

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

**JUNE 13, 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. PRESENTATION

1. Presentation by Mayor Gierisch to the Guns and Hoses Foundation of North Texas and Speedway Children's Charities-Texas.
2. Sally Aldridge, President and CEO of the Metroport Chamber, will present the Metroport Chamber Annual Report.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on May 9, 2023.
2. Consideration and acceptance of the FY 2022-2023 Second Quarter Financial Report for the quarter period ending March 31, 2023.
3. Consideration and acceptance of the amended interlocal agreement between the Town of Westlake and the City of Roanoke for the provision of drinking water analysis and interim management of the water and wastewater operations in Westlake.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and the North Central Texas Council of Governments for use of its map-based information system.

F. NEW BUSINESS

1. Consideration and action to authorize the City Manager to upgrade a part-time (PT) Deputy Court Clerk to a full-time (FT) Deputy Court Clerk position.
2. Consideration and action to appoint two (2) members to the Zoning Board of Adjustment for a term ending June 2025.
3. Consideration and action for a facade grant application from Bryan Garner of Babe's Chicken Cafe at 104 N. Oak St. Roanoke TX.
4. Consideration and action for a facade grant application from Kristen Brittan of Hey Sugar Candy at 11 S. Oak St. Roanoke TX.

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:

Sections 551.071 and 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, and to receive legal advice from the City Attorney regarding the same - Garfield Public/Private LLC.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the



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provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Sections 551.071 and 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, and to receive legal advice from the City Attorney regarding the same - Garfield Public/Private LLC.

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 Thursday, June 8, 2023, 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. **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