

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



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

**August 8, 2023
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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.



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

August 8, 2023
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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



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

August 8, 2023
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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.

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



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: CC Meeting Moved to August 21, 2023

MEETING DATE: August 8, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Mayor Gierisch to announce the Tuesday, August 22, 2023 City Council meeting will be moved to Monday, August 21, 2023.

INFORMATION:

Because of state law requirements, the Tuesday, August 22, 2023 City Council meeting will be moved to Monday, August 21, 2023 to meet all the legal requirements.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Honorable Mayor and City Council

SUBJECT: Detective Thomas Osborn's Promotion

MEETING DATE: August 8, 2023

DEPARTMENT: Police

ITEM SUMMARY:

INFORMATION:

Detective Osborn has been promoted to Sergeant after successfully completing the Sergeant promotional process. This promotion is well deserved and we look forward to watching him grow in the next stage of his career.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Honorable Mayor and City Council

SUBJECT: Officer Michael MacLean's promotion to Corporal

MEETING DATE: August 8, 2023

DEPARTMENT: Police

ITEM SUMMARY:

INFORMATION:

Officer MacLean has been promoted to Corporal after successfully completing the Corporal promotional process. Here's to your continued success and growth in your career.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Honorable Mayor and City Council

SUBJECT: Swearing in new police officer, Kevin Buchanan

MEETING DATE: August 8, 2023

DEPARTMENT: Police

ITEM SUMMARY:

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 08/01/2023 - CC Minutes - Special Meeting

MEETING DATE: August 8, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the Special City Council meeting held on August 1, 2023.

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

1. CCMin 08-01-2023 - Special Meeting

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
SPECIAL MEETING
AUGUST 1, 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, Brian Darby, and David Thompson; City Manager Cody Petree, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Assistant Chief of Police Clint Eustace, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Finance Administrator Rebecca Tambunga, IT Manager Blake Gore, Human Resources Coordinator Melanie Curl, Human Resources Assistant Jamie Seil, and Administrative Assistant Jeannie Homer.

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 grand opening of the new outdoor workout facility.

C. PUBLIC INPUT

No one wished to speak.

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.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

July 11, 2023
Page 2 of 2

Motion made by David Thompson second by Holly Gray-Moore to approve Consent Agenda Item 1.
Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to schedule a public hearing on August 21, 2023 for the consideration and adoption of the proposed ad valorem tax rate.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to set a public hearing for August 8, 2023 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.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to place a proposal to adopt a tax rate of \$.308212 on the August 21, 2023 agenda.

Recorded Vote: For 7 Against: 0 Absent: 0

F. ADJOURNMENT

Motion made by Holly Gray-Moore second by David Thompson to adjourn the meeting at 7:05 p.m.
Motion carried unanimously.

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

April S. Hill, Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 08/01/2023 - CC Minutes Budget Workshop

MEETING DATE: August 8, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the City Council Budget Workshop held on August 1, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 08-01-2023 - Budget Workshop

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
BUDGET WORKSHOP
AUGUST 1, 2023
CITY HALL COMMUNITY ROOM #132
500 S. OAK STREET
7:30 P.M.**

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

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Assistant Chief of Police Clint Eustace, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Finance Administrator Rebecca Tambunga, IT Manager Blake Gore, Human Resources Coordinator Melanie Curl, Human Resources Assistant Jamie Seil, and Administrative Assistant Jeannie Homer.

A. CALL CITY COUNCIL TO ORDER

Mayor Gierisch called the City Council Budget Workshop to order at 7:31 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. NEW BUSINESS

1. Overview and discussion of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2023-2024, including the Roanoke Economic and Industrial Development Corporation (Type A) Fiscal Year 2023-2024 Annual Budget.

City Manager Cody Petree provided an overview of the proposed budget, which included the General Fund and the Capital and Supplemental Requests. Open discussion of the proposed budget for the Fiscal Year October 1, 2023 through September 30, 2023.

D. ADJOURNMENT

Mayor Gierisch adjourned the meeting at 9:05 p.m.



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

**August 1, 2023
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Carl E. "Scooter" Gierisch, Jr., Mayor

April S. Hill, Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Emergency Access Easement Agreement between the City of Roanoke and AT Industrial Owner 4 Holdco LP c/o Hillwood Alliance Services, LLC

MEETING DATE: August 8, 2023

DEPARTMENT: Planning

ITEM SUMMARY:

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.

INFORMATION:

The property does not have direct access from Henrietta Creek Rd. The Easement shall only be used for the purposes of providing ingress and egress from Henrietta Creek Road to and from the property for customary fire, life and safety emergency vehicular access.

STAFF RECOMMENDATION:

Staff recommends approval of the agreement.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. Emergency Access Easement Agreement - City of Roanoke 08022023

EMERGENCY ACCESS EASEMENT AGREEMENT

This EMERGENCY ACCESS EASEMENT AGREEMENT (this "Agreement") is entered into as of the _____ day of _____, 2023, between **AT Industrial Owner 4 Holdco LP**, a Delaware limited partnership ("Grantor"), and the **City of Roanoke, Texas**, a municipal corporation of Denton County, Texas ("Grantee").

For and in consideration of \$1.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in consideration of the mutual covenants contained herein, Grantor and Grantee agree as follows:

1. Grant of Easement. Subject to the terms and conditions of this Agreement, Grantor hereby grants and conveys to Grantee an easement (the "Easement") across the property described in Exhibit "A" attached hereto (the "Easement Tract"). This grant and conveyance is made subject to all matters of record affecting the Easement Tract as of the date shown above.

2. Purpose of Easement. The Easement shall only be used for the purposes of providing ingress and egress 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 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. Upon Grantor's election, Grantor shall have the right to install a fence with a locked gate, with such lock to be approved (which approval shall not be unreasonably, withheld, conditioned or delayed) by Grantee prior to installation, across the Easement Area in a location designated by Grantor. Grantee shall keep such gate closed and locked at all times when not passing through.

3. Permitted Assignment. Except as provided in this Paragraph 3, Grantee shall not convey, transfer, pledge, encumber or assign any of its rights under this Agreement without the prior written consent of Grantor. Notwithstanding the foregoing, however, Grantee may assign all of its rights under this Agreement without the consent of Grantor provided that all of the following conditions are satisfied: (a) the assignee must be an entity acceptable to Grantor; (b) Grantee must give written notice of the assignment to Grantor; and (c) Grantee must deliver to Grantor a written agreement signed by the assignee in which the assignee agrees to be bound by all the terms and conditions of this Agreement. Any purported assignment that does not satisfy all of the foregoing conditions shall be null and void *ab initio*. Any permitted assignee of the rights of Grantee pursuant to this Paragraph 3 shall hereinafter be referred to as a "Permitted Assignee." Grantor's interest in this this shall run with title to the Property in accordance with Section 11.

4. Other Easements. Grantor reserves the right to grant other rights and easements across, over or under the Easement Tract to such other persons as Grantor deems proper, provided such other grants do not materially interfere with the use of the Easement by Grantee for the purposes set forth herein.

5. Relocation. Grantor reserves the right, at Grantor's expense, to relocate this easement to a location that is mutually acceptable to Grantor and Grantee provided Grantor executes and delivers to Grantee an easement agreement in substantially the same form as this Agreement for the new location and provided Grantee approves Grantor's plans, specifications and procedures for such relocation (which approval shall not be unreasonably withheld, conditioned or delayed).

6. Repairs. Grantee shall promptly repair any damage to the Easement Tract and surrounding property (including any improvements located thereon) resulting from Grantee's use thereof to the condition it was in prior to such damage.

7. Prohibited Substances. Grantee shall not use the Easement Tract in a manner which violates any federal, state, or local law, regulation, rule or ordinance or which otherwise constitutes a public or private nuisance. Grantee shall not locate, place, generate, store, manufacture, use or dispose of on or about the Easement Tract any chemical, pollutant, toxic substance, hazardous material, waste or other substance that is the subject of any federal, state or local law, regulation, rule or ordinance pertaining to public health, safety or to the protection or conservation of the environment.

8. Insurance. Grantee, at Grantee's cost, shall maintain during the term of this Agreement, a policy or policies of general liability insurance with liability limits of not less than One Million Dollars (\$1,000,000.00) covering liabilities for personal injury, death and property damage arising out of Grantee's activities on the Easement Tract.

9. Indemnification. Grantee and any Permitted Assignee, as an express condition to the exercise of any rights under this Agreement, AGREES TO RELEASE, HOLD HARMLESS, INDEMNIFY AND DEFEND GRANTOR (AND GRANTOR'S AFFILIATES AND THEIR RESPECTIVE DIRECTORS, OFFICERS, EMPLOYEES, AGENTS AND REPRESENTATIVES) FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, LOSSES, LIABILITY, COSTS, AND EXPENSES SUFFERED OR INCURRED BY ANY OF THE INDEMNIFIED PARTIES THAT DIRECTLY OR INDIRECTLY RESULTS FROM ANY USE OF THE EASEMENT TRACT OR EXERCISE OF ANY RIGHTS UNDER THIS AGREEMENT BY GRANTEE OR SUCH PERMITTED ASSIGNEE OR BY ANY DIRECTOR, OFFICER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR OR SUBCONTRACTOR OF GRANTEE OR SUCH PERMITTED ASSIGNEE.

10. Notices. All notices given pursuant to or in connection with this Agreement shall be in writing and shall be effective when deposited in the U.S. mail, postage prepaid, certified or registered delivery with return receipt requested or, if delivered by some other manner, when actually received. Notices to the parties shall be addressed as follows:

To Grantor:	AT Industrial Owner 4 Holdco LP c/o Hillwood Alliance Services, LLC 9800 Hillwood Parkway, Suite 300 Fort Worth, Texas 76177 Attention: Property Manager – Gateway 54
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With a copy to: AT Industrial Owner 4 Holdco LP
c/o JPMorgan Asset Management, LLC
Real Estate Americas
NY1-L224
277 Park Avenue, 36th Floor
New York, New York 7611017277
Attention: Asset Manager – Gateway 54

To Grantee: City of Roanoke, Texas
500 South Oak Street
Roanoke, Texas 76262
Attention: City Secretary

From time to time a party may designate a new address for the purpose of receiving notices hereunder by giving notice of its new address to the other party in the manner provided above.

11. Parties Bound. The rights, duties and obligations created by this Agreement shall constitute covenants running with the land, shall be binding on all subsequent owners of fee simple title in and to the Easement Tract, and shall be binding upon and inure to the benefit of Grantor, Grantee and their respective assignees as permitted by Paragraph 3 hereof.

TO HAVE AND TO HOLD the above-described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging, unto Grantee, its successors and permitted assigns, forever. Grantor does hereby bind itself, its successors and assigns, to warrant and forever defend, all and singular, the said premises, subject to all matters now or hereafter of record affecting said premises, unto Grantee, its successors and permitted assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise.

[signatures on following page(s)]

EXECUTED to be effective as of the date first written above.

GRANTOR:

AT INDUSTRIAL OWNER 4 HOLDCO LP,
a Delaware limited partnership

By: AT Industrial Owner 4 GP LLC,
a Delaware limited liability company,
its general partner

By: _____
Name: Daniel Minkoff
Title: Authorized Signatory

THE STATE OF _____ §
COUNTY OF _____ §

This instrument was acknowledged before me on _____, 2023, by Daniel Minkoff, not individually, but solely in his capacity as Authorized Signatory of AT Industrial Owner 4 GP LLC, a Delaware limited liability company, the general partner of AT Industrial Owner 4 Holdco LP, a Delaware limited partnership, on behalf of such limited partnership.

