

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

**FEBRUARY 15, 2022
7:15 PM
500 S. OAK STREET
ROANOKE, TX 76262-6732**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. 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.

C. PRESENTATION

1. Home Rule Charter Review Commission Chair Holly Gray-Moore will update Mayor and City Council.

D. CONSENT AGENDA

1. Consider approval of the minutes from the regular City Council meeting held on February 8, 2022.

E. NEW BUSINESS

1. Consideration and action on Ordinance No. 2022-106 ordering a Special Election to be held on Saturday, May 7, 2022, for the purpose of



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submitting to the qualified voters of the City of Roanoke, Texas, three (3) Proposed Home-Rule Charter Amendments.

2. Consideration and action on Ordinance No. 2022-107 ordering a Special Election to be held on the 7th day of May, 2022, for the purpose of submitting to the qualified voters of the City of Roanoke, Texas, a ballot proposition to repeal and terminate the Type B Economic Development Sales Tax, at the rate of one-half of one percent, authorized by Chapter 505 of the Texas Local Government Code contingent upon the eligible voters of the City of Roanoke Crime Control and Prevention District which comprises the City of Roanoke, Texas, approving a ballot proposition to adopt a Sales and Use Tax for the proposed district at the rate of one-half of one percent dedicated to Crime Control and Prevention Programs.

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 551.087

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 551.087

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



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I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, February 11, 2022, 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