

Bryan Moyers, Councilmember
David Brundage, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Hogan Page, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**AUGUST 10, 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. Mayor Gierisch will swear in Alex Collura 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. 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 July 13, 2021.



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

**August 10, 2021
Page 2 of 4**

2. Consider approval of Resolution No. 2021-109R approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism Filing.
3. Consider approval to amend the original award of bid to Palafox Roofing for the Roanoke Fire Department roofing system.

F. NEW BUSINESS

1. Consideration and action to schedule a public hearing on August 24, 2021 for the consideration and adoption of the proposed ad valorem tax rate.
2. Consideration and action to set a public hearing for September 7, 2021 for the submitted FY 2021-22 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The Public Hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke Texas 76262.
3. Consideration and action to place a proposal to adopt a tax rate of \$.37512 on the September 7, 2021 agenda. Take Record Vote.
4. Second public hearing readopting Chapter 7, Article 7.800, Section 7.801, entitled "Curfew Hours for Minors"; providing for curfew hours for minors in the city.
5. Consideration and action on approval of Ordinance No. 2021-114 readopting Chapter 7, Article 7.800, Section 7.801, entitled "Curfew Hours for Minors"; providing for curfew hours for minors in the city.
6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Chapter 12, Article VII, Division 9, Section 12.856 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Temporary Portable Signs and Banner Signs," by adding feather flag signs and sandwich board signs as permitted temporary portable sign. (Ordinance No. 2021-115)
7. Consideration and action on approval of Ordinance No. 2021-115 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Chapter 12, Article VII, Division 9, Section 12.856 of the Code of Ordinances, of the City of Roanoke, Texas, entitled



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

August 10, 2021
Page 3 of 4

"Temporary Portable Signs and Banner Signs," by adding feather flag signs and sandwich board signs as permitted temporary portable sign.

8. Consideration and action on a proposal to approve the City's Employee Health Insurance Plan offered by Cigna.

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 551.072

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

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.

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 regarding:

Section 551.072

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

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.

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



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

**August 10, 2021
Page 4 of 4**

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 6, 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