Notary Public, State of _____
 Printed Name: _____
 My commission expires: _____

(NOTARY SEAL)

ACCEPTED ON THE TERMS AND CONDITIONS CONTAINED HEREIN:

GRANTEE:

City of Roanoke, Texas,
a municipal corporation of Denton County, Texas

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: _____
Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

 This instrument was acknowledged before me on _____, 2023, by
_____, _____ of City of Roanoke, Texas, a
municipal corporation of Denton County, Texas, on behalf of said City of Roanoke, Texas.

Notary Public, State of Texas

(NOTARY SEAL)

EXHIBIT "A"
TO EMERGENCY ACCESS EASEMENT AGREEMENT

Description of the Easement Tract

BEING a tract of land situated in the M.E.P. & P. RR. Co. Survey, Abstract Number 923, City of Roanoke, Denton County, Texas, being a portion of Lot 1, Block 5, Alliance Gateway North, an addition to the City of Roanoke, Denton County, Texas, recorded in Cabinet U, Slide 11, Real Property Records, Denton County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with plastic cap stamped "Carter & Burgess", found at the southeast corner of said Lot 1, Block 5, being the southwest corner of Lot 4R, Block 1, Henrietta Creek Business Park, an addition to the City of Roanoke, Denton County, Texas, recorded in Instrument Number 2009-78, said Real Property Records, and being in the north right-of-way line of Henrietta Creek Road (a variable width right-of-way);

THENCE S 89°26'21"W, 50.29 feet, with the south line of said Lot 1, Block 5, and said north right-of-way line, to the POINT OF BEGINNING;

THENCE S 89°26'21"W, 45.90 feet, Continuing with said common line;

THENCE departing said common line over and across said Lot 1, Block 5 the following courses and distances:

N 00°34'20"W, 19.10 feet, to the beginning of a curve to the right;

With said curve to the right, an arc distance of 38.85 feet, through a central angle of 22°15'31", having a radius of 100.00 feet, the long chord which bears N 10°33'26"E, 38.60 feet to the beginning of a reverse curve to the left;

With said reverse curve to the left, an arc distance of 38.85 feet, through a central angle of 22°15'31", having a radius of 100.00 feet, the long chord which bears N 10°33'26"E, 38.60 feet;

N 00°34'20"W, 559.08 feet, to the beginning of a curve to the left;

With said curve to the left, an arc distance of 78.53 feet, through a central angle of 89°59'20", having a radius of 50.00 feet, the long chord which bears N 45°34'00"W, 70.70 feet;

S 89°26'20"W, 20.31 feet;

N 00°33'40"W, 41.00 feet, to the north line of said Lot 1, Block 5, being the south line of that tract (Tract 10) of land described by deed to AIL Investment, L.P., recorded in Volume 2452, Page 739, said Real Property Records;

THENCE N 89°26'24"E, 101.30 feet, with said common line, from which a 5/8 inch iron rod with plastic cap stamped "Carter & Burgess", found at the northeast corner of said Lot 1, Block 5, bears N 89°26'24"E, 53.20 feet;

THENCE S 00°34'20"E, 744.92 feet, departing said common line, over and across said Lot 1, Block 5 to the Point of Beginning and containing 27,360 square feet or 0.628 acres of land more or less.

"Integral parts of this document"

1. Description
2. Exhibit

Peloton Job No. HWA23005
AGW

Tracking No. ACF# 8498
June 14, 2023

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TPPLS - LS FIRM REG. NO. 1017700

ALL Investment, L.P.
Vol. 2452, Pg. 739
(Tract 10)
R.P.R.D.C.T.

Waterline Easement
Inst.* 2001-95321
R.P.R.D.C.T.

15' Waterline Easement
Inst.* 2004-41137
R.P.R.D.C.T.

7.5' Waterline Easement
Inst.* 2001-95320
R.P.R.D.C.T.

Electric Easement
Vol. 4998, Pg. 81
R.P.R.D.C.T.

M.E.P. & P. RR. Co. Survey
Abstract Number 923

CURVE TABLE					
NO.	DELTA	RADIUS	LENGTH	BEARING	DIST.
C1	22° 15' 31"	100.00'	38.85'	N10° 33' 26"E	38.60'
C2	22° 15' 31"	100.00'	38.85'	N10° 33' 26"E	38.60'
C3	89° 59' 20"	50.00'	78.53'	N45° 34' 00"W	70.70'

Lot 1, Block 5
Alliance Gateway North
Cab. U, Sld. 11
R.P.R.D.C.T.

Electric Easement
Vol. 4998, Pg. 88
R.P.R.D.C.T.

Basis of Bearing is the
Texas Coordinate System
North Central Zone 4202, NAD 83

IRF = Iron Rod Found



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Exhibit of an Emergency Access Easement

Situated in the M.E.P. & P. RR. Co. Survey, Abstract Number 923,
City of Roanoke, Denton County, Texas

ACF# 8498

JOB # HWA23005

DRAWN BY: D. Freeman

CHECKED BY: T. Bridges

DATE: 06-13-23

PAGE # 2 of 2

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Default

7/31/2023

02-08-20 10

**EXHIBIT “B”
TO EMERGENCY ACCESS EASEMENT AGREEMENT**

Description of the Property

Lot 1, Block 5, ALLIANCE GATEWAY NORTH ADDITION, an addition to the City of Roanoke, Denton County, Texas, according to the Plat thereof recorded as Document Number 2001-95545 in the Real Property Records, Denton County, Texas.

EXHIBIT "C"
TO EMERGENCY ACCESS EASEMENT AGREEMENT

Description of the Adjacent Property

Tract 1:

BEING A TRACT OF LAND SITUATED IN THE L. DOTSON SURVEY, ABSTRACT NUMBER 383 AND THE M E P & P. RR CO. SURVEY, ABSTRACT NUMBER 923, DENTON COUNTY, TEXAS, AND BEING A PORTION OF THAT CERTAIN TRACT OF LAND DESCRIBED BY DEED TO AIL INVESTMENT, L.P., AS RECORDED IN VOLUME 4108, PAGE 1825 AND A PORTION OF THAT CERTAIN TRACT OF LAND (TRACT 10) OWNED BY AIL INVESTMENT, L.P. FORMERLY KNOWN AS HILLWOOD/FREEWAY, LTD, AS RECORDED IN VOLUME 2452, PAGE 739, REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 60D NAIL FOUND AT THE SOUTHWEST PROPERTY CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED BY DEED TO ALLIANCE GATEWAY NO. 56 AS RECORDED IN VOLUME 5024, PAGE 2508, REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS, SAID NAIL ALSO BEING THE NORTHWEST CORNER OF LOT 2, BLOCK 5, ALLIANCE GATEWAY NORTH ADDITION, AS RECORDED IN CABINET U, PAGE 12, PLAT RECORDS OF DENTON COUNTY, TEXAS AND ALSO BEING IN THE EAST RIGHT-OF-WAY LINE OF FREEDOM DRIVE (AN 80' RIGHT-OF-WAY);

THENCE NORTH 89 DEGREES 59 MINUTES 03 SECONDS EAST, 1060.00 FEET ALONG THE NORTH LINE OF SAID LOT 2, BLOCK 5, ALLIANCE GATEWAY NORTH ADDITION TO A 5/8 INCH IRON ROD WITH CAP STAMPED "JACOBS" SET AT THE POINT OF BEGINNING;

THENCE NORTH 12 DEGREES 04 MINUTES 49 SECONDS EAST, 143.19 FEET TO A 5/8 INCH IRON ROD WITH CAP STAMPED "JACOBS" SET;

THENCE NORTH 00 DEGREES 00 MINUTES 57 SECONDS WEST, 433.03 FEET TO A 5/8 INCH IRON ROD WITH CAP STAMPED "JACOBS" SET IN THE SOUTH LINE OF THAT CERTAIN TRACT OF LAND DESCRIBED BY DEED TO ALLIANCE GATEWAY-PHASE III ASSOCIATION, INC., AS RECORDED IN COUNTY CLERK'S FILING NUMBER 2001-R0092609, REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS;

THENCE NORTH 89 DEGREES 59 MINUTES 03 SECONDS EAST, 1174.05 FEET ALONG THE SOUTH LINE OF SAID ALLIANCE GATEWAY-PHASE III ASSOCIATION;

THENCE SOUTH 00 DEGREES 00 MINUTES 13 MINUTES 04 SECONDS WEST, AT 75.00 FEET PASS THE NORTHWEST PROPERTY CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED BY DEED TO BENSON LANE PARTNERS, LTD., AS RECORDED IN COUNTY CLERK'S FILING NUMBER 2008-11629, REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS, AND THEN ALONG THE WEST LINE OF SAID BENSON LANE PARTNERS TRACT, IN ALL 573.05 FEET TO THE NORTHEAST CORNER OF LOT 1, BLOCK 5, ALLIANCE GATEWAY NORTH ADDITION, AS RECORDED IN CABINET U, PAGE 11, PLAT RECORDS OF DENTON COUNTY, TEXAS;

THENCE SOUTH 89 DEGREES 59 MINUTES 03 SECONDS WEST, 1201.71 FEET ALONG THE NORTH LINE OF SAID LOT 1, BLOCK 5, ALLIANCE GATEWAY NORTH ADDITION AND THEN ALONG THE NORTH LINE OF SAID LOT 2, BLOCK 5, ALLIANCE GATEWAY NORTH ADDITION, TO THE POINT OF BEGINNING AND CONTAINING 674,207 SQUARE FEET OR 15.478 ACRES OF AND MORE LESS.

EXHIBIT "C"
TO EMERGENCY ACCESS EASEMENT AGREEMENT
(continued)

Tract 2:

BEING A TRACT OF LAND SITUATED IN THE D. HOOVER SURVEY, ABSTRACT NUMBER 603, CITY OF ROANOKE, DENTON COUNTY, TEXAS, BEING A PORTION OF THAT TRACT OF LAND DESCRIBED BY DEED TO AIL INVESTMENT, L.P., FORMERLY KNOW AS HILLWOOD/FREEWAY, LTD. RECORDED IN VOLUME 2452, PAGE 739, REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN ELL CORNER IN THE SOUTH LINE OF SAID AIL INVESTMENT TRACT, BEING THE NORTHWEST CORNER OF THAT REMAINDER TRACT OF LAND DESCRIBED BY DEED TO BENSON LANE PARTNERS, LTD., RECORDED IN INSTRUMENT NUMBER 2008-11629, SAID REAL PROPERTY RECORDS;

THENCE NORTH 00°20'44" WEST, 74.85 FEET, DEPARTING SAID COMMON CORNER TO THE SOUTH LINE OF THAT TRACT OF LAND DESCRIBED BY DEED TO ALLIANCE GATEWAY – PHASE III ASSOCIATION, INC., RECORDED IN VOLUME 4915, PAGE 1449, SAID REAL PROPERTY RECORDS;

THENCE NORTH 89°26'37" EAST, WITH SAID SOUTH LINE, AT 511.56 FEET DEPARTING SAID SOUTH LINE OVER AND ACROSS SAID AIL INVESTMENT TRACT, IN ALL 867.37 FEET TO THE WEST LINE OF A RAILROAD EASEMENT RECORDED IN VOLUME 4888, PAGE 430, SAID REAL PROPERTY RECORDS, THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT;

THENCE WITH SAID WEST LINE AND NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 124.81 FEET, THROUGH A CENTRAL ANGLE OF 13°04'53", HAVING A RADIUS OF 546.67 FEET, THE LONG CHORD WHICH BEARS SOUTH 76°05'46" EAST, 124.54 FEET;

THENCE SOUTH 00°33'39" EAST, WITH SAID WEST LINE, AT 13.82 FEET DEPARTING SAID WEST LINE OVER AND ACROSS SAID AIL INVESTMENT TRACT, IN ALL 43.59 FEET TO THE AFOREMENTIONED NORTH LINE OF SAID BENSON LANE PARTNERS TRACT;

THENCE SOUTH 89°26'03" WEST, 988.25 FEET, WITH SAID NORTH LINE TO THE POINT OF BEGINNING AND CONTAINING 71,714 SQUARE FEET OR 1.646 ACRES OF LAND MORE OR LESS.



