

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

**JANUARY 24, 2023
7:00 PM
500 S. OAK STREET
ROANOKE, TX 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 audio, 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 January 10, 2023.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the Administration of Court Services.



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

**January 24, 2023
Page 2 of 4**

3. Consider approval of an agreement between the City of Roanoke and the Arts Council Northeast of Tarrant County for management services of the Evenings on Oak Concert Series 2023.
4. Consider approval of Resolution No. 2023-100R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2023-100 ordering a General Election to be held on the 6th day of May 2023, for the purpose of electing three (3) City Council Members, one (1) per Ward, all for three (3) year terms.
2. Consideration and action on approval of the quotation and scope of work between the City of Roanoke and Draeger for the construction of the fire training facility.
3. Consideration and action on a site plan (SP 2023-01) request from Randy Primrose for live work use with upper floor residential units on lots 7R and 15R, Block 12 of the Original Town of Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas. The property is generally located on the east side of N Hwy 377 between Main and Rusk Street.
4. Consideration and action for a façade grant application from Cortney Lang of Wild Oak Studio at 400 S. Oak St. Suite 160 Roanoke, TX.
5. Consideration and action for a façade grant application from Gary Cantrell, Partner, Glade Family LTD, of Roanoke Center at 610 Byron Nelson Blvd. Roanoke, TX.
6. Consideration and action to appoint three (3) members to the Roanoke Economic and Industrial Development Corporation Type A board for a term expiring January 2025.
7. Consideration and action to appoint two (2) members to the Keep Roanoke Beautiful board for a term expiring January 2025.
8. Fire Chief Chris Addington will give a presentation of the City of Roanoke's new brush truck.



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

**January 24, 2023
Page 3 of 4**

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 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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 Thursday, January 19, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

January 24, 2023
Page 4 of 4

A handwritten signature in blue ink that reads "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