

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 10, 2026
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. FY2025-2026 Quarterly Financial Report and Investment Report for the period ending December 31, 2025.

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 January 27, 2026.



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

**February 10, 2026
Page 2 of 3**

2. Consider approval to award a contract to KPOST Company for the replacement of the Dallas Annex building (Old PD) roof for an amount not to exceed one hundred ninety-five thousand six hundred and eighty-seven dollars (\$195,687.00).
3. Consider approval to award a contract to A&G Services for the replacement of the existing RTU's, Mini Splits, Exhaust Fan, Hanging Heater, Gas and Condensation Lines located at the Dallas Annex building (Old PD) for an amount not to exceed one hundred eighty-nine thousand two hundred thirty-six dollars and eighty cents (\$189,236.80).
4. Consider approval of a General Contractor Services agreement for the Roanoke Hotel and Convention Center Project, and authorize the City Manager to enter into an agreement with the approved firm.

F. NEW BUSINESS

1. Consideration and action on approval of a joint election agreement and contract for election services with Denton County for the May 2, 2026 General and Special Election.
2. Consideration and action on approval of a joint election agreement and contract for election services with Tarrant County for the May 2, 2026 General and Special Election.

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 551.087

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.

-114 Development Group, 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 from any items posted and legally discussed in Executive Session.



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

**February 10, 2026
Page 3 of 3**

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, February 3, 2026, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in black ink that reads "Lindsay Rawlinson". The signature is written in a cursive style.

Lindsay Rawlinson, 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