AGENDA ITEM

TO: City Manager

SUBJECT: First amendment to interlocal agreement between City of Fort Worth and City of Roanoke for participation in the environmental collection center household hazardous waste program.

MEETING DATE: August 8, 2023

DEPARTMENT: Public Works

ITEM SUMMARY:

Fort Worth and participating cities entered into an Interlocal Agreement for participation in the Environmental Collection Center Household Hazardous Waste Program and due to rising costs of the program, Fort Worth must increase the cost that each participating City pays per visit to the Environmental Collection Center or per participating household in a Mobile Collection Event.

INFORMATION:

Fort Worth and participating cities agree to amend the Agreement to an increase in the cost per household visit to the ECC or per participating household in a Mobile Collection Event from \$50.00 to \$95.00.

STAFF RECOMMENDATION:

Staff Recommends Approval

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

The current budget is adequate to account for additional charges.

ATTACHMENTS:

1. Amendment to ECC Agreement Roanoke - jlm rev - 073123

**FIRST AMENDMENT TO
FORT WORTH CITY SECRETARY CONTRACT NO. 49685
AN INTERLOCAL AGREEMENT
BETWEEN CITY OF FORT WORTH AND CITY OF ROANOKE, TEXAS
FOR PARTICIPATION IN THE ENVIRONMENTAL COLLECTION CENTER
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

This First Amendment to Fort Worth City Secretary Contract No. 49685 ("First Amendment") is made between the City of Fort Worth ("Fort Worth"), a municipal corporation, and City of Roanoke, Texas, a Texas home-rule municipality ("Participating City") and located in Denton County, Texas, acting herein by and through Cody Petree its duly authorized City Manager.

WHEREAS, Fort Worth and Participating City entered into an Interlocal Agreement identified as Fort Worth City Secretary Contract No. 49685 (the "Agreement") for participation in the Environmental Collection Center Household Hazardous Waste Program; and

WHEREAS, due to rising costs of the program, Fort Worth must increase the cost that each participating City pays per visit to the Environmental Collection Center or per participating household in a Mobile Collection Event; and

WHEREAS, Fort Worth and Participating City agree to amend the Agreement to an increase in the cost per household visit to the ECC or per participating household in a Mobile Collection Event from \$50.00 to \$95.00; and

WHEREAS, Fort Worth and Participating City also agree to amend the Agreement to allow the cost per household to be adjusted so long as there is mutual agreement by Fort Worth and the Participating City.

NOW THEREFORE, known by all these present, Fort Worth and Participating City, acting herein by the through their duly authorized representatives, agree to the following terms, which amend the Agreement as follows.

I.

AMENDMENTS

1. Section 10 "Compensation", Paragraph A of the Agreement is hereby deleted in its entirety and restated as follows:

Participating City agrees to pay Fort Worth the sum of **\$95.00** per household per visit to the ECC (or per participating household in a Mobile Collection Event) to dispose of household hazardous waste. If a Participating City resident presents waste that was collected from multiple households, Fort Worth reserves the right to charge the Participating City based on the total number of households from which the waste

originated. Fort Worth may adjust the cost per household visit to the ECC (or per participating household in a Mobile Collection Event) by providing Participating City at least ninety (90) days written notice and by mutual consent. If Participating City does not consent to the adjustment, then this Agreement may be terminated in accordance with the Agreement.

II.

ALL OTHER TERMS SHALL REMAIN THE SAME

All other provisions of the Agreement which are not expressly amended herein shall remain in full force and effect.

III.

ELECTRONIC SIGNATURE

This Amendment may be executed in multiple counterparts, each of which shall be an original and all of which shall constitute one and the same instrument. A facsimile copy or computer image, such as a PDF or tiff image, or a signature, shall be treated as and shall have the same effect as an original.

[Signature Page Follows]

SIGNATURE PAGE

**INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH'S
ENVIRONMENTAL COLLECTION CENTER
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Executed effective as of the date signed by the Assistant City Manager below.

FORT WORTH:

City of Fort Worth By: _____ Name: Valerie Washington Title: Assistant City Manager Date: _____ Approval Recommended: By: _____ Name: James Keezell Title: Assistant Director Code Compliance Attest: By: _____ Name: Jannette Goodall Title: City Secretary	Contract Compliance Manager: By signing I acknowledge that I am the person responsible for the monitoring and administration of this contract, including ensuring all performance and reporting requirements. By: _____ Name: Rex Johnson Title: Environmental Supervisor Approved as to Form and Legality: By: _____ Name: Christopher Austria Title: Assistant City Attorney Contract Authorization: M&C: 28276
---	---

PARTICIPATING CITY

City of Roanoke, Texas By: _____ Name: Cody Petree Title: City Manager Date: _____ Attest: By: _____ Name: April S. Hill Title: City Secretary	Approved as to Form and Legality: By: _____ Name: Jeffrey L. Moore Title: City Attorney
--	---



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: PH Notice - FY2023-24 City Operating & Capital and REIDC Type A Budgets

MEETING DATE: August 8, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

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.

INFORMATION:

City Charter, Article VII. Financial Procedures, Section 7.06 "At the meeting of the City Council at which the budget is submitted, the Council shall determine the time and place of a public hearing on the budget. The Council shall cause a notice of the hearing, setting forth the time, place and date, to be published in the official newspaper of the City of Roanoke as required by law. At the time and place set forth in the notice or at any time and place to which such public hearing shall from time to time be adjourned, The City Council shall hold a public hearing on the budget submitted and all interested persons shall be given an opportunity to be heard for or against any item or the amount of any item therein contained." Local government code, Section 102.006 Public Hearing on Proposed Budget 1. The governing body of a municipality shall hold a public hearing on the proposed budget. Any person may attend and may participate in the hearing. 2. The governing body shall set the hearing for a date occurring after the 15th day after the date the proposed budget is filed with the municipal clerk but before the date the governing body makes its tax levy. 3. The governing body shall provide for public notice of the date, time and location of the hearing. The notice must include, in a type of size at least equal to the type used for other items in the notice, any statement required to be included in the proposed budget under Section 102.005 (b).

STAFF RECOMMENDATION:

Hold a Public Hearing

SPECIAL CONSIDERATION:



AGENDA ITEM

FINANCIAL CONSIDERATION:

Budgeted Fiscal Year 2023-2024

ATTACHMENTS:

1. PH - Notice for Operating and Capital Budget & Type A - 08-08-2023
2. PH - Notice for Operating and Capital Budget & Type A - 08-08-2023 - Publication



City of Roanoke Notice of Public Hearing

CITY OF ROANOKE NOTICE OF PUBLIC HEARING ROANOKE CITY COUNCIL

A public hearing will be held by the Roanoke City Council on Tuesday, August 8, 2023 at 7:00 p.m. in the City Council Chambers – 2ND floor of Roanoke City Hall located at 500 S. Oak Street, Roanoke, Texas. The purpose of the public hearing will be 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 Development Corporation (Type A) Fiscal Year 2023-24 Annual Budget.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$805,860 OR 7.24% AND OF THAT AMOUNT, \$543,794 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

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 p.m.

April S. Hill, City Secretary

****Persons with disabilities who plan to attend this meeting, who may need auxiliary aids or services are requested to contact April S. Hill, City Secretary, at City Hall, (817) 491-8152 two (2) days prior to the meeting so that appropriate arrangements can be made.**

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

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Legals

WESTWORTH VILLAGE is seeking responses to an RFQ for ARPA funded engineering services until 10AM on August 28, 2023. The RFP may be viewed on our webpage at <http://www.cityofwestworth.com/bids> or by contacting the city secretary at 311 Burton Hill Road, Westworth Village, TX. All interested parties are encouraged to reply. IPL0133064
Jul 27 2023

**CITY OF ROANOKE
NOTICE OF PUBLIC HEARING
ZONING BOARD APPEAL**
Roanoke Zoning Board of Adjustment THE ROANOKE ZONING BOARD OF ADJUSTMENT WILL HOLD A PUBLIC HEARING ON THURSDAY, AUGUST 17, 2023, TO CONSIDER AN APPEAL OF AN ADMINISTRATIVE DECISION, TO-WIT: THE PERMIT WAS DENIED PURSUANT TO SECTIONS 12.262 (2) AND 12.751(D) OF THE CODE OF ORDINANCES. THE APPLICANT IS WANTING TO BUILD AN ACCESSORY STRUCTURE THAT EXCEEDS THE MAXIMUM HEIGHT AND ALSO THE MAXIMUM SIZE OF AN ACCESSORY STRUCTURE IN A RESIDENTIAL ZONING DISTRICT. THE PROPOSED PROJECT IS LOCATED ON THE SOUTH SIDE OF DALLAS DRIVE, NEXT TO THE CHURCH OF CHRIST, LEGAL DESCRIPTION: A0923A MEP & PRR, TR 58, 1.0 ACRES, OLD DCAD TR #19(1) CITY OF ROANOKE, DENTON COUNTY, TEXAS, AND HAVING A PROPERTY ADDRESS OF 604 DALLAS DRIVE, ROANOKE, TEXAS. THE PUBLIC HEARING WILL BE HELD AT 7:00 PM. AT THE ROANOKE CITY HALL, LOCATED AT 500 S. OAK STREET, ROANOKE, TEXAS.
IPL0131498
Jul 27 2023

**DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY**
Proposed Flood Hazard Determinations for the City of Fort Worth, Tarrant County, Texas, Case No. 23-06-0280P
The Department of Homeland Security's Federal Emergency Management Agency (FEMA) solicits technical information or comments on proposed flood hazard determinations for the Flood Insurance Rate Map (FIRM), and where applicable, the Flood Insurance Study (FIS) report for your community. These flood hazard determinations may include the addition or modification of Base Flood Elevations, base flood depths, Special Flood Hazard Area boundaries or zone designations, or the regulatory floodway. The FIRM and, if applicable, the FIS report have been revised to reflect these flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with Title 44, Part 65 of the Code of Federal Regulations. These determinations are the basis for the floodplain management measures that your community is re-

