

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

MAY 24, 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. 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 May 17, 2022.
2. Consider approval of a Professional Services Agreement between the City of Roanoke and Birkhoff Hendricks and Carter LLP to update the Water Master Plan.



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

**May 24, 2022
Page 2 of 3**

3. Consider approval of a Professional Services Agreement between the City of Roanoke and Quiddity (formerly known as Jones Carter) for street analysis.
4. Consider approval of a Service Contract for 5 year Strategic Plan Facilitator.
5. Consider approval of Resolution No. 2022-108R suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates.

E. OLD BUSINESS

1. Consideration and action on approval of Resolution No. 2022-107R - A, appointing City Council as the Board of Directors of the City of Roanoke Crime Control and Prevention District.
2. Discuss appointment of Board members to the City of Roanoke Crime Control and Prevention District; draw lots for the term of said Board members; consideration and action on approval of Resolution No. 2022-107R - B, appointing citizens as members to the Board of Directors of the City of Roanoke Crime Control and Prevention District.

F. NEW BUSINESS

1. Consideration and action on approval of a Service Agreement between the City of Roanoke and 720 Design for Owner Representative/Project Manager Services for Proposed Police Department and Municipal Court Facility.
2. Consideration and action on approval of Ordinance No. 2022-115, amending the Fiscal Year 2021-2022 Budget.

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



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

**May 24, 2022
Page 3 of 3**

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

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, May 20, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

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