

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

**MARCH 8, 2022
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262-6732**

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. PRESENTATION

1. Lauren Berry, Senior Manager from BKD, LLP will provide an overview of the annual audit.
2. Dr. Ryder Warren will give an update on Northwest ISD.

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.



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

**March 8, 2022
Page 2 of 3**

1. Consider approval of the minutes from the regular City Council meeting held on February 22, 2022.

F. NEW BUSINESS

1. Consider acceptance of the FY 2020-2021 Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2021.
2. Consideration and action on approval of a budget amendment for Fire Department personnel, in regard to Safer Grant Program.
3. Discussion of current ordinances regulating open container/alcohol consumption in public areas.

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 551.087

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.

H. ADJOURNMENT

CERTIFICATION



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

**March 8, 2022
Page 3 of 3**

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, March 4, 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



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Presentation of the City of Roanoke FY2020-21 Annual Comprehensive Financial Report

MEETING DATE: March 8, 2022

DEPARTMENT: Finance

ITEM SUMMARY:

Presentation on the City of Roanoke FY2020-21 Annual Comprehensive Financial Report

INFORMATION:

Lauren Berry, Senior Manager from BKD, LLP will provide an overview of the annual audit.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. Roanoke - FY2021 Audit Presentation



City of Roanoke, Texas

FY2021 Audit Presentation

Everyone needs a trusted advisor.
Who's yours?





OUR GOALS FOR TODAY

1

Audit Scope and Results

2

Future Pronouncements and Other
Matters

3

Questions



Audit Scope and Results

Audit Scope and Results

- › Unmodified “Clean” Opinions
 - › Independent Auditor’s Report on Basic Financial Statements
 - › Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards* – Independent Auditor’s Report

Audit Scope and Results (cont.)

- › Qualitative Aspects of Significant Accounting Policies and Practices
 - › Significant Accounting Policies
 - › The City's significant accounting policies are described in *Note 1* of the audited financial statements.
 - › Alternative Accounting Treatments
 - › No matters are reportable

Audit Scope and Results (cont.)

- › Qualitative Aspects of Significant Accounting Policies and Practices (continued)
 - › Management Judgments and Accounting Estimates
 - › Allowance for doubtful accounts receivable
 - › Net pension liability and related deferred outflows and inflows of resources
 - › Total other postemployment benefits (OPEB) liability and related deferred outflows and inflows of resources
 - › Financial Statement Disclosures
 - › Revenue recognition
 - › Net pension liability
 - › Total OPEB liability
 - › Tax abatement disclosures

Audit Scope and Results (cont.)

- › Audit Adjustments
 - › Proposed audit adjustments recorded:
 - › Various reclassification entries for reporting purposes
 - › Proposed Audit Adjustments Not Recorded
 - › There was one proposed audit adjustment not recorded, which management believes, and we agree, the effects of this passed audit adjustment on the financials is not currently material.
- › Auditor's Judgments About the Quality of the City's Accounting Principles
 - › No matters are reportable

Audit Scope and Results (cont.)

- › Significant Issues Discussed with Management During the Audit Process
 - › Direct and indirect effects on the City due to the spread of the SARS-CoV-2 virus and incidence of COVID-19
 - › Implementation of GASB Statement No. 84, *Fiduciary Activities*, and No. 97, *Certain Component Unit Criteria, and Accounting and Financial Reporting for Internal Revenue Code Section 457 Deferred Compensation Plans*, an amendment of GASB Statements No. 14 and No. 84, and a supersession of GASB Statement No. 32
 - › Implementation had no impact on the City

Audit Scope and Results (cont.)

- › Internal Control Over Financial Reporting
 - › Deficiencies
 - › Segregation of Duties
 - › We observed other matters that we consider to be deficiencies that we communicated to management orally.



Future Pronouncements and Other Matters

Accounting Updates - GASB Statement 87, *Leases*

Summary

- › Provides a new framework for accounting for leases under the principle that leases are financings.
- › No longer will leases be classified between capital and operating.
- › GASB 87 is effective for the City's 2022 fiscal year.

Potential Impact

- › Lessees will recognize an intangible asset and a corresponding liability.
- › Lessors will recognize a lease receivable and related deferred inflow of resources. Lessors will not derecognize the underlying asset.
- › Contracts that contain lease and nonlease components will need to be separated so each component is accounted for accordingly.

Future Pronouncements – GASB Statement 94, *Public-Private and Public-Public Partnerships and Availability Payment Arrangements*

Summary

- › Provides guidance on reporting public-private and public-public partnership arrangements (PPPs) and availability payment arrangements (APAs).
 - › PPPs: arrangement where government contracts with an operator to provide public services by conveying right to an asset
 - › APAs: arrangement where a government compensates an operator for services such as designing, constructing, financing, maintaining or operating an asset
- › Statement's language and concepts closely mirror the lease guidance provided in Statement 87, *Leases*.
- › GASB 94 is effective for the City's 2023 fiscal year. Early application is encouraged.

Potential Impact

- › Report a PPP asset and a corresponding PPP liability
- › Disclose essential information about the arrangement

Future Pronouncements – GASB Statement 96, *Subscription-Based Information Technology Arrangements*

Summary

- › Addresses the accounting for the costs related to cloud computing agreements.
- › Statement's language and concepts closely mirror the lease guidance provided in Statement 87, *Leases*.
- › GASB 96 is effective for the City's 2023 fiscal year. Early application is encouraged.

Potential Impact

- › Report a subscription asset and a corresponding subscription liability
- › Disclose essential information about the arrangement

Other Matters

AICPA's Statement on Auditing Standards 134, *Auditor Reporting and Amendments (SAS 134)*

- › The AICPA issued a new standard that changes the form and content of the auditor's report in order to increase its informational value and to make it more relevant.
- › SAS 134 is effective for the opinion we issue on the City's 2022 financial statements
- › Responsibilities of Management for the Financial Statements
 - › The "Responsibilities of Management for the Financial Statements" section includes a new statement that management is required to evaluate going concern. Since management is explicitly responsible for evaluating going concern, they will need to provide us with their going concern analysis and conclusion as part of the audit engagement.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the City's ability to continue as a going concern for 12 months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Other Matters

- › Meeting the Increasing Challenges of Cybersecurity
 - › Cybersecurity Risk Assessment
 - › Identifies possible threats to organizations and can help determine how well the organization can prevent, detect and respond to cyber-attacks
 - › Addresses cybersecurity risk in the context of business risk and uses generally accepted frameworks

Questions?