A PUBLIC HEARING NOTICE OF HURST COMMUNITY SERVICES DEVELOPMENT CORPORATION PROJECT
NOTICE IS HEREBY GIVEN that the Hurst Community Services Development Corporation will conduct a public hearing at 4:30 p.m. on Tuesday, August 8, 2023 at City Hall, 1505 Precinct Line Road, Hurst, Texas on projects to be undertaken by the Corporation for Fiscal Year 2023-2024. All citizens are invited to attend and provide written and oral comments and ask questions concerning the 2023-2024 projects. Rita Frick, Secretary
Hurst Community Services Development Corporation
IPL0132690
Jul 27 2023

NOTICE OF PUBLIC HEARING
THE KENNEDALE BOARD OF ADJUSTMENT WILL HOLD A PUBLIC HEARING FOR THE FOLLOWING CASE ON TUESDAY, AUGUST 8TH, 2023 AT 5:30 PM. IN THE CITY COUNCIL CHAMBERS, LOCATED AT 405 MUNICIPAL DRIVE, KENNEDALE, TARRANT COUNTY, TEXAS 76060:
CASE # BOA 23-04 TO RECEIVE COMMENTS AND CONSIDER ACTION ON A REQUEST FOR A SPECIAL EXCEPTION USE BY SCOTT MEEK OF MANSFIELD SAND & SELECT LLC, FOR THE SPECIAL EXCEPTION USE OF OUTDOOR STORAGE, COMMERCIAL AND INDUSTRIAL AS REQUIRED BY SECTION 6.2 OF THE UNIFIED DEVELOPMENT CODE FOR 1000 E KENNEDALE PARKWAY, BLOCK 1, LOT 1, OF THE KEDC ADDITION, CITY OF KENNEDALE, TARRANT COUNTY, TEXAS.
CASE # BOA 23-05 TO RECEIVE COMMENTS AND CONSIDER ACTION ON A REQUEST FOR A SPECIAL EXCEPTION FOR PERMITTED PAVING MATERIALS BY TAMIKO SARGENT AS REQUIRED BY SECTION 11.38.9 (C) OF THE UNIFIED DEVELOPMENT CODE FOR 900 KENNEDALE SUBLETT RD, BLOCK 1, LOT 1, OF THE SARGENT ADDITION, CITY OF KENNEDALE, TARRANT COUNTY, TEXAS. INTERESTED PERSONS ARE ENCOURAGED TO ATTEND THE PUBLIC HEARINGS TO OFFER PUBLIC COMMENTS OR PROVIDE WRITTEN COMMENTS PRIOR TO THE MEETING TO COMMUNITY DEVELOPMENT DEPARTMENT, 405 MUNICIPAL DRIVE, KENNEDALE, TX, 76060. FOR MORE INFORMATION, PLEASE CALL (817) 985-2135.
IPL0133157
Jul 27 2023

CITY OF GRAND PRAIRIE
ADVERTISEMENT FOR BIDS
Sealed bids will be received at 300 W. Main Street, Grand Prairie TX 75050 or via Planetbids until August 4, 2023, at 2:00 PM, and publicly opened and read via teleconference for the purchase of the following. A non-mandatory meeting will be held on July 28th, 2023, at 10:00 a.m. at Parks and Recreation Department, 400 College Street, Grand Prairie, TX 75050
IPL0132687
Jul 27 2023

**CITY OF ROANOKE
NOTICE OF PUBLIC HEARING
ROANOKE CITY COUNCIL**
A public hearing will be held by the Roanoke City Council on Tuesday, August 8, 2023 at 7:00 p.m. in the City Council Chambers – 2ND floor of Roanoke City Hall located at 500 S. Oak Street, Roanoke, Texas. The purpose of the public hearing will be 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 Development Corporation (Type A) Fiscal Year 2023-24 Annual Budget.
THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$805,860 OR 7.24% AND OF THAT AMOUNT, \$543,794 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.
IPL0132852
Jul 27 2023

PUBLIC NOTICE
Crime Tax Budget Hearing
The Hurst Crime Control and Prevention District Board will hold a public hearing on August 8, 2023, at 5:00 p.m. The public hearing will be held at Hurst City Hall, 1505 Precinct Line Road. All Citizens are invited to attend and provide the board/city council with written and oral comments and ask questions concerning the 2023-2024 fiscal year budget for the Hurst Crime Control and Prevention District. The proposed budget can be inspected by the public from 8:00 a.m. until 5:00 p.m., Monday through Friday in the City Secretary's Office, 1505 Precinct Line Road, or at the Hurst Public Library, 901 Precinct Line Road during regular operating hours, or anytime on the City's website.
IPL0132685
Jul 27 2023

PUBLIC NOTICE
CRIME TAX BUDGET HEARING
THE HURST CITY COUNCIL WILL HOLD A PUBLIC HEARING ON AUGUST 8, 2023 AT 6:30 PM. AT HURST CITY HALL, 1505 PRECINCT LINE ROAD. ALL CITIZENS ARE INVITED TO ATTEND AND PROVIDE THE CITY COUNCIL WITH WRITTEN OR ORAL COMMENTS AND ASK QUESTIONS CONCERNING THE CITY'S FISCAL YEAR 2023-2024 PROPOSED ANTI-CRIME TAX BUDGET. THE PROPOSED BUDGET CAN BE INSPECTED BY THE PUBLIC FROM 8:00 A.M. UNTIL 5:00 P.M., MONDAY THROUGH FRIDAY IN THE CITY SECRETARY'S OFFICE, AT HURST CITY HALL, OR AT THE HURST PUBLIC LIBRARY, 901 PRECINCT LINE ROAD, DURING REGULAR LIBRARY HOURS, OR ANYTIME ON THE CITY'S WEBSITE.
IPL0132687
Jul 27 2023

NOTICE TO OFFERORS

CITY OF GRAND PRAIRIE
Sealed bids will be received via www.planetbids.com until August 16, 2023, at 10:00 AM, and opened and read via teleconference for the purchase of the following:
RFB # 23188 – Scale Repairs
A Mandatory Pre-Bid Meeting will be held on Tuesday, August 8, 2023, at 10:30 AM. at the City of Grand Prairie Landfill, located at 1102 MacArthur Boulevard, Grand Prairie, TX 75050. Further information and specifications may be obtained at www.planetbids.com, www.gptx.org, or the Purchasing Division at (972) 237-8269.
The city reserves the right to reject any or all bids and to waive formalities. The city also reserves the right to purchase these items through state-awarded contracts or other intergovernmental agreements when it is in the best interest of the city.
IPL0133153
Jul 27, Aug 3 2023

SECTION 00 11 13
INVITATION TO BIDDERS
RECEIPT OF BIDS
Sealed bids for the construction of Holly WTP Backup Power Generation Services City Project No. 103410-3 ("Project") will be received by the City of Fort Worth Purchasing Office until 1:30 PM. CST, August 24, 2023 as further described below:
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above; Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
In lieu of delivering completed Business Equity (M/WBE) forms for the project to the Purchasing Office, bidders shall e-mail the completed Business Equity forms to the City Project Manager no later than 2:00 PM on the second City Business Day after the bid opening date, exclusive of the bid opening date.
GENERAL DESCRIPTION OF WORK
The major work will consist of the (approximate) following: Provide for the construction, installation, startup services for three diesel backup power generators, foundations and platforms for each, and associated ducting and electrical equipment. Construct and install the slab, foundation, and associated mechanical and electrical equipment for one pre-cast electrical buildings each housing 1 generator switchgear and 1 medium voltage switchgear.
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS. DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents

Auctions
Garage Sales
Garage Sale Friday/Saturday
4400 Standish, Fort Worth, TX 76110
Multiple families summer clean out

Announcements

Community Events
Literacy Days at the Fort Worth Nature Center & Refuge
9601 Fossil Ridge Rd. Fort Worth 76135
7 a.m.-noon
Aug. 7, 2023
FREE admission. Learn more at fwpl.info/naturecenter.

Buffalo Bros Sundance
4 Year Anniversary
Downtown Fort Worth
11am - 2am
08/02/2023
Come help us celebrate 4 years at our Downtown Fort Worth Buffalo Bros! (That's Wing Wednesday)

Amplify 817 Showcase
Will Rogers Auditorium
6-10 p.m.
Aug. 18, 2023
Join us for a special, free concert highlighting a dynamic, diverse mix of local Amplify 817 musicians!
Visit fwpl.info/817 for more info.

Teachers Fill the Bag
Former Central Library Downtown
10 a.m.-3 p.m.
Aug. 5 & 6, 2023
Final, two-day Fill the Bag event for teachers/homeschoolers with a Fort Worth Public Library educator card. More info: fwpl.info/fill

Auctions
Garage Sales
Garage Sale Friday/Saturday
4400 Standish, Fort Worth, TX 76110
Multiple families summer clean out

Real Estate

For Rent
76108 - White Settlement
300 Delmar Ct #1 1-1-CP \$875
924 McCully 1-1-CP \$995
76020 - Pelican Bay Homes
1831 Pelican Oval 2-2-1 \$1,295
1845 Pelican Dr. N. 3-2-1 \$1,395
1572 Reef 3-2-1 \$1,395
Gene Thompson & Associates
817-246-4646 gtatx.com
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For Sale
5200 Preservation Avenue Colleyville
Luxurious single level living.
Gated community. \$104,000 up-grades. Below market @ \$969,900.
See in Zillow 8179882181

141 Scott Lane Weatherford TX 76085
BY OWNER Near Azle
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817-925-8829 or 817-691-1328 470,000.00

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AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Postpone the adoption of the FY2023-2024 official Operating and Capital Budget

MEETING DATE: August 8, 2023

DEPARTMENT: Finance

ITEM SUMMARY:

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)

INFORMATION:

State law requires that a governing body take some sort of action on the budget at the conclusion of the public hearing. This action could be the adoption of the budget, or else a vote to postpone the final budget vote. It is generally accepted that the city need not adopt the budget at the end of the hearing. Because of the very restrictive timeline regarding budget adoption and tax rate adoption, imposed by the state legislature, city staff will be recommending approval of the budget at the August 21, 2023 City Council meeting.

STAFF RECOMMENDATION:

Vote to postpone adoption of FY 2023-2024 City Operating and Capital Budget and Roanoke Economic and Industrial Development Corporation Type A Budget, until August 21, 2023.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: PH Notice - FY2023-2024 CCPD Budget

MEETING DATE: August 8, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

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.

INFORMATION:

Pursuant to Section 363.205 of the Texas Local Government Code, "Not later than the 45th day before the date each fiscal year begins, the governing body of the political subdivision that created the district shall hold a public hearing on the budget adopted by the Board and submitted to the governing body"

STAFF RECOMMENDATION:

Staff recommends holding a public hearing on the FY2023-2024 CCPD Proposed Budget

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

FY2023-2024 CCPD Budget Year

ATTACHMENTS:

1. PH - Notice for Crime Control - Annual Budget - 2023-24
2. PH - Notice for Crime Control - Annual Budget - 2023-24 - Publication



City of Roanoke Notice of Public Hearing

CITY OF ROANOKE NOTICE OF PUBLIC HEARING ROANOKE CITY COUNCIL

A public hearing will be held by the Roanoke City Council on Tuesday, August 8, 2023 at 7:00 p.m. in the City Council Chambers – 2ND floor of Roanoke City Hall located at 500 S. Oak Street, Roanoke, Texas. The purpose of the public hearing will be to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2023-24.

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Tuesday, July 25, 2023 by 5:00 p.m.

