

Holly Gray, Mayor Pro-Tem
David Brundage, Councilmember
VACANT, Councilmember



Brian Darby, Councilmember
David Thompson, Councilmember
VACANT, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**MARCH 24, 2026
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

1. Finance Director Kyle Lester announced City of Roanoke received the GFOA Certificate of Achievement for Excellence in Financial Reporting

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. Recognize former Councilmember Bryan Moyers for his years of service
2. Recognize former Councilmember Hogan Page for his years of service
3. Dan Barron and Meagan Holyfield with Forvis Mazars will provide an overview of the annual audit.

E. CONSENT AGENDA



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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 joint meeting of City Council and the Planning and Zoning Commission on March 3, 2026 and the regular City Council meeting held on March 10, 2026.
2. Consider approval to award bid to Apex Concrete Construction Company for the concrete street repairs in various locations along Cannon Parkway, Blythe Bridge, Briarwyck Parkway, Bently Drive, Sandhurst and Fairway Ranch Parkway, for an amount not to exceed \$187,779.34 as part of the annual budgeted street repair program.
3. Consider approval of a Professional Service Agreement between the City of Roanoke and TNP for the design of North Oak Street reconstruction project, from Byron Nelson to Dorman. Not to exceed Four Hundred Eleven Thousand Five Hundred and Thirty dollars (\$411,530.00). This project is in conjunction with the Denton County matching funds bond.
4. Consider Resolution No. 2026-108R, awarding a primary depository services contract to JP Morgan Chase, and authorizing staff to execute all agreements necessary to implement the contract.
5. Consider Ordinance No. 2026-110 Amending FY2025-2026 Budget
6. Consider Ordinance No. 2026-111 Amending FY2024-2025 Budget
7. Consider acceptance of the annual audit for the Fiscal Year ended September 30, 2025.

F. OLD BUSINESS

1. Consider approval of the Sedalco Construction final deductive change order for the Roanoke Police & Court project, approve one final pay application to reflect a change to the Guaranteed Maximum Price (GMP), and make final payment to Sedalco.

G. NEW BUSINESS

1. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful board for an unexpired term ending January 2027.



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2. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful board for an unexpired term ending January 2028.

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 incentive to a business prospect.

- Roanoke Sports Complex, LLC

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

-207 Main Street

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.

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 Tuesday, March 17, 2026, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

Lindsay Rawlinson, City Secretary

BUDGET STATEMENT: Pursuant to Section 551.043, Government Code, the following taxpayer impact statement must be on the City Council meeting agenda at which the



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City Council will discuss or adopt a budget for the City of Roanoke, the items included in the budget amendment will be funded through available cash, and will therefore have zero impact on the City of Roanoke's tax rate or any resident's tax bill for tax year 2025.

*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