

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 24, 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. 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.

D. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring September 2021 as Live United Month.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on August 10, 2021.
2. Consider approval of the minutes from the City Council budget workshop held on August 17, 2021.
3. Consider approval of Interlocal Agreement, Amendment No. 3 between the City of Roanoke and Northwest Independent School District for School Resource Officer Services.

F. NEW BUSINESS

1. Hold a public hearing to discuss the proposed ad valorem tax rate of \$0.37512 per \$100 of assessed value for the tax year 2021.
2. Announce the Date, Time, and Place of the Vote on the Proposed Tax Rate - Tuesday, September 7, 2021 at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke Texas 76262.
3. Consideration and action for approval of a request made by James Duffy, to install a parking lot on an approximate 0.2249 acre parcel of land located at 408 N Oak St. Roanoke, Texas, being a part of Old Town Roanoke, Block 22, Lot 7.
4. Consideration and action to appoint one (1) member to the Home Rule Charter Review Commission for Ward 3.

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



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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

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 20, 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. **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: City Hall Guests