

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

**DECEMBER 9, 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. Benson Chacko, FACHE, President of Methodist Southlake Medical Center will present an update to the Mayor and City Council.
2. Mayor Gierisch will present certificates to the graduating class of the 2025 Citizen's Academy to honor their completion of the program.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on November 25, 2025.
2. Consider approval authorizing the application for the Bullet-Resistant Components for Law Enforcement Vehicles Grant.
3. Consider approval of a Memorandum of Understanding (MOU) between the City of Roanoke and United Way of Denton County, Inc.
4. Consider approval of a Professional Service Agreement between the City of Roanoke and Quiddity Engineering for the engineering design of Howe Road for an amount not to exceed Seven Hundred Sixty Nine Thousand dollars (\$769,000.00)
5. Consider approval to award bid to GenServ for the purchase and installation of emergency backup generator and electrical control cabinets at Gateway Pumpstation, for the amount not to exceed one million seven hundred fifty thousand eight hundred ninety dollars and zero cents (\$1,750,890.00)

F. NEW BUSINESS

1. Consideration and action on approval of Resolution No. 2025-117R, casting votes for candidates in the election of the Denton Central Appraisal District Board of Directors.
2. Consideration and action on approval of Resolution No. 2025-119R approving the formation of the Roanoke Convention Center Hotel Local Development Corporation; approving the certificate of formation; and resolving other matters related thereto.
3. Consideration and action to appoint one (1) member to the Parks and Recreation Board for an unexpired term ending October 2027.
4. Consideration and action to appoint one (1) member to the Planning and Zoning Commission for an unexpired term ending July 2026.
5. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A for a term expiring January 2028.
6. Consideration and action for a façade grant application from Corey Courtney, owner of Sterling Stylez Barber Shop located at 412 N Oak St, Roanoke, TX.



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7. Presentation and discussion from Catalyst Commercial regarding the updates to the Oak Street Corridor Ordinance.

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:

Section 551.071

To seek legal advice from the City Attorney regarding Interlocal Agreement with the City of Keller.

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 551.071

To seek legal advice from the City Attorney regarding Interlocal Agreement with the City of Keller.

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.

H. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Tuesday, December 2, 2025, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



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A handwritten signature in blue ink, which appears to read "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