

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

**AUGUST 1, 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 July 11, 2023.

E. NEW BUSINESS

1. Consideration and action to schedule a public hearing on August 21, 2023 for the consideration and adoption of the proposed ad valorem tax rate.



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

**August 1, 2023
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2. Consideration and action to set a public hearing for August 8, 2023 for the submitted FY 2023-2024 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.
3. Consideration and action to place a proposal to adopt a tax rate of \$.308212 on the August 21, 2023 agenda. (take record vote)

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.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, July 27, 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. **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: COR-Guests



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 07/11/2023 - CC Minutes

MEETING DATE: August 1, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on July 11, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 07-11-2023

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
JULY 11, 2023
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Bryan Moyers, David Brundage, Hogan Page, David Thompson, and Brian Darby; City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller and Public Works Director Shawn Wilkinson.

ABSENT: City Manager Cody Petree.

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

Mayor Gierisch announced the July 25th City Council meeting will be cancelled.

Mayor Gierisch announced the first budget meeting will be held on August 1, 2023.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

Mayor Gierisch presented a plaque to Jesse Terrell in recognition of 18 years of service to the City of Roanoke.

E. CONSENT AGENDA



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

**July 11, 2023
Page 2 of 2**

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 June 27, 2023.
2. Consider approval of Resolution No. 2023-104R approving an Advance Funding Agreement ("AFA") with the Texas Department of Transportation for a TXDOT Green Ribbon Program Project consisting of landscaping and irrigation improvements to U.S. 377 from Denton Street to Parish Lane; and providing for an immediate effective date.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to appoint Mark McCullough, Larry Granados and Diana Smith to the Planning and Zoning Commission for a term ending July 2025.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by David Thompson to adjourn the meeting at 7:07 p.m.

Motion carried unanimously.

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

April S. Hill, Secretary



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Schedule public hearing for proposed ad valorem tax rate

MEETING DATE: August 1, 2023

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action to schedule a public hearing on August 21, 2023 for the consideration and adoption of the proposed ad valorem tax rate.

INFORMATION:**STAFF RECOMMENDATION:****SPECIAL CONSIDERATION:****FINANCIAL CONSIDERATION:****ATTACHMENTS:**

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Set public hearing - August 8, 2022 for submitted FY 2023-2024 budget

MEETING DATE: August 1, 2023

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action to set a public hearing for August 8, 2023 for the submitted FY 2023-2024 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Place proposal to adopt a tax rate

MEETING DATE: August 1, 2023

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action to place a proposal to adopt a tax rate of \$.308212 on the August 21, 2023 agenda. (take record vote)

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None