April S. Hill, City Secretary

****Persons with disabilities who plan to attend this meeting, who may need auxiliary aids or services are requested to contact April S. Hill, City Secretary, at City Hall, (817) 491-8152 two (2) days prior to the meeting so that appropriate arrangements can be made.**

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

FROM PAGE 1B

US WOMEN

expected to understand the culture of the team as well, that we fight for each other. We expect greatness and you’re expected to be a team player, which means doing your part like picking up pinnies after training or having all your stuff [ready].”

Scurry said her initiation to the team came moments before her first game in 1994 when captain Carla Overbeck walked up to her, put her hands on her shoulders, looked her in the eyes and said “You deserve to be here.”

Scurry pitched shutouts in her first two starts and went on to have one of the greatest careers by a goalkeeper in international soccer history.

“Little things like that, that’s what leadership does,” she said.

What makes this all work is the fact the concepts Foudy developed and Wambach, Morgan and Horan inherited are enforced not by the coaches but in the locker room, where putting on the uniform is seen not just as a reward, but also as the acceptance of rules and obligations.

“It’s positive affirmations. It’s strive to set a new standard, strive to be the best version of yourself and drive this team to being the best,” said Aly Wagner, who played in two World Cups and won two Olympic gold medals in a 10-year career with the team. “There’s a standard of representing the crest. And when that doesn’t happen, the beauty of the culture is that we can have those difficult conversations.”

Which is exactly what happened during Wagner’s second World Cup in 2007 when goalkeeper Hope Solo told a reporter coach Greg Ryan made a mistake when he started Scurry over her in a 4-0 loss to Brazil. Hours later, after Lilly, the team captain, called her into a meeting with six veterans, Solo was suspended – by the players, not the coach – and told she had to call Foudy to apologize for tarnishing the reputation she had built with the team.

“There’s a code of excellence and, more importantly, team above self that we follow with the national team,” said Wagner, now a Fox Sports analyst. “That’s the expectation and you respect it.”

Rapinoe, who is playing in her fourth World Cup, also was baptized into the team philosophy by Lilly, who appeared in 354 games for the U.S., more than any player, male or female, in history.

“We were running and I’m sure I was not doing well. So I started complaining about how hard it was,” Rapinoe remembered. “She looked me dead in my face. ‘It’s hard for everyone.’

“Always showing up and

quickly understood, wasn’t fueled by the thrill of victory. Its motivation was to never again taste the agony of defeat. So she made sure that Morgan understood her job was not to applaud Wambach, but to surpass her.

But if the team’s only legacy came from collecting wins and trophies, what was it really accomplishing? That too was part of the ethos the Foudy-Hamm generation established when, in 1999, many of the players became the first to push U.S. Soccer for equal pay and working conditions, a battle the team finally won last year. Not surprisingly, Cindy Parlow Cone, the federation president who got that deal done, also played alongside Foudy and Hamm in two World Cups.

“There’s never going to be a day that we can just show up and focus on soccer because there are



JENNA WATSON / USA TODAY NETWORK

USA midfielder Lindsey Horan (10) celebrates with USA forward Alex Morgan after scoring a goal against Vietnam in a group stage match in the 2023 FIFA Women's World Cup in Auckland, New Zealand, on Friday.

so many things, both sport and not sport-related, that we’re going to feel some responsibility to help shift or to correct,” said Becky Sauerbrunn, the team’s longtime captain who missed this World Cup with a foot injury.

“You learn pretty quickly when you get in with the senior national team that you have to be excellent at what you do, but that you also have the second obligation to make the most of your platform with this team. We know

that we never would have been at this spot had it not been for all the work all these other generations of women have done. And our job is to do all the work and let the next generation stand on our shoulders so that they can

see further.

“That’s ingrained into the women of this program. Being on the women’s national team, you understand that and you take up that baton.”

And then you pass it on, which is why veterans like Foudy and Scurry speak of the current team as “we” and not “they.”

“I absolutely feel part of this team,” Scurry said. “We are a sisterhood. Almost every player who’s played in the last decade, from their arrival on the team, trace it back to the ‘99 World Cup team. Carli Lloyd, Abby Wambach, Ali Krieger saw us play in person or in stands at 10 years old or on TV and they all had a dream from what they saw and went on to achieve it.

“Like Sophia Smith, there’s a picture of her and Abby Wambach together when Sophia was young. You can’t tell me that wasn’t her vision when she was 10 years old and you can’t tell me that wasn’t what pushed her forward on a direct line to score two goals.”

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Legals

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
NOTICE OF APPLICATION AND PRELIMINARY DECISION
FOR TPDES PERMIT FOR INDUSTRIAL WASTEWATER
RENEWAL
PERMIT NO. WQ0005122000
APPLICATION AND PRELIMINARY DECISION.

Luminant Generation Company LLC, 6555 Sierra Drive, Irving, Texas 75039, which operates Eagle Mountain Steam Electric Station, a demolished electricity generating station, has applied to the Texas Commission on Environmental Quality (TCEQ) for a renewal of Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0005122000, which authorizes the discharge of once-through cooling water and previously monitored effluent (low-volume waste, chemical metal cleaning waste, non-chemical metal cleaning waste, and stormwater via internal Outfall 101) at a daily average flow of effluent not to exceed 296,640,000 gallons per day. The TCEQ received this application on February 14, 2023. The facility is located at 10029 Morris Dido Newark Road, adjacent to Eagle Mountain Reservoir and approximately ten miles via Farm-to-Market Road 1220 northwest of the City of Fort Worth, in Tarrant County, Texas 76179. This link to an electronic map of the site or facility's general location is provided as a public courtesy and is not part of the application or notice. For the exact location, refer to the application.
<https://gisweb.tceq.texas.gov/LocationMapper/?marker=-97.479166,32.906111&level=18>
The effluent is discharged directly into Eagle Mountain Reservoir in Segment No. 0809 of the Trinity River Basin. The designated uses for Segment No. 0809 are primary contact recreation, public water supply, and high aquatic life use. The TCEQ Executive Director has completed the technical review of the application and prepared a draft permit. The draft permit, if approved, would establish the conditions under which the facility must operate. The Executive Director has made a preliminary decision that this permit, if issued, meets all statutory and regulatory requirements. The permit application, Executive Director's preliminary decision, and draft permit are available for viewing and copying at Tarrant County Courthouse, County Clerk's Office, 100 West Weatherford Street, Fort Worth, Texas.

ALTERNATIVE LANGUAGE NOTICE. Alternative language notice in Spanish is available at <https://www.tceq.texas.gov/permitting/wastewater/plain-language-summaries-and-public-notice>. El aviso de idioma alternativo en español está disponible en <https://www.tceq.texas.gov/permitting/wastewater/plain-language-summaries-and-public-notice>.

PUBLIC COMMENT / PUBLIC MEETING. You may submit public comments or request a public meeting about this application. The purpose of a public meeting is to provide the opportunity to submit written or oral comment or to ask questions about the application. Generally, the TCEQ will hold a public meeting if the Executive Director determines that there is a significant degree of public interest in the application or if requested by a local legislator. A public meeting is not a contested case hearing.

OPPORTUNITY FOR A CONTESTED CASE HEARING. After the deadline for public comments, the Executive Director will consider the comments and prepare a response to all relevant and material, or significant public comments. **The response to comments, along with the Executive Director's decision on the application, will be mailed to everyone who submitted public comments or who requested to be on a mailing list for this application. If comments are received, the mailing will also provide instructions for requesting a contested case hearing or reconsideration of the Executive Director's decision.** A contested case hearing is a legal proceeding similar to a civil trial in a state district court.

TO REQUEST A CONTESTED CASE HEARING, YOU MUST INCLUDE THE FOLLOWING ITEMS IN YOUR REQUEST: your name, address, phone number; applicant's name and proposed permit number; the location and distance of your property/activities relative to the proposed facility; a specific description of how you would be adversely affected by the facility in a way not common to the general public; a list of all disputed issues of fact that you submit during the comment period; and the statement "[I/we] request a contested case hearing." If the request for contested case hearing is filed on behalf of a group or association, the request must designate the group's representative for receiving future correspondence; identify by name and physical address an individual member of the group who would be adversely affected by the proposed facility or activity; provide the information discussed above regarding the affected member's location and distance from the facility or activity; explain how and why the member would be affected; and explain how the interests the group seeks to protect are relevant to the group's purpose.

Following the close of all applicable comment and request periods, the Executive Director will forward the application and any requests for reconsideration or for a contested case hearing to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. The Commission may only grant a request for a contested case hearing on issues the requestor submitted in their timely comments that were not subse-

Devon Self Storage: PUBLIC AUCTION NOTICE

Notice is hereby given that public auctions will be held and managed by Devon Self Storage. The address for each public auction, the tenant name, and property description are itemized by location below. The property contained in the units will be sold to satisfy the landlord's lien for rent and other charges in accordance with Chapter 59 of the Texas Property Code. Property contained in the units will be sold to the highest bidder via an online auction at www.storage treasures.com. Online bidding will begin at 10:00am on 8/7/23 and will continue until 10:00am on 8/21/23 at which time a high bidder will be determined. Devon Self Storage reserves the right to set minimum bids and to refuse bids. Please refer to www.storage treasures.com for all other terms and conditions governing the bidding and auction process.
Public Sale 1: **7400 Blue Mound Road, Fort Worth Tx 76131; Daniel Delacruz:** Fridge, car ramp, boxes, chair, pinata, clothes, totes, bags, mirror, hangers, exercise equipment, wall décor, lamp; **Jose Luna-orozco:** mini-fridge, clothes, blanket, pillow; **John Trammel:** Tires, fender, shoes, fishing pole, gas can, clothes; **Chazarae Temple:** Car parts, dresser, desk, big screen tv, tools, mattress, household furniture, truck grill, cooler, Christmas decorations.
Public Sale 2: **6465 Rosedale St, Fort Worth Tx 76112; Stephine Washington:** 5 tvs, mini fridge, suitcases, bags, boxes, tubs, area rug, dog crate, Christmas décor, heater; **Angela Davis:** chairs, bed frame, wall art, cabinets, bags, boxes, totes, clothes, shoe boxes; **Edward Blackmon:** heater, chairs, step ladder, outdoor lights, rugs, home décor, tubs, boxes, baskets, clothes, bed frame, furniture, lamp shade, electric burner; **Patricia Randolph:** microwave, vacuums, tires, mattress with box spring, bags, boxes, totes, shoes, clothes, workout bench, kitchen stuff, coffee table, 2 tv boxes, heater, wall décor, chair, suitcases; **Irma Avalos:** table, shelves, 3 end tables, broom, crate, wiring, bottled water; **Julietta Anderson:** toys, basket, tubs, table with chairs, backpack, cooler, end table, bed frame, Christmas tree, boxes; **Brittney Pardon:** couch, chair, stool, mirror, bags, tire, tub, mini vacuum, backpacks, shoe boxes, purse; **Tamara Lowrance:** coolers, purse, clothes, tote, tub, bar-b-que pit, ironing board, step stool, chair, speaker, dvd; **Harp & Associates Harper:** bed cover/truck hard top, cabinet, dog feeder, painting items, tires, signage, hoses, boxes, posts, chain saw, light stand, jacks; **Ronica Phillips:** tires, metal, shoes, ladders, table, kitchen appliance, home décor, plywood 2x4s, tub, basket; **Terry Smith:** vcrs, chairs, entry table, boxes, clothes, tvs, cabinet, vacuum, shoes, cooler, blanket, furniture
Public Sale 3: **6471 Camp Bowie Blvd, Fort Worth Tx 76116; Jodi Adams:** Couches, Coffee table, big pillow; **Sativa Davidson:** Rug, Wall art, pillow bed frame, drawer, Small couch, box, wood slates; **Christopher Campbell:** Clothes, bags, luggage, kids bed, carpet cleaner, deep freezer, washer, dryer, headboard, dresser, mattresses, wall art, small appliances
IPL0131441
Jul 18,25 2023

NOTICE OF PUBLIC HEARING

The White Settlement City Council will hold a Public Hearing on the 2023 – 2024 Proposed Crime Control & Prevention District & Economic Development Corporation Annual Budgets On Tuesday, August 1, 2023 At 06:30 p.m. in the City Council Chambers at 214 Meadow Park Drive, White Settlement, Texas 76108
IPL0128173
Jul 25 2023

CITY OF ROANOKE
NOTICE OF PUBLIC HEARING
ROANOKE CITY COUNCIL

A public hearing will be held by the Roanoke City Council on Tuesday, August 8, 2023 at 7:00 p.m. in the City Council Chambers – 2 ND floor of Roanoke City Hall located at 500 S. Oak Street, Roanoke, Texas. The purpose of the public hearing will be to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2023-24.
IPL0131499
Jul 25 2023

The Crowley Independent School District is accepting subsequent Request for Proposals for the following: Academic & Educational Consulting Services; Athletic Supplies and Services; Catering & Food Delivery Services.

