

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 SPECIAL MEETING

**SEPTEMBER 7, 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. 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 August 24, 2021.
2. Consider approval of an Interlocal Agreement between the City of Roanoke, City of Keller, Town of Argyle, Town of Bartonville, City of Southlake, City of Watauga, and the Town of Northlake, to form a CRASH Reconstruction Team.



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3. Consider approval of Resolution and Cooperative Agreement No. 2021-110R authorizing participation in Denton County's Community Development Block Grant for the three program year period, FY 2023 through FY2025.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and The Interlocal Purchasing System ("TIPS") through Region 8 Education Service Center .

E. NEW BUSINESS

1. Consideration and acceptance of the Quarterly Financial Report for the period ending June 30, 2021.
2. Public hearing for the FY2021-2022 City of Roanoke Operating and Capital Budgets and allow citizens the opportunity to be heard for or against any items of expenditure.
3. Consideration and action on the first and final reading of Ordinance No. 2021-116 adopting the official Operating and Capital Budget for the City of Roanoke for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
4. Consideration and action on approval of Ordinance No. 2021-117 adopting a tax rate for the City of Roanoke for the Fiscal Year 2021-2022.
5. Consideration and action on ratifying the property tax revenue increase reflected in the FY2021-2022 Budget.
6. Consideration and action on approval of Ordinance No. 2021-118 adopting the Tax Roll for 2021.
7. Consideration and action on approval of Ordinance No. 2021-119 Amending Article 2.000 of the Code of Ordinances.
8. Consideration and approval of Ordinance No. 2021-124 amending the FY2020-21 REIDC and RCEDC Budgets.
9. Consideration and action on approval of Ordinance No. 2021-120 repealing Chapter 7, Article 7.100 of the City of Roanoke's Code of Ordinances, entitled "Loitering" in its entirety.



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10. Consideration and action on approval of the fourth amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement with North Texas Hotel Development Group, L.L.C., a Texas Limited Liability Company, authorizing the Mayor to execute said agreement. (Ordinance No. 2021-121)

F. 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.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, September 3, 2021, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



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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