

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



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember  
David Thompson, Councilmember  
VACANT, Councilmember

**ROANOKE CONVENTION CENTER HOTEL  
LOCAL DEVELOPMENT CORPORATION  
AGENDA  
APRIL 28, 2026  
7:30 PM  
500 S OAK ST  
ROANOKE, TEXAS 76262**

**A. CALL TO ORDER**

**B. PUBLIC INPUT**

This item is available for citizens to address the Roanoke Hotel Convention Center Local Development Corporation 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.

**C. NEW BUSINESS**

1. Discussion and action on approval of the Roanoke Convention Center Hotel Local Development Corporation Bylaws.
2. Consideration and action to nominate and elect a Vice President of the Roanoke Convention Center Hotel Local Development Corporation Board of Directors, to serve for a term of one year.
3. Consideration and action to nominate and elect a Secretary of the Roanoke Convention Center Hotel Local Development Corporation Board of Directors, to serve for a term of one year.
4. Consideration and action to nominate and elect a Treasurer of the Roanoke Convention Center Hotel Local Development Corporation Board of Directors, to serve for a term of one year.



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OF THE ROANOKE CONVENTION  
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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 Convention Center Hotel Local Development Corporation and the City of Roanoke.

**D. 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.

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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.**



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- 📶 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