Lauren Berry, CPA

Senior Manager

lberry@bkd.com

972.702.8262

Thank You!

bkd.com | [@bkdllp](https://twitter.com/bkdllp)

The information contained in these slides is presented by professionals for your information only and is not to be considered as legal advice. Applying specific information to your situation requires careful consideration of facts & circumstances. Consult your BKD advisor or legal counsel before acting on any matters covered.

BKD
CPAs & Advisors



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Northwest ISD Presentation

MEETING DATE: March 8, 2022

DEPARTMENT: Administration

ITEM SUMMARY:

Dr. Ryder Warren will give an update on Northwest ISD.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. NISD Presentation - Roanoke City Council 3.8.22



Roanoke City Council **Northwest ISD Update**

Dr. Ryder Warren, Superintendent – March 8, 2022

Thank
you for
serving!



NISD Board Of Trustees



Anne Davis-Simpson, Ph.D.,
President
Place 3



Steve Sprowls,
Vice President
Place 5



Lillian Rauch, Ph.D.,
Secretary
Place 6



Judy Copp,
Place 4



DeAnne Hatfield,
Place 1



Jennifer Murphy,
Place 7



Mark Schluter,
Place 2

CORE BELIEFS

- Kids come first.
- Continuous learning is essential to prepare for college and career opportunities.
- Each student's success is the shared responsibility of students, families, schools, and communities.
- Learning is influenced by environment.

VISION

Northwest ISD empowers
learners and leaders to
positively impact the world.

MISSION

Northwest ISD, in collaboration with students, families, communities, and global partners, will engage in a culture of learning that prepares all students to confidently navigate their future.

STRATEGIC GOALS

1. Students will achieve success through meaningful learning experiences, innovative pathways, and personalized opportunities.
2. Northwest ISD will recruit, value, and retain an exceptional staff to create a rewarding learning environment.
3. Northwest ISD will create and foster an environment where all stakeholders are engaged in the transformational work of the NISD family.

EVERY CHILD

THRIVES

EVERY DAY!



About Northwest ISD

- Encompasses **234 square miles**
- Fastest growing district in the region, top 10 fastest growing district in Texas
- **31 campuses** (20 elementary schools, 6 middle schools, 3 comprehensive high schools, 1 early college high school, and special programs center)
- **14+ towns and cities** across **three counties** (Denton, Tarrant, Wise)
- About **30% built out**, with 115 active developments



NISD Municipalities

Aurora

Flower Mound

Fort Worth

Haslet

Justin

Keller

Newark

New Fairview

Northlake

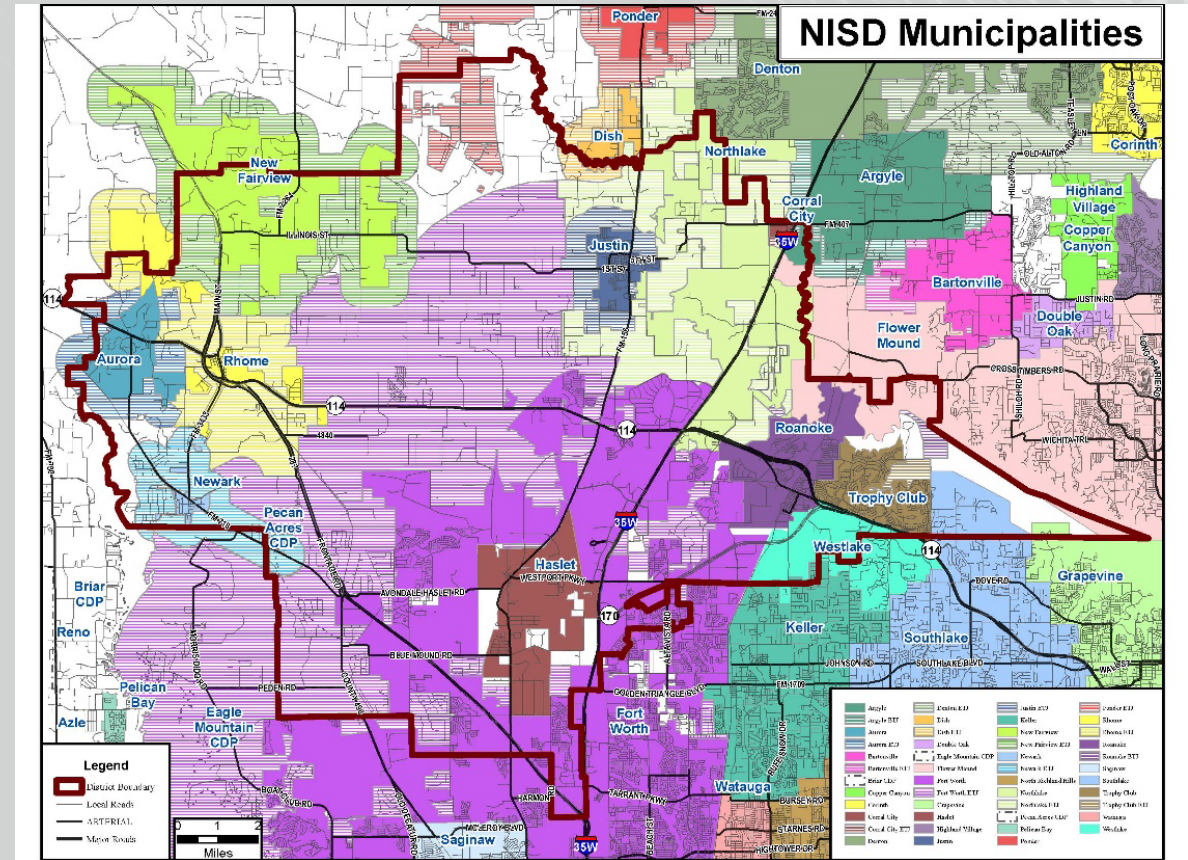
Rhome

Roanoke

Southlake

Trophy Club

Westlake



Exceeding Projections

March 4, 2022

27,877



NISD Ranked Fastest-Growing District in North Texas

#1

Rank	District Name	Annual Starts	Annual Closings	Inventory	VDL	Future
1	Northwest ISD*	4,590	3,669	2,451	3,144	38,366
2	Denton ISD	3,546	2,946	2,109	2,927	18,228
3	Prosper ISD	3,459	2,589	2,269	2,694	22,114
4	Forney ISD	3,224	2,525	1,707	1,684	30,754
5	Frisco ISD	2,064	2,037	1,327	1,598	8,154

