

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



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
David Thompson, Councilmember
VACANT, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

APRIL 28, 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. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring May 7, 2026, as National Day of Prayer
2. Mayor Gierisch will read a proclamation declaring May 11–16, 2026 as National Police Week.

E. REPORTS

1. Quarterly Financial Report

F. CONSENT AGENDA



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

**April 28, 2026
Page 2 of 4**

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 14, 2026.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the North Central Texas Council of Governments for use of its map-based information system.
3. Consideration and approval of Ordinance No. 2026-119 amending Chapter 11 Article 11.1400 of the Code of Ordinances by adding a Section 11.1405 entitled "Penalty" by providing a penalty for a violation of the article; adopting a Water Conservation Plan and Drought Contingency Plan.
4. Consider approval of Resolution No. 2026-110R authorizing the filing of a grant application for the Motor Vehicle Crime Prevention Authority Grant Program.
5. Consideration and action on approval of a Municipal Advisory Agreement by and between Roanoke Convention Center Hotel Local Development Corporation and Hilltop Securities, Inc.
6. Consideration and action on approval of a Design Building Agreement (DBA) by and between Roanoke Convention Center Hotel Local Development Corporation and Brasfield & Gorrie.
7. Consideration and action on approval of Amendment #01 to a Design Building Agreement (DBA) by and between Roanoke Convention Center Hotel Local Development Corporation and Brasfield & Gorrie to start procurement and construction on the Model Room in the amount of \$349,527.
8. Consideration and action on approval of a Construction Monitor Agreement by and between Roanoke Convention Center Hotel Local Development Corporation and Brasfield & Gorrie in the amount of \$320,676.
9. Consideration and action on approval of a Lease Agreement for a Model Room and Construction Jobsite Office by and between Roanoke



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

April 28, 2026
Page 3 of 4

Convention Center Hotel Local Development Corporation and the City of Roanoke.

G. NEW BUSINESS

1. Consideration and action on Resolution 2026-109R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
2. Consideration and action on Ordinance No. 2026-112, repealing and replacing Chapter 7, Article 7.300, Sections 7.301 to 7.331 entitled "Smoking" of the Code of Ordinances, establishing regulations for smoking, prohibiting the smoking in certain prohibited public places, City buildings, or enclosed area of a workplace, designating restaurants as non-smoking areas, authorizing restaurants to designate smoking areas, defining and prohibiting restricted smoking material, and prohibiting the sale or possession of certain restricted smoking material.
3. Consideration and action on Resolution No. 2026-111R, approval of the Roanoke Convention Center Hotel Local Development Corporation Bylaws.
4. Consideration and action to nominate and elect a President of the Roanoke Convention Center Hotel Local Development Corporation Board of Directors, to serve for a term of one year.

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

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.



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

April 28, 2026
Page 4 of 4

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, April 21, 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