Detailed information on how to submit to the request for proposals may be obtained from Crowley ISD Purchasing website <https://www.crowleyisdtx.org/Page/2393>. If your company is already awarded to the identified bid and or subsequent of that bid, please do not respond to the advertised bid(s). The proposals will advertise on July 25, 2023 and again on August 1, 2023. All Request for Proposals will close on August 8, 2023 promptly at 2pm CST. Please read submittal instructions carefully before responding to any part of the advertised RFP. Crowley ISD reserves the right to accept or reject any or all Request for Proposals.
IPL0132264
Jul 25, Aug 1 2023

CITY OF ROANOKE
NOTICE OF PUBLIC HEARING

THE ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION ("REIDC") TYPE A WILL HOLD A PUBLIC HEARING ON MONDAY, AUGUST 7, 2023, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS – 2ND FLOOR OF ROANOKE CITY HALL, LOCATED AT 500 S. OAK STREET, ROANOKE, TEXAS. THE PURPOSE OF THIS PUBLIC HEARING WILL BE TO HEAR PUBLIC COMMENTS FOR CONSIDERATION OF THE PROPOSED REIDC TYPE A BUDGET FOR FISCAL YEAR 2023-2024.
IPL0131500
Jul 25 2023

Service Directory

Concrete

D&V concrete driveways sida walks patios general remodeling free estimate 817-323-8432

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Rabit Remodeling

Showers & Flooring Call Text (817)-366-2820 for free estimate

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All Phases

home/rentals/remodel/repairs, handyman, 25yrs of satisfied customers & friends 817-455-1382

THE MASON MENDER

Mailbox repairs, tuck pointing, cracks 817-455-9252

BRICK, STONE MASONRY

Mailboxes, mortar crack repair and Stone Borders 682-558-6086

Williams Painting and Home Repairs

Interior/Exterior Painting
Contact: Ronnie 817-291-6399

Interior/Exterior Painting

Tape/Bed/Texture. Minor repairs. Free Estimates. 45 Years of Experience. (817) 825-1011

Interior/Exterior painting, roof-repairs, and handyman work. Call Jeff (817) 744-0629

Lawn/Garden/Landscaping/Trees

Page 37 of 78

DOZER WORK! Pads and Dirt Road



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: FY2023-2024 CCPD Budget

MEETING DATE: August 8, 2023

DEPARTMENT: Finance

ITEM SUMMARY:

Consideration and action on approval of Ordinance No. 2023-111 approving the FY2023-2024 Roanoke Crime Control and Prevention District Budget.

INFORMATION:

Pursuant to Section 363.205 of the Texas Local Government Code, "Not later than the 30th day before the date the fiscal year begins, the governing body shall approve or reject the budget submitted by the board. The governing body may not amend the budget."

STAFF RECOMMENDATION:

Staff recommends approval of the FY2023-2024 Crime Control and Prevention District Budget as presented and approved by the CCPD board.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

FY2023-2024 Crime Control and Prevention District Budget

ATTACHMENTS:

1. ORD NO 2023-111 - Approving Crime Control Annual Budget - 2023-2024 - jlm draft - 071723
2. FY2024 CCPD Proposed Budget
3. ROANOKE REGIONAL Jail and ACO FY 23-24 ESTIMATE

ORDINANCE NO. 2023-111

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS, APPROVING THE ANNUAL BUDGET FOR THE CITY OF ROANOKE CRIME CONTROL AND PREVENTION DISTRICT PURSUANT TO SECTION 363.205 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, on or about June 20, 2023, pursuant to section 363.204 of the Texas Local Government Code, the Board of Directors of the City of Roanoke Crime Control and Prevention District adopted an annual budget, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, Section 363.205 of the Texas Local Government Code provides the authority for the City Council of the City of Roanoke, Texas, to approve the City of Roanoke Crime Control and Prevention District Annual Budget, a copy of which is attached hereto as **Exhibit A**, and is incorporated herein for all purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS:

Section 1. FINDINGS INCORPORATED

The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

Section 2. APPROVING ANNUAL BUDGET

That the City Council of the City of Roanoke, Texas, pursuant to Section 363.205 of the Texas Local Government Code, does hereby approve the City of Roanoke Crime Control and Prevention District Annual Budget, a copy of which is attached hereto as **Exhibit A**, and is incorporated herein for all purposes.

Section 3. EFFECTIVE DATE

This Ordinance shall become effective from and after its passage.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Roanoke, Texas, on this the 7th day of August, 2023.

APPROVED:

Carl E. Gierisch, Jr., Mayor

ATTEST:

April S. Hill, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

Exhibit A

[City of Roanoke Crime Control and Prevention District Annual Budget]

CITY OF ROANOKE

CRIME CONTROL &
PREVENTION DISTRICT BUDGET

FISCAL YEAR

2023-2024



PRESENTED BY:

CODY PETREE, CITY MANAGER

VICKI RODRIQUEZ, CHIEF FINANCIAL OFFICER



**ROANOKE CRIME CONTROL
AND PREVENTION DISTRICT
PROPOSED BUDGET PLAN**

	FY2022-23 Budget	FY2022-23 Estimated	FY2023-24 Proposed
RCCPD Beginning Fund Balance	-	-	2,653,349
REVENUES:			
General Sales Tax	5,500,000	5,857,752	6,092,062
Interest Income	1,000	500	1,000
TOTAL REVENUE	5,501,000	5,858,252	6,093,062
EXPENDITURES:			
<u>PERSONNEL SERVICES</u>			
Salaries	1,577,582	1,577,582	1,811,915
Overtime	115,000	115,000	115,000
Longevity Pay	13,115	13,115	8,870
Certification Pay	17,850	17,850	25,725
Benefits (TMRS, Insurance, FICA, WC, Medicare)	655,453	655,453	710,980
Personnel Services Subtotal	2,379,000	2,379,000	2,672,490
<u>SPECIAL SERVICES</u>			
Keller Jail Contract	145,682	203,374	245,925
Special Services Subtotal	145,682	203,374	245,925
<u>TRANSFER TO REPLACEMENT FUNDS</u>			
Vehicle Replacement Transfer	240,000	240,000	240,000
Computer Replacement Transfer	21,000	21,000	21,000
Replacement Subtotal	261,000	261,000	261,000
<u>DEBT SERVICES</u>			
Debt Service - Principal	450,000	125,000	698,246
Debt Service - Interest	-	134,197	1,308,905
Debt Service Subtotal	450,000	259,197	2,007,151
<u>CAPITAL ITEMS</u>			
Ballistic Vest for Officers	10,000	10,000	-
Ballistic Vest and Headsets for SWAT Officers	9,789	9,789	32,881
Firearm Replacements (Duty, Back-up, Rifles)	40,600	40,600	47,600
Backpack entry kit for Patrol - Breaching Tools	8,400	8,400	-
UAS - Drone	11,610	11,610	14,175
Data Pilot Software	5,280	5,280	-
Covert Track	6,050	6,050	-
Input Ace - Software	3,495	3,495	-
Clear - Software	7,108	7,108	-
Flock Safety	-	-	106,600
40mm Impact Munition Program	-	-	24,242
Simunition Training Equipment	-	-	9,000
Less Lethal Force Options(SWAT)	-	-	7,500
Motors Division Trailer	-	-	8,470
School Resource Officer Vehicles	-	-	102,478
Capital Items Subtotal	102,332	102,332	352,946
TOTAL EXPENDITURES	3,338,014	3,204,903	5,539,512
Projected Ending Fund Balance	2,162,986	2,653,349	3,206,899
Recommended Reserve Level	\$ 904,274	\$ 963,000	\$ 1,336,124

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM	Enhanced ballistic protection and communication headsets for SWAT
BRIEF DESCRIPTION	New ear headsets/hearing protection which doubles as communications for SWAT. Additional protective panels and body armor items which attached to previously purchased vests.
JUSTIFICATION	Additional supplemental armor panels are for added protection that SWAT officers and the threats they may experience. New hearing protection to replaced ageing items. Additional rifle rated plates to supplement patrol armor.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
WEARING APPAREL	010-670-605	2,351	Safariland HYPER X structured Upper Arm protection (SWAT)
		601	Safariland Hybrid Lower Abdomen (SWAT)
		929	Safariland HYPER X Groin Protector (SWAT)
		24,500	Rifle rated plates for all officers load bearing vests (\$681.60 each).
			These items purchased will be placed on a replacement schedule of 5 years
			due to expiration.
			These items were previously submitted as a known increase.
		4,500	Three (3) Liberator IV headset and push to talk system
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 32,881	

FUND: CCPD
DEPARTMENT: POLICE

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM

Flock Safety

BRIEF DESCRIPTION

Hardware and software products utilized to target high, through traffic, areas of the city to use for investigating burglaries and other crimes that occur in the city.

JUSTIFICATION

Roanoke's location to SH 114 and US 377 make it an ideal place for criminals from other cities to commit crimes on their way through the city. These crimes are vehicle burglaries and other thefts. This has been the largest crime trend creating calls for service. The flock system would aid in identifying suspects who commit these crimes. The system would also notify police when a wanted criminal has entered the city allowing officers to locate and arrest the suspect before they have an opportunity to victimize Roanoke residents. Devices capture objective evidence to create and deliver unbiased investigative leads to law enforcement. Local departments using this technology include Argyle, Bartonville, Bedford, Fort Worth, Grapevine, Haltom City, Hurst, Lantana, Northlake, North Richland Hills, Richland Hills, Trophy Club, and Watauga.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES			
MAINTENANCE AND REPLACEMENT			
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
			Captures License Plates
CAPITAL OUTLAY	010-670-605	56,100	Year one for all product and installation
		50,500	Year two costs.
TOTAL		\$ 106,600	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM	40mm Impact Munition Program
BRIEF DESCRIPTION	The 40mm Impact Munition Program is designed to replace the currently fielded Drag Stabilized Bean Bag Impact Munitions as an intermediate weapon system.
JUSTIFICATION	Currently RPD utilizes Drag Stabilized Bean Bag rounds as impact munitions. These munitions are documented as needing multiple on target hits as well as having a potential for penetrating trauma. The 40mm Impact Munition program utilizes 40mm launchers and larger 40mm foam baton rounds (eXact iMpact™ munitions) which have a wider range for deployment as well as a lower risk to suspects due to a greatly reduce danger of penetrating trauma. 40mm rounds carry more kinetic energy reducing the need for follow up shots. With a greater standoff officers will be able to use non lethal force options in more situations. The larger round will be more effective and less dangerous especially when used in a large crowd.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES	010-670-206	21,300	Thirteen (13) 40mm Single Shot launchers with sights, slings, and munition holder
		1,342	250 Shot Training Kit
		1,600	Fifty (50) Operational eXact iMpact™ Munition rounds.
			Money will be recouped by selling old weapon systems back,
			expected revenue of +\$2000.
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 24,242	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM

Simunition Training Equipment

BRIEF DESCRIPTION

Training pistols and bolts utilized in safe training environments for reality based training.