D-FW New Home Ranking Report

ISD Ranked by Annual Closings – 4Q21

* Based on additional Templeton Demographics housing research

**Includes Age-Restricted subdivisions

Updated Growth Projections

- **Projected student growth has doubled** for the next five years.
 - December 2020 projections indicated 5,242 additional students in five years.
 - December 2021 projections now indicate **10,001** new students over the next five years.
- New projected enrollment in five years - 38,492 students. (Fourth Quarter 2021)
- New projected enrollment in ten years - 49,838 students. (Fourth Quarter 2021)



Student Diversity

White	58.78%
Hispanic/Latino	23.12%
Black/African American	10.52%
Asian	5.47%
American Indian/Alaskan	.67%
Hawaiian/Pacific Island	.30%

Student Diversity

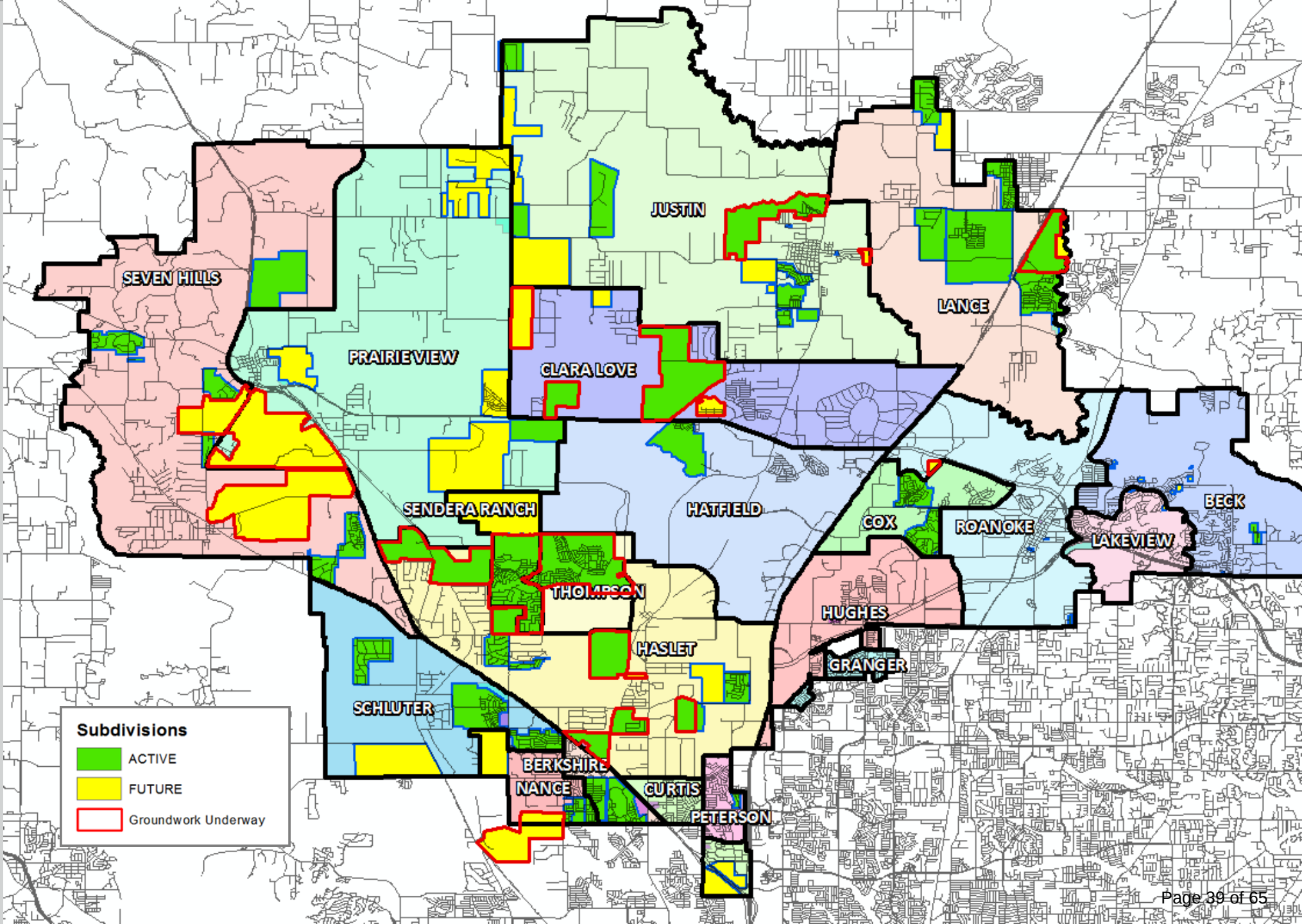
56
Languages

Spanish
Vietnamese
Nepali

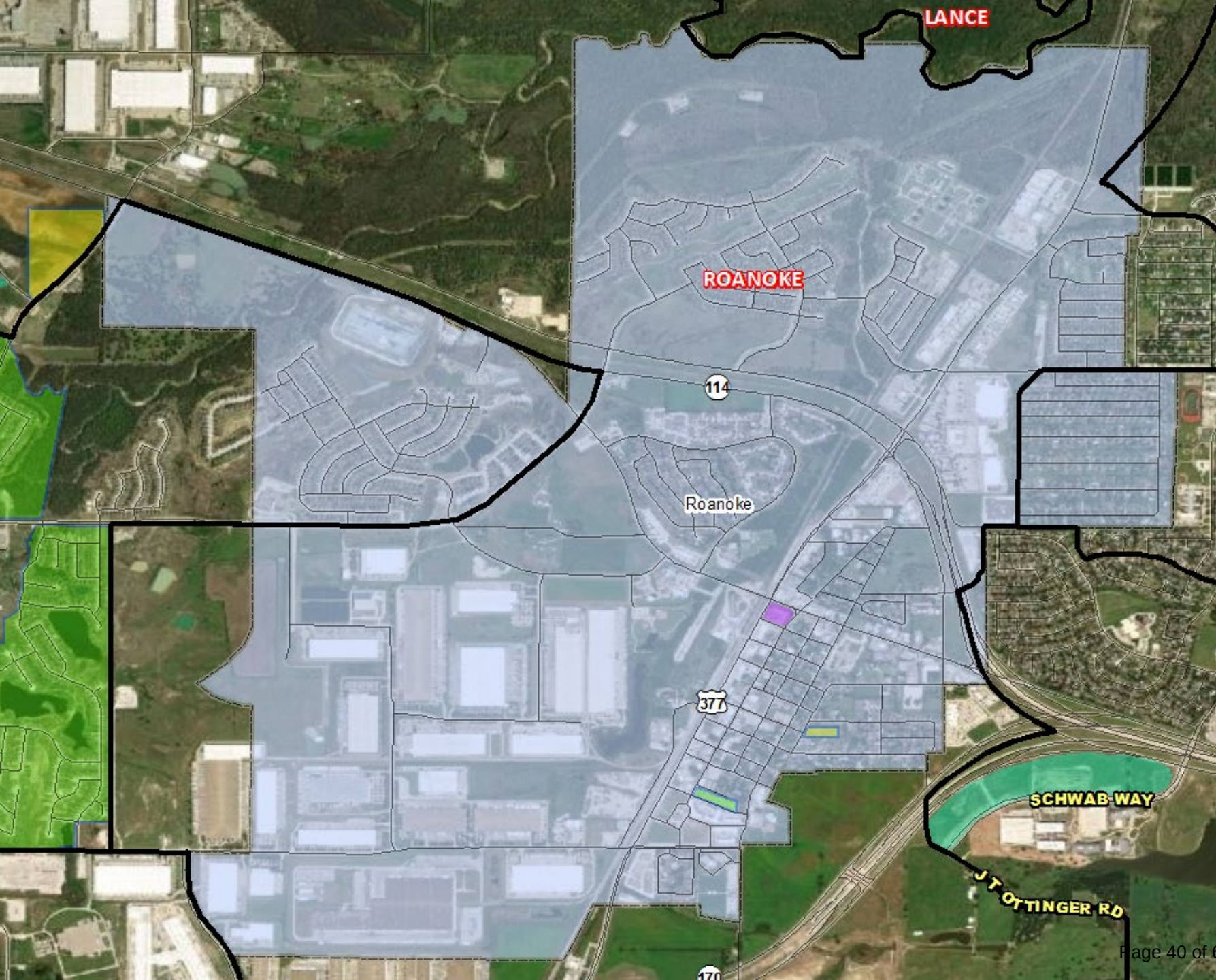
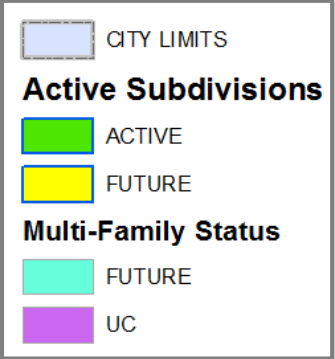
Construction / Growth Update



District Housing Overview



Roanoke Overview



Magnolia Oak Street Multi-Family

- 94 total units under construction and nearing completion
- 78 multi-family units
- 16 additional Live-Work units
- Includes ground level retail and parking
- Approved by the city in June 2019

Reedcan Addition

- 8 total future lots
- Oakmont Development Ventures

Roanoke City Center Brownstones

- 35 total townhomes
- 12 occupied homes
