.

Motion carried unanimously.

2. **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.

- US LBM Holdings, LLC.

No action taken.



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OF THE ROANOKE CITY COUNCIL**

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H. ADJOURNMENT

Motion made by Hogan Page second by Brian Darby to adjourn the meeting at
7:34 p.m.
Motion carried unanimously.

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

April S. Hill, City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Schedule Public Hearing - FY2025-2026 Budget

MEETING DATE: August 5, 2025

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action to schedule a public hearing for August 26, 2025, for the submitted FY 2025-2026 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Schedule Public Hearing - Ad Valorem Tax Rate

MEETING DATE: August 5, 2025

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action to schedule a public hearing on August 26, 2025, for the consideration and adoption of the proposed ad valorem tax rate.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None