JUSTIFICATION

Decisions in Supreme Court cases Canton V. Harris and Popow V. Margate have upheld that training must be continuous and realistic. Simunition equipment provides the Department the ability to conduct reality based training with officers to reduce liability as well as enhance the officer's chances of success in high stress situations to include Active Shooter Response and other ALERRT type incidents. The current simunition rifles need to be replaced and three more added to our supply due to our increased number of officers and training on a rifle platform. Five pistols will update our old generations of Glock that are beginning to fail at a higher rate.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES	010-670-206	1,500	Five (5) Force-On-Force Training Bolt Carrier group
		7,500	Ten (10) Glock G45T MOS training pistol
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 9,000	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM	Enhanced Drone and Night Vision Capabilities
BRIEF DESCRIPTION	Purchase of an additional Drone and PVS-14 Night Vision for CID surveillance
JUSTIFICATION	The USA is compatible with current software that allows for the mapping and reconstruction of major accident scenes. The USA captures data quicker than the current on ground method that requires set up. Less time means shorter road closures and removes officers from dangers present while working in the roadways. Currently, Detectives do not have a reliable way to conduct surveillance at night time. This kit contains the PVS-14 Night Vision Monocular. This kit will allow Detectives to conduct covert surveillance from a safe distance, without compromising their objective. The Night Vision will aid in locating burglars who hide in the night and the drone will help locate fleeing suspects as well as aid in locating missing persons.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SMALL TOOLS AND SUPPLIES	010-670-206	9,500	Autel EVO II Dual 640T Enterprise Bundle
		4,675	Night Vision Surveillance Kit - PVS-14
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 14,175	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM

Less Lethal Force Options (SWAT)

BRIEF DESCRIPTION

Required equipment used to enhance suspect and officer safety during high risk operations. Including OC and CS gas, diversionary devices, and impact munitions.

JUSTIFICATION

Uncommon occurrences such as barricaded persons, hostage situations or civil unrest scenarios require additional supplies to obtain compliance. Less lethal force options such as CS and OC gas provide officers the ability to regain the initiative during such high risk scenarios. This purchase is our share of munitions needed to supply the regional SWAT Team with tools and equipment necessary to complete their missions.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES	010-670-206	7,500	Less lethal force options to include OC, CS and Impact munitions
MAINTENANCE AND REPLACEMENT			
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 7,500	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM

Motors Division Trailer

BRIEF DESCRIPTION

Enclosed trailer for the Motor Division

JUSTIFICATION

Purchase new trailer to replace the existing dilapidated trailer used by the motors division to store cones and equipment associated with NAPD training.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES	010-670-603	7,670	7'x12' TA2 Cargo 6 1/2" Tall, 2-3500# brake axle
		800	Graphics
MAINTENANCE AND REPLACEMENT			
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 8,470	

FORM 5
FY2023-24

CITY OF ROANOKE
ANNUAL BUDGET REQUEST
CAPITAL AND SUPPLEMENTAL REQUESTS

FUND: CCPD
DEPARTMENT: POLICE

TITLE OF ITEM/PROGRAM

School Resource Officer Vehicles

BRIEF DESCRIPTION

Add 2 patrol units specifically for the School Resource Officers to the vehicle replacement schedule.

JUSTIFICATION

To better prepare for future fleet needs, we are phasing in repurposed front line vehicles to the Vehicle Replacement Schedule. This will enable replacement schedules to be extended from their current time frames and also allow for better vehicle warranty management/maintenance.

ITEM DESCRIPTION	ACCT. CODE	AMOUNT REQUESTED	ADDITIONAL NOTES AND COMMENTS (IF VEHICLE, INCLUDE TYPE ONLY, i.e., Sedan, Pickup, etc.)
SALARIES AND WAGES			
Salaries			
Benefits			
SUPPLIES	010-670-603	96,178	2 Patrol Tahoes (Approximately \$48,089 each)
		3,500	Rear Compartment
		2,800	Graphics
MAINTENANCE AND REPLACEMENT			
			(We will recycle vehicle equipment from existing vehicles)
PROFESSIONAL SERVICES			
MISCELLANEOUS SERVICES			
CAPITAL OUTLAY			
TOTAL		\$ 102,478	

**FISCAL YEAR 2023/2024
JAIL BUDGET AND
GENERAL AND ADMINISTRATIVE CHARGES
FOR SERVICES TO THE CITY OF ROANOKE.
ESTIMATE**

OPERATING BUDGET FOR JAIL SERVICES FISCAL YEAR 2023/2024

Includes eleven (11) full-time employee equivalents (FTEs) ,(10) detention officers,
and one (1) regional holding facilities manager; operations, capital , and
maintenance costs. \$ 1,004,916

Annual Service Level at 17.2% cost share. \$ 172,846
(October 1, 2023 - September 30, 2024)

GENERAL AND ADMINISTRATIVE CHARGES (1) \$ 14,175

Includes services of Police Administration,
Human Resources, Information Services.

***Regional Holding Facility Magistrate \$ 7,300

TOTAL ANNUAL COST FOR FISCAL YEAR 2023/2024 \$ 194,321
=====

- (1) PERCENT (%) OF RESPECTIVE ANNUAL
OPERATING BUDGET USED:
- | | |
|-----------------------|--------|
| Police Administration | .53. % |
| Human Resources | .40% |
| Information Services | .27% |

FISCAL YEAR 2023/2024
COMBINED REGIONAL ANIMAL CONTROL AND REGIONAL
ANIMAL ADOPTION CENTER BUDGET
And GENERAL AND ADMINISTRATIVE CHARGES
FOR SERVICES TO THE CITY OF ROANOKE.
ESTIMATE

OPERATING BUDGET FOR REGIONAL ANIMAL CONTROL AND REGIONAL ANIMAL ADOPTION CENTER FISCAL YEAR 2023/2024.

Animal Control Includes four (4) full-time employee equivalents (FTEs), vehicle expenses, building maintenance and operations costs.	\$ 341,173
Animal Shelter Expenses Includes operations, building and maintenance costs.	\$ 133,649
<u>Annual Service Level for Animal Control at 8.5% cost share</u>	\$ 29,125
<u>Annual Service Level for Animal Shelter at 10.5% cost share</u>	\$ 14,094
GENERAL AND ADMINISTRATIVE CHARGES (1) Includes services of Police Administration, Human Resources and Informational Services	\$ 8,385
 TOTAL ANNUAL COST FOR FISCAL YEAR 2023/2024	 \$ 51,603 =====

- (1) PERCENT (%) OF RESPECTIVE ANNUAL
 OPERATING BUDGET USED:
- | | |
|------------------------|-------|
| Police Administration | 0.5 % |
| Human Resources | 0.1% |
| Informational Services | .15% |



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Facade Grant - Board + Brie

MEETING DATE: August 8, 2023

DEPARTMENT: Planning

ITEM SUMMARY:

Consideration and action for a facade grant application from Erica Cawley of Board + Brie, 400 S. Oak St. Suite 140 Roanoke, TX.

INFORMATION:

The Facade Grant Review Committee received an application for improvements to the exterior for the amount of 50% of the final project cost or \$15,000.00. The improvements include installation of the exterior electronic building sign.

- The estimated amount of the project is \$5,006.00.
- The amount requested is \$2,503.00.

STAFF RECOMMENDATION:

Recommend approval

SPECIAL CONSIDERATION:

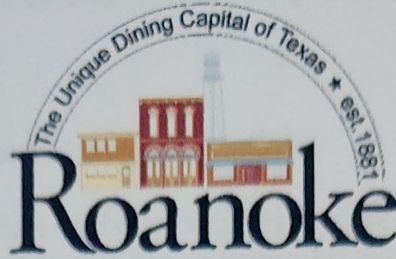
Funds available for FY - \$12,236.24

FINANCIAL CONSIDERATION:

\$9,760.24 of funds will remain for facade grants in this fiscal year, should Council approve the amount requested in this application..

ATTACHMENTS:

1. pdf_20230510_090241_0000



FAÇADE GRANT PROGRAM APPLICATION

1. Name of Applicant(s): Erica Cawley

2. Name of Business: Board + Brie

3. Mailing Address of Applicant: 400 S. Oak St St. 140

4. Project Address: 400 S. Oak St St. 140

5. Does the applicant own the building? Yes ☒ Yes ☐ No

(If the answer to #5 is no, please provide a letter from the building owner declaring approval of the project.) Project already complete

6. Estimated Project Cost: \$ 5006.00

(Attach a detailed cost breakdown supported by one or more quotes from recognized contractors or suppliers with a written description of work to be completed. Include photo of the site to be improved and a sketch or photos of planned improvements.)

7. Total Grant Request (not to exceed 50% of project cost or \$15,000) \$ 2503.00

(Matching funds will be provided up to \$15,000 for applicants, per budget year, who receive grant approval of Roanoke City Council after satisfactory inspection and completion of improvement as per agreement. Work must commence within 90 days after acceptance of grant and should be complete or significantly under progress within one year of issuance of said grant.)

8. Proposed project start date: 9/29/2022

9. Proposed project completion date: 9/29/2022

10. What is (are) the existing uses of the building? Storefront for retail shop

11. Will the proposed project result in a change of the use of the building?

Yes ☐ No ☒ If Yes, please explain the change _____

12. The following are attached to this application:

- ☒ A written description of the proposed project
- ☒ A drawing or rendering of the proposed project
- ☒ A detailed cost breakdown of the proposed project
- ☒ Quotes from contractors or suppliers
- ☐ An approval letter from the building owner

Project is complete.

The undersigned applicant affirms that:

1. The information in the application is true and accurate.
2. The applicant has read and understands the conditions of the Façade Grant Program.
3. The City of Roanoke has reserved the right in its sole discretion to reject this application.