- 6 VDL and 17 under construction
- Started 7 townhomes and closed 5 townhomes within the last 12 months
- Occupied student yield: 0.500





NORTHWEST ISD BOND 2021



Voters approved three propositions to address growth and school equity in Northwest ISD.

PROPOSITION

A

**SCHOOL
FACILITIES &
CAPITAL
IMPROVEMENTS
\$712,400,000**

PROPOSITION

C

**MIDDLE SCHOOL
RECREATIONAL
FACILITIES
\$5,700,000**

PROPOSITION

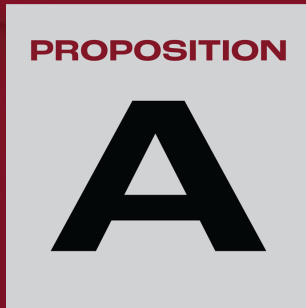
D

**TECHNOLOGY
DEVICES
\$19,400,000**

TOTAL BOND PACKAGE AMOUNT: \$737,500,000

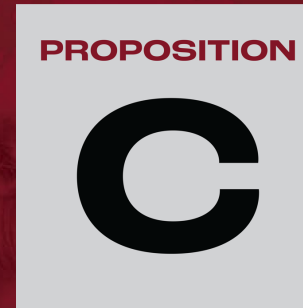
No Change to Tax Rate

NISD had to comply with a new state law that requires certain project types to be separated out on different propositions.



New Facilities & Capital Projects

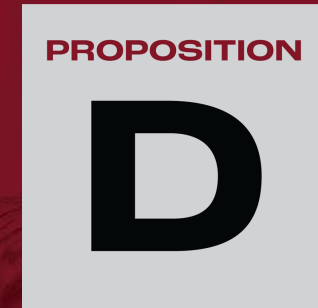
- Elementary Schools #22, 23
- Middle School #7
- Replacement schools: Hatfield and Seven Hills elementary schools, Pike Middle School
- Northwest High School Expansion
- Pre-K Classrooms
- Land for future schools
- Buses



Middle School Recreation Facilities

- Tennis courts, athletic field and track at Middle School #7
- Tennis court resurfacing at four middle schools
- Tennis courts added to Medlin Middle School

Recreation facilities for Middle School #7 and technology devices for all new schools were required to be placed on separate ballot propositions because of new state law.

