

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

**AUGUST 8, 2023
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

1. Mayor Gierisch to announce the Tuesday, August 22, 2023 City Council meeting will be moved to Monday, August 21, 2023.
2. Mayor Gierisch will swear in Thomas Osborn to his new position of Sergeant.
3. Mayor Gierisch will swear in Michael MacLean to his new position of Corporal.
4. Mayor Gierisch will swear in a new police officer to the Roanoke Police Department, Kevin Buchanan.

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



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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 August 1, 2023.
2. Consider approval of the minutes from the City Council Budget Workshop held on August 1, 2023.
3. Consider approval of an Emergency Access Easement Agreement between the City of Roanoke and AT Industrial Owner 4 Holdco LP c/o Hillwood Alliance Services, LLC. The Easement shall only be used for the purposes of providing ingress and egress to the Property, as from Henrietta Creek Road to and from the Property more particularly described in Exhibit "B" attached hereto (the "Property"), and the property located adjacent to the Property as more particularly described in Exhibit "C" attached hereto (the "Adjacent Property"), for the sole purpose of allowing Grantee to provide customary fire, life and safety emergency vehicular access to the facilities located on the Property and the Adjacent Property. The property is generally located on the north side of Henrietta Creek Rd., approximately 1/4 mile west of U.S. Hwy 377.
4. First amendment to an Interlocal Agreement between the City of Roanoke and the City of Fort Worth for participation in the Environmental Collection Center Household Hazardous Waste Program.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2023-24, including the Roanoke Economic and Industrial Economic Development Corporation (Type A) Fiscal Year 2023-24 Annual Budget.
2. Consideration and action to postpone the adoption of the FY2023-2024 official Operating and Capital Budget for the City of Roanoke until August 21, 2023. (take record vote)
3. Public hearing to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2023-2024.



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4. Consideration and action on approval of Ordinance No. 2023-111 approving the FY2023-2024 Roanoke Crime Control and Prevention District Budget.
5. Consideration and action for a facade grant application from Erica Cawley of Board + Brie, 400 S. Oak St. Suite 140 Roanoke, TX.
6. Consideration and action to approve Kaser Design's project plan for the Oak Street Historic Walking Tour.

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 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

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 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.087

To deliberate commercial or financial information the City has received



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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, August 3, 2023, 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: COR-Guests