

Kirby Smith, Councilmember
Vacant, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Angie Grimm, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**MAY 11, 2021
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PRESENTATION

1. Denton County Commissioner Dianne Edmondson, Precinct 4, will give a presentation for "County Government Month."
2. Mayor Gierisch will swear in Officer Coy Goodson to his new position of Corporal.
3. Mayor Gierisch will swear in Officer Ryan Otero to his new position of Corporal.

D. 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 cable broadcast, all speakers need to speak at the podium.

E. PROCLAMATION



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1. Mayor Gierisch will read a proclamation declaring May 2021 as Mental Health Month.

F. 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 April 27, 2021.
2. Consider authorizing the City Manager to enter into a 5 year contract with Higginbotham Insurance and Financial Services, to provide professional services to the City of Roanoke for Employee Benefit Plans, Flexible Spending Administration and COBRA Administration.

G. NEW BUSINESS

1. Consideration and action on Ordinance No. 2021-110, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the general election held on Saturday, May 1, 2021, for the purpose of electing the Mayor and three (3) City Council members, one (1) for Ward 1, one (1) for Ward 2, and one (1) for Ward 3, all for a three (3) year term.
2. Consideration and action on Ordinance No. 2021-111, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the special election held on Saturday, May 1, 2021, for the purpose of electing one (1) City Council member, for Ward 3, for the unexpired three (3) year term.
3. Issue Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office to Mayor and Councilmembers in Ward 2 and Ward 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



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CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 6, 2021, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "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. **BRaille 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: City Hall Guests