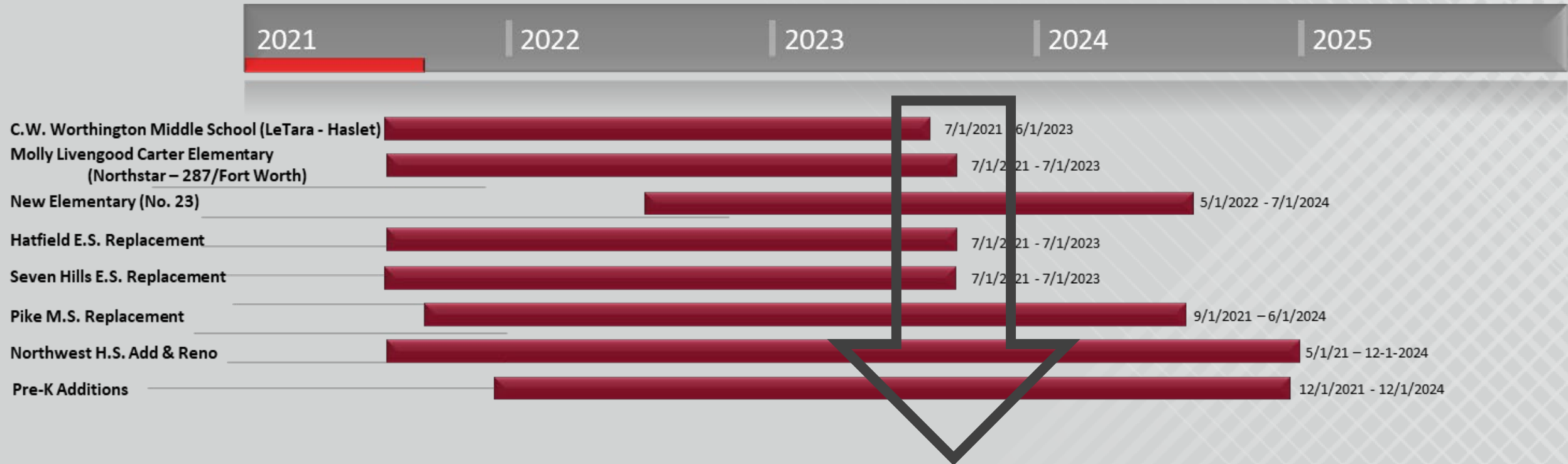


Technology Devices

- New student devices
- New teacher devices

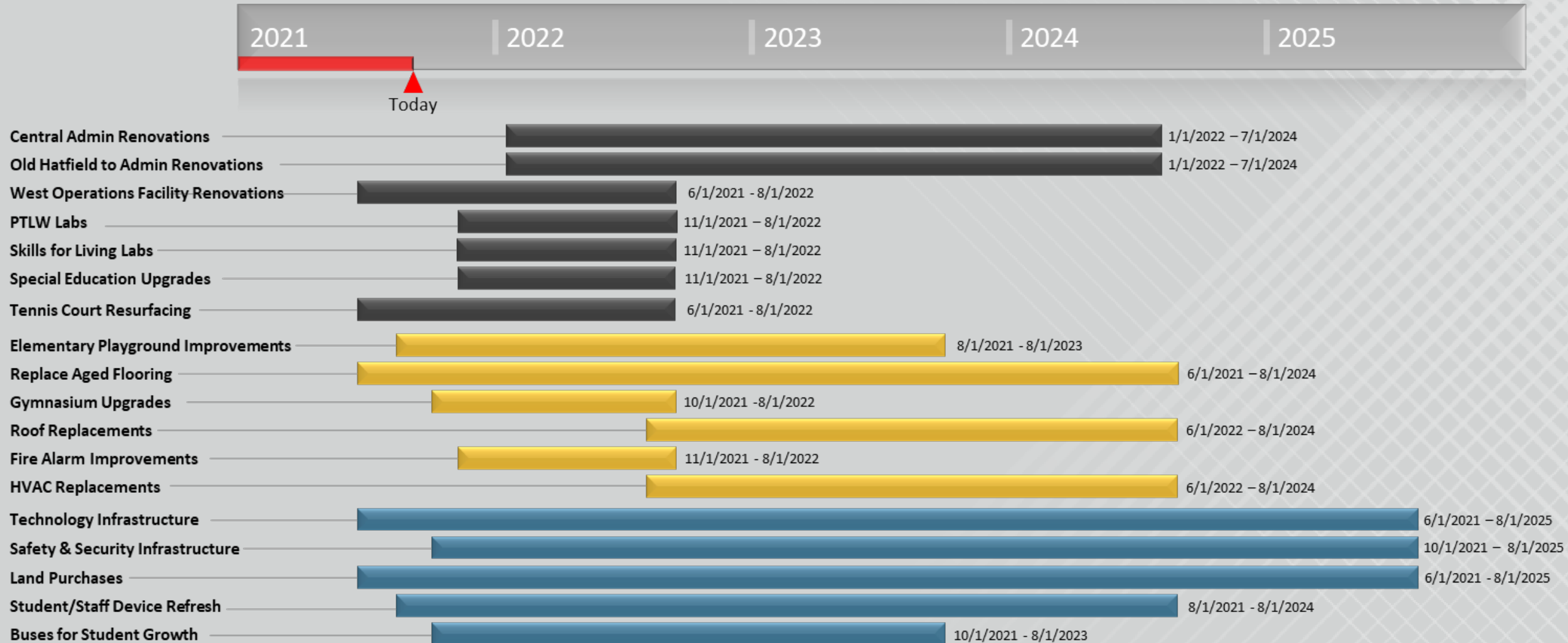
Anticipated Bond 2021 Project Schedule

New Schools & School Renovations



Anticipated Bond 2021 Project Schedule

Upgrades, Replacements, and Other Projects

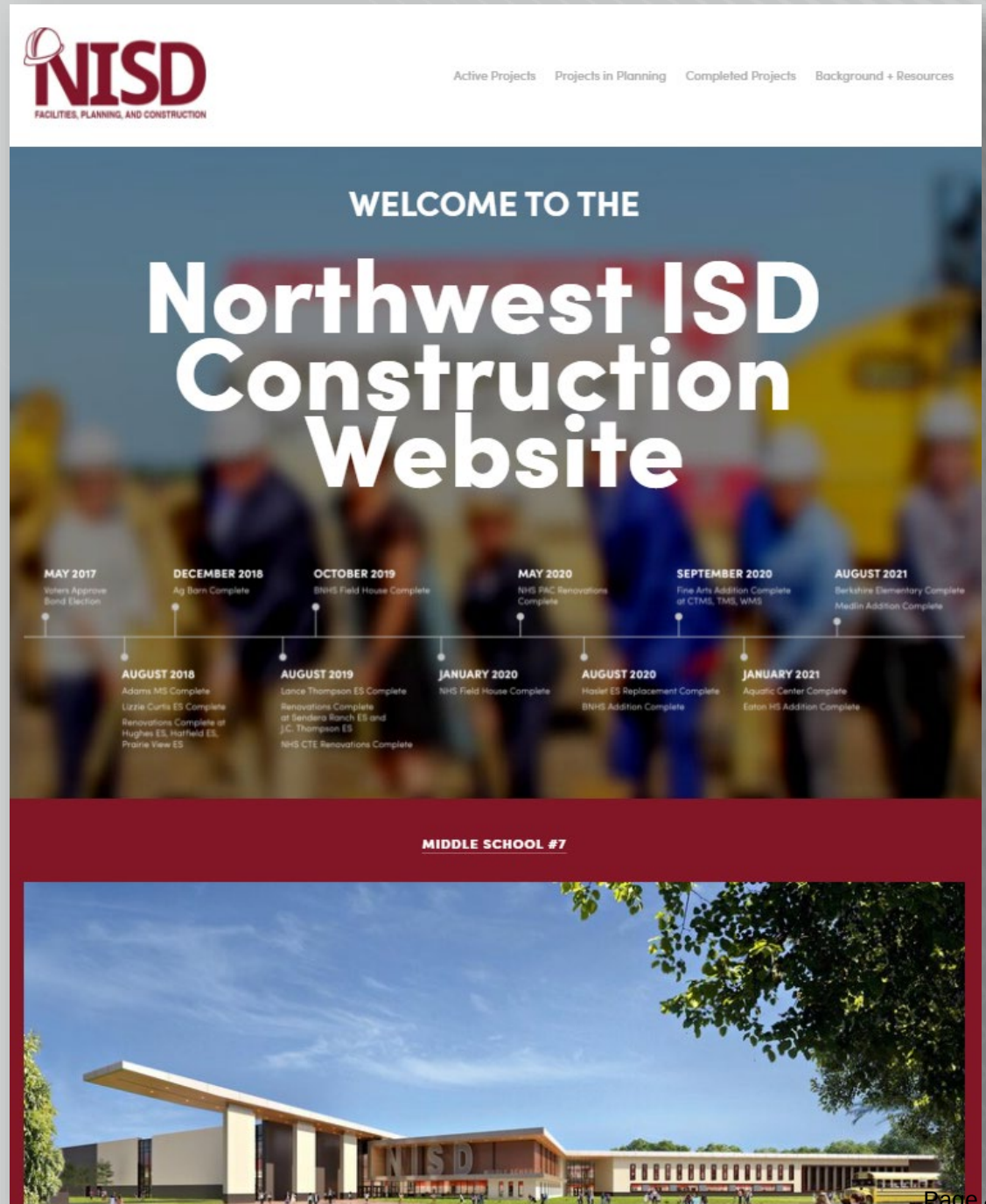


Northwest ISD Construction Website

Visit

[NISDtxconstruction.org](https://nisdtxconstruction.org)

for updated information on active and
planned projects.



Current and Future NISD Schools

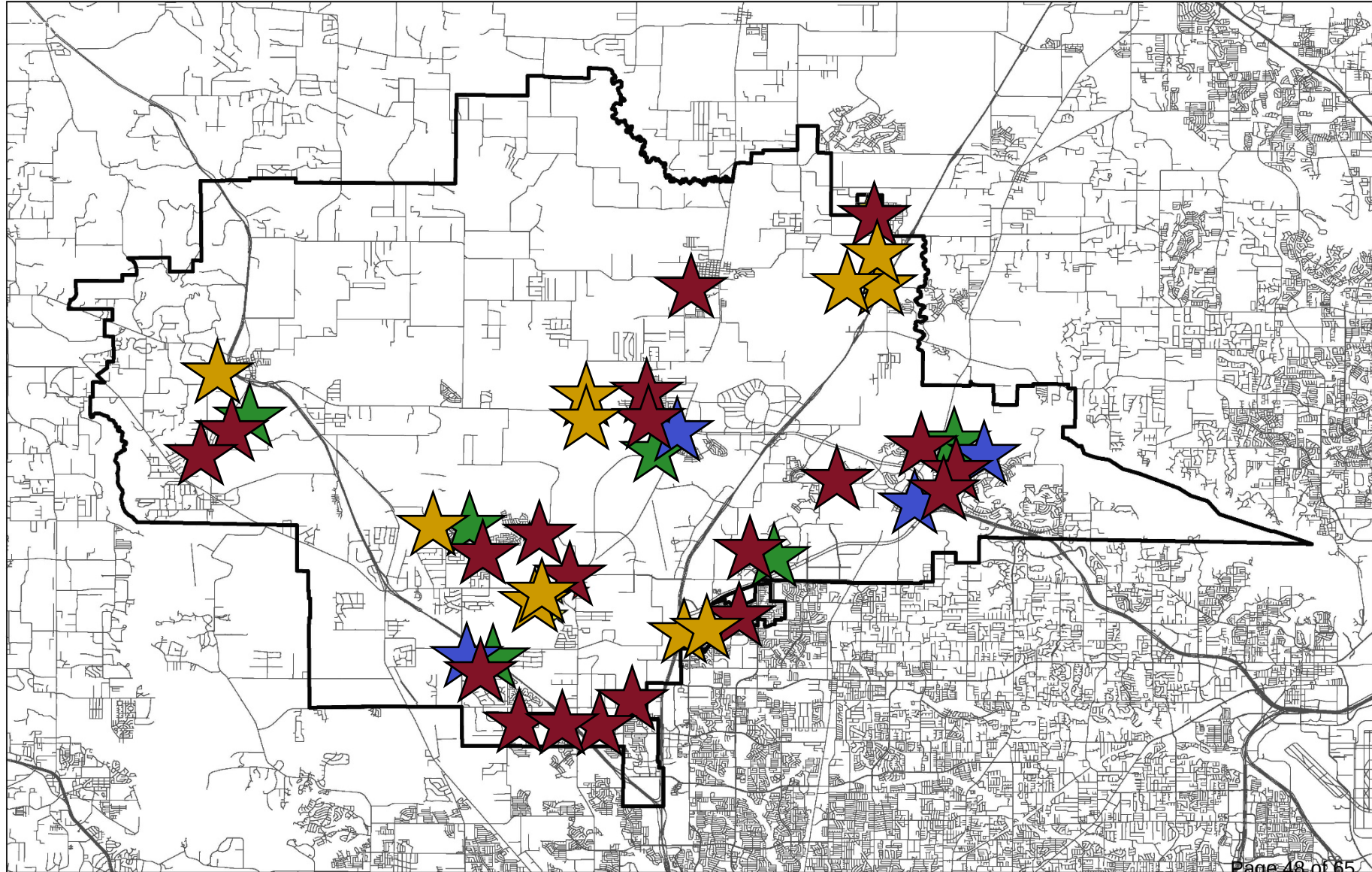
Current Schools

- ★ 20 Elementary Schools
- ★ 6 Middle Schools
- ★ 4 High Schools

Future Schools

- ★ 4 Elementary Sites
- ★ 3 Middle School Sites
- ★ 4 High School Sites

41 Total School Sites



Superintendent Search



Superintendent Search

- November 4, 2021 – Board selected **Leasor Crass** to facilitate search
- January 2022 –Superintendent Profile developed based on community feedback
- Early Spring 2022 – Applicants identified; interviews completed
- Late Spring 2022 – Lone Finalist Named
- 21-day Lone Finalist waiting period
- New Superintendent named for start of 2022-2023

Visit the Superintendent Search webpage for more information
www.nisdtx.org



We appreciate you!
Questions?



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 02/22/2022 - CC Minutes

MEETING DATE: March 8, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on February 22, 2022.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 02-22-2022

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



Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
FEBRUARY 22, 2022
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, Hogan Page, David Thompson, and Bryan Moyers; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Fire Chief Chris Addington, Chief of Police Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriguez, and Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Councilmember David Brundage, and Public Works Director Shawn Wilkinson.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

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 Special City Council meeting held on February 15, 2022.
2. Consideration and acceptance of the FY2021-2022 Quarterly Financial Report for the quarter period ending December 31, 2021.



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

**February 22, 2022
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Motion made by David Thompson second by Hogan Page to approve Consent Items 1 and 2.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Brian Darby second by David Thompson to approve a joint election agreement and contract for election services with Denton County for the May 7, 2022 Special Election.

Motion carried unanimously.

2. Motion made by Brian Darby second by David Thompson to approve a joint election agreement and contract for election services with Tarrant County for the May 7, 2022 Special Election.

Motion carried unanimously.

3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Business Park (BP) Districts to allow School, K through 12 (Private) Use with a Specific Use Permit within the Business Park (BP) Districts. (Ordinance No. 2022-102)

Public hearing started at 7:04 p.m.

Kathy Lyda, Head of School for Young Academy, stated they are respectfully asking for the zoning change and can answer any questions Mayor and City Council may have.

Public hearing ended at 7:05 p.m.

4. Motion made by David Thompson second by Bryan Moyers to approve Ordinance 2022-102, amending The Comprehensive Zoning Ordinance, Chapter 12, Article VI, Section 12.661, Appendix 3, Entitled "Use Charts," by amending The Uses Within Business Park (BP) Districts to allow "School, K Through 12 (Private)" use with A Specific Use Permit (SUP) within The Business Park (BP) Districts.

Motion carried unanimously.

5. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 2.3410-acre tract of land consisting of Block 1, Lot 4R of the Henrietta Creek Business Park Addition, an addition within the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow School, K through 12 (Private) Use. (Ordinance No. 2022-103)

Public hearing started at 7:07 p.m.



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

**February 22, 2022
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No one wished to speak.

Public hearing ended at 7:07 p.m.

6. Motion made by David Thompson second by Bryan Moyers to approve Ordinance 2022-103, amending The Comprehensive Zoning Ordinance of The City of Roanoke, Texas, for an approximately 2.3410-acre tract of land consisting of Block 1, Lot 4R of the Henrietta Creek Business Park Addition, by changing the zoning from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow School, K Through 12 (Private) Use.

Motion carried unanimously.

7. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances of the City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District," by amending Exhibit C, entitled "Oak Street Regulating Plan"; by changing the maximum height of buildings from five (5) stories to nine (9) stories for an approximately 3.269 acre tract of land consisting of Block B, Lot 1 of the Roanoke City Center Addition, an addition to the City of Roanoke, Denton County, Texas. (Ordinance No. 2022-104)

Public hearing started at 7:09 p.m.

No one wished to speak.

Public hearing ended at 7:09 p.m.

8. Motion made by David Thompson second by Hogan Page to approve Ordinance 2022-104 amending Chapter 12, Article III, Division 15, Exhibit C, entitled "Oak Street Regulating Plan" of the Code of Ordinances of the City of Roanoke, Texas, for an approximately 3.269 acre tracts of land consisting of Block B, Lot 1 of the Roanoke City Center Addition, an addition located within the City of Roanoke, Denton County, Texas, by changing the maximum number of floors for said tract of land from five (5) stories to nine (9) stories.

Motion carried unanimously.

9. Motion made by David Thompson second by Bryan Moyers to approve a Site Plan (SP 2022-01) request from Bowman Consulting Group, LTD, for a multi-tenant shell building to be located on an approximate 1.116 acre parcel, being a part of the W.D. Bell Survey Abstract No. 82, Block 1 Lot 7, City of Roanoke Denton County, Texas; generally located just north of Bobcat Blvd. (.04 of a mile) on the west side of Hwy 377, and having an address of 1735 N Hwy 377.

Motion carried unanimously.

10. Motion made by Brian Darby second by David Thompson to approve to authorize the addition of three (3) fire fighters through the Safer Grant Program.

Motion carried unanimously.



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

**February 22, 2022
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11. Motion made by David Thompson second by Hogan Page to approve a façade grant application from Christian and Alisha Mitchell of Ilision Glassworks, LLC. at 412 N. Oak St. Roanoke, TX.

Motion carried unanimously.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:18 P.M.

Section 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Associate Judge and Jail Magistrates.

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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:25 P.M.

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** Deliberations regarding the purchase, exchange, lease, or value of real property

Motion made by Brian Darby second by David Thompson to approve a resolution approving a real estate sales contract to acquire an approximately 5.500 acre tract of land.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Associate Judge and Jail Magistrates.

Motion made by David Thompson second by Bryan Moyers to approve three (3) Associate Judge contracts for the regional Jail with, Carol Montgomery, Craig Magnuson and Lindsay Kinsey.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 22, 2022
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3. **Sections 551.087 of the TEXAS GOVERNMENT CODE** 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.

Motion made by Hogan Page second by Bryan Moyers to approve a Chapter 380 Agreement with SWC Building, LP on the terms as discussed in executive session.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by Hogan Page second by Brian Darby to adjourn the meeting at 8:27 p.m.

Motion carried unanimously.

Carl E. "Scooter" Gierisch, Jr., Mayor

April S. Hill, City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Acceptance of the FY 2020-2021 Annual Comprehensive Financial Report for the fiscal year ending September 30, 2021.

MEETING DATE: March 8, 2022

DEPARTMENT: Finance

ITEM SUMMARY:

Consider acceptance of the FY 2020-2021 Annual Comprehensive Financial Report for the fiscal year ending September 30, 2021.

INFORMATION:

- The audited Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2021 is presented for your review.
- Included in the ACFR are government-wide and major fund presentations, as well as combining individual fund statements, as prepared by the Finance Department, and reviewed by the external audit firm of BKD, LLP.
- The report received an unmodified opinion, that is, the financial statements present fairly, in all material aspects, the financial position of the City.
- Pursuant to City of Roanoke Charter, Article VII. Financial Procedures Section 7.18 Independent Audit: "At the close of the fiscal year, and at such other times as it may be deemed necessary, the Council shall call for an independent audit to be made of all accounts of the City by a certified public accountant. The certified public accountant shall have no direct or indirect personal interest in the financial affairs of the City or any of its officers. The report of the audit, with the auditor's recommendations, will be made to the City Council. Copies of the completed audit shall be placed on file in the office of the City Secretary, and shall be a public record.
- An annual independent audit of the City's funds and account groups is also required by Chapter 103 of the Local Government Code.
- The staff is pleased to present this quality document to the City Council and citizens of Roanoke.



AGENDA ITEM

Bound copies of the ACFR will be distributed at the Council meeting. An electronic copy will be sent out on Monday.

STAFF RECOMMENDATION:

Staff recommends acceptance of the FY202-21 Annual Comprehensive Financial Report

SPECIAL CONSIDERATION:

N/A

FINANCIAL CONSIDERATION:

N/A

ATTACHMENTS:

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Budget Amendment for FY2021-22

MEETING DATE: March 8, 2022

DEPARTMENT: Finance

ITEM SUMMARY:

Consider Approval of Ordinance NO. 2022-108 amending the Fy2021-22 budget

INFORMATION:

- The City Council authorized the addition of three (3) firefighter/EMT positions under the Staffing for Adequate Fire and Emergency Response (SAFER) Hiring Grant on February 22, 2022. While a portion of the cost will be reimbursed through grant funding, the city's responsibility will be approximately \$78,038. Staff discussed the impact of this grant with the City Council at their last meeting and explained that it would require a budget amendment.
- All budget amendments must be approved by the City Council.
- Budget amendment 22-01 will increase the Fire Department budget within the General Fund Budget by \$78,038.

STAFF RECOMMENDATION:

Staff recommends amending the budget by approving Ordinance NO. 2022-108

SPECIAL CONSIDERATION:

N/A

FINANCIAL CONSIDERATION:

Budget Amendment 22-01 increases the FY2021-22 General Fund Budget by \$78,038. Funds are available from increased sales tax revenues in the General Fund.

ATTACHMENTS:



AGENDA ITEM

1. ORD NO. 2022-108 - Budget amendment 22-01

ORDINANCE 2022-108

AN ORDINANCE OF THE CITY OF ROANOKE, TEXAS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Roanoke City Council met on February 22, 2022 and approved the addition of three (3) Firefighter/EMT's through the Staffing for Adequate Fire and Emergency Response (SAFAER) hiring grant; and

WHEREAS, the City Council recommended an amendment to the Fiscal Year 2021-2022 budget in the amount of \$78,038 to pay the city's portion of these positions through September 30, 2022; and

WHEREAS, the Roanoke City Council must approve all budget amendments proposed; and

WHEREAS, staff recommends an amendment to the Fiscal Year 2021-2022 budget in the amount of \$78,038.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS:

Section 1:

That the budget, as shown in words and figures is hereby amended in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022.

Section 2:

That the following expenditure line items shall be amended as indicated for the 2021-2022 Fiscal Year.

#	Fund	Account	Account Description	Current Budget	Amended Budget	Diff
22-01	010	620-101	Regular Payroll - Fire	2,438,973	2,517,011	78,038

Section 3: SAVINGS CLAUSE

All rights and remedies of the City of Roanoke, Texas are expressly saved as to any and all violations of the provisions of the Ordinance or any other ordinance which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

Section 4: CUMULATIVE CLAUSE

This ordinance shall be cumulative of all provisions of State or Federal law and other ordinances of the City of Roanoke, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 5: SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence,

paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section 6: REPEALER CLAUSE

Any provision of any prior ordinance of the City whether codified or uncoded, which are in conflict with any provision of the Ordinance, are hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City whether codified or uncoded, which are not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

Section 7: EFFECTIVE DATE

This Ordinance shall become effective immediately upon its passage and publication as required by law.

PASSED AND APPROVED by the City Council of the City of Roanoke, Texas, on this the 8th day of March 2022.

APPROVED:

ATTEST:

Carl E. Gierisch Jr., Mayor

April S. Hill, City Secretary

APPROVE AS TO FORM:

Jeff Moore, City Attorney



AGENDA ITEM

TO: Honorable Mayor and City Council

SUBJECT: Open Container

MEETING DATE: March 8, 2022

DEPARTMENT: City Manager

ITEM SUMMARY:

Discussion of current ordinances regulating open container/alcohol consumption in public areas

INFORMATION:

Currently, City ordinances prohibit alcohol consumption in any City park. Approximately two years ago, the City Council amended the Code of Ordinances to allow for private rental of City Parks and facilities in conjunction with an approved private special events permit. Since that time, some of those applications have included requests for alcohol sales and open consumption as a component of the event, which were denied as the event was being held in a City park.

Additionally, staff recently received two Council requests for an agenda item to facilitate discussion of open container regulations on Oak Street. Currently, open container alcohol consumption in public areas is prohibited unless in conjunction with a city-sponsored event with appropriate permitting through the Texas Alcohol and Beverage Commission. As an example, some of our special events have allowed for open consumption of alcoholic beverages (in a designated area) that are purchased at a City established point of sale (ex: beer and wine tent as part of the City event). This does not currently include taking an open-container beverage purchased at a restaurant onto the street or to another restaurant.

The purpose of this discussion item is to determine if there is City Council interest in amending the current code provisions regulating open container/public consumption in public areas in certain areas or circumstances.

STAFF RECOMMENDATION:

NA



AGENDA ITEM

SPECIAL CONSIDERATION:

NA

FINANCIAL CONSIDERATION:

NA

ATTACHMENTS:

None