Applicant Signature: Em A Cey Date: 5/10/2023

Business Name: Board + Brine

Address: 400 S Oak St # 140
Roanoke TX 76262

Phone: 978-697-2940



PRIORITY SIGNS & GRAPHICS

P.O. Box 32
Grapevine, TX 76099
Ph: (817) 260-0700
Fax: (817) 416-7333

Invoice

Date	Invoice #
9/29/2022	23796

PAID
10/02/2022

Bill To	Ship To / Installation
Board + Brie Lane Tunstall 400 N Oak Street Roanoke, TX 76262	400 North Oak St, Roanoke, TX 76262

P.O. No.	Target Date	Terms	Rep	Project
Lane	10/29/2022	Net 30	JYH	

Description	Qty	Unit Price	Amount
Front Lit Channel Letters on a wireway	1	3,216.00	3,216.00T
City Fee/Permit	1	350.00	350.00T
Installation	1	1,440.00	1,440.00T
***Dedicated electrical circuit to be provided by others to within 5' of installation location			

Subtotal \$5,006.00

Sales Tax (8.25%) \$413.00

Total \$5,419.00

Payments/Credits -\$5,419.00

Balance Due \$0.00

THANK YOU FOR YOUR BUSINESS

E-mail	Web Site
info@prioritysignsandgraphics.com	www.prioritysignsandgraphics.com

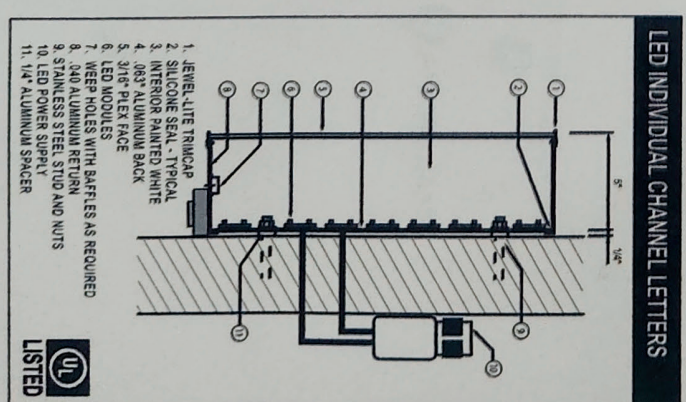


Colors:

- ☐ White
- ☒ Dark Bronze

SPECIFICATIONS:

- 3" d Front Channel Letters
- Illumination: White LEDs
- Faces: #7238 Acrylic - White
- Vinyl: Translucent
- Returns: 3" Bronze .040
- Trimcap: 1" Bronze Jewelite
- Mounting: 2"x8" tall wireway
- Sq. Ft: 21.98
- Qty: 1



Client: Board + Brie		Sales: Janice Horak	
Location: 400 North Oak St, Roanoke, TX 76262		Designer: Michael	
Contact: Lane Tunstall	Contact #: 817-693-1908	Date: 08/22/2022	Approval Signature:
Email:			

Revisions:	Initials/Date:
1 -	-
2 -	-
3 -	-
4 -	-

INTERNATIONAL
SIGN ASSOCIATION

MEMBER

TSCL# 18741

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A Bikers Garage
Motorcycle repair shop

Haynes & Associates PC

Greater Good
Bookkeeping

Dermatology Alliant

400 N Oak St,
Roanoke, TX 76262

Diamond Financial

Patricia Salcedo

Artfully Happy

ne and Company
CPA Roanoke

Herman Chemical
Trading
Temporarily closed

Free To Move and Play
Pediatric Physical Ther

Vaquero Advertising



Client: Board + Brle	Sales: Janice Horak
Location: 400 North Oak St, Roanoke, TX 76262	Designer: Michael
Contact: Lane Tunstall	Contact #: 817-693-1908
Approval Signature: _____	
Date: 08/22/2022	
Revisions:	Initials/Date:
1 -	-
2 -	-
3 -	-
4 -	-
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TSCL# 18741



Present



Board + Brie

Illumination - Simulation Only

Proposed

		Client: Board + Brie		Sales: Janice Horak		Revisions:		Initials/Date:		TSCL# 18741 THIS SIGN IS THE PROPERTY OF A SIGN ASSOCIATION MEMBER. WITH THE REQUIREMENT OF A SIGN ASSOCIATION MEMBER, THE SIGN ASSOCIATION MEMBER WILL BE RESPONSIBLE FOR THE SIGN. THE SIGN ASSOCIATION MEMBER WILL BE RESPONSIBLE FOR THE SIGN. THE SIGN ASSOCIATION MEMBER WILL BE RESPONSIBLE FOR THE SIGN.	
Location: 400 North Oak St, Roanoke, TX 76262		Contact: Lane Tunstall		Contact #: 817-693-1908		Designer: Michael		Date: 08/22/2022		1 - 2 - 3 - 4 -	
Email:		Approval Signature:		Approval Signature:		International Sign Association 		MEMBER		MEMBER	



Board + Brie

140



AGENDA ITEM

TO: City Council

SUBJECT: Oak Street Map Design

MEETING DATE: August 8, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

In May, June, and July of 2023, the Art and History Trail Committee (AHTC) met with Matt Kaser of Kaser Design to share their vision of the Oak Street Historic Walking Tour Map project. Over the course of several workshops and with feedback from city staff in departments including the RVC, Parks & Recreation, Marketing, and Public Works, Matt Kaser developed a plan for this project that was approved by the AHTC at their July 19, 2023 meeting for Council's consideration.

INFORMATION:

STAFF RECOMMENDATION:

City staff recommends approval of this design plan

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

The plan presented can be executed within the current \$27,000 budget.

ATTACHMENTS:

1. Roanoke Historic Walking Tour - Final Design 20230808



Trailhead-Sign/Kiosk

HISTORICAL BUILDING WALKING TOUR

Roanoke Visitor Center and Museum

August 8, 2023

Final Design

Presented to:

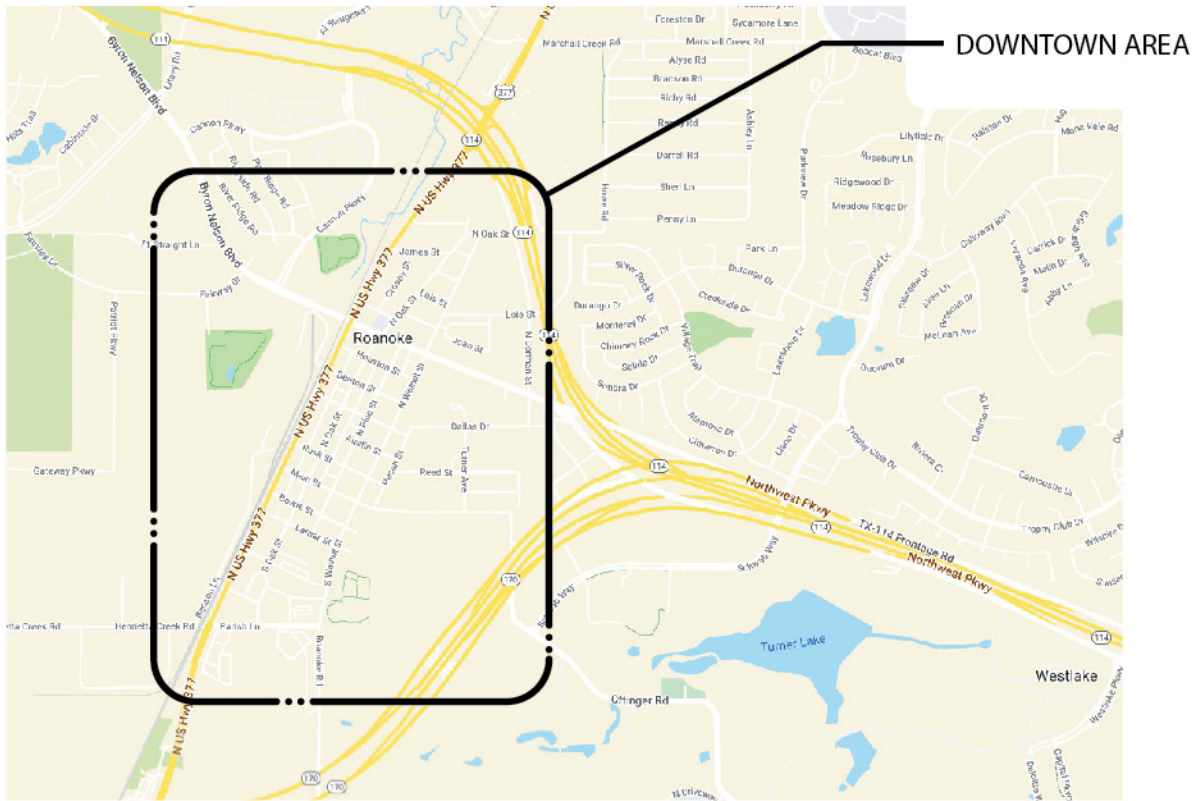
Kelli Thomerson
Curator of Collections
Roanoke Visitor Center and Museum
114 N. Oak Street
Roanoke, Texas 76262

Sheet Schedule

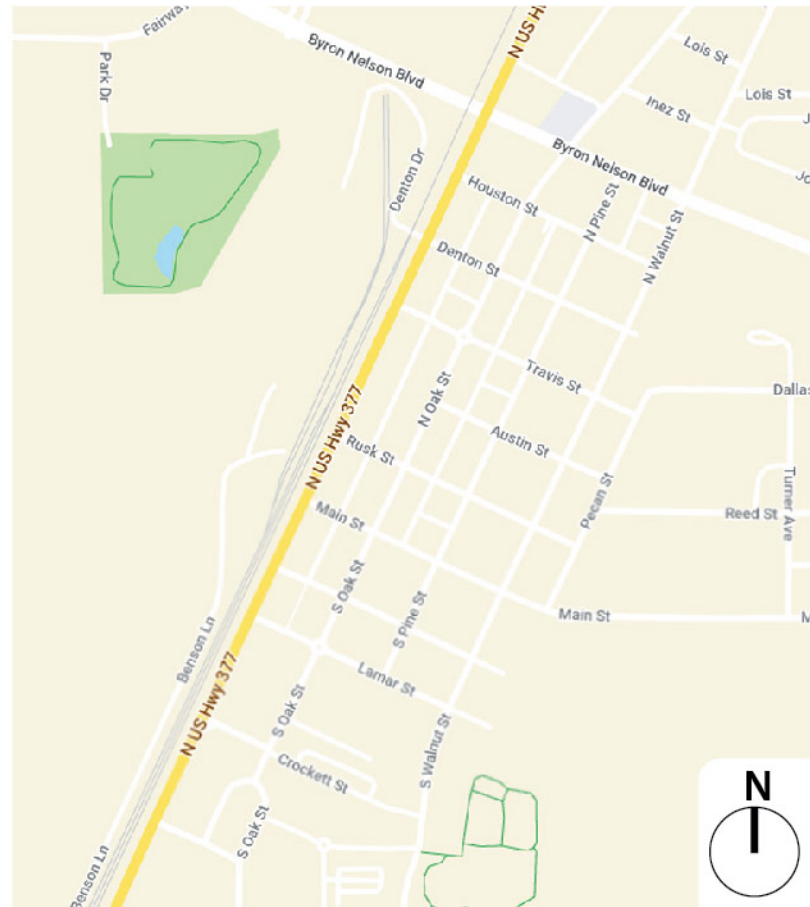
- 1 - Cover
- 2 - Project Location Plan
- ARTIST CONCEPTS
- 3 - Looking East
- 4 - Looking North
- 5 - Looking South
- 6 - Looking South at Night
- 7 - Looking East at Night
- DETAILS
- 8 - Overall Site Details
- 9 - Landscape Details
- 10 - Landscape Details
- 11 - Kiosk/Sign Details
- 12 - Kiosk/Sign Details - Preliminary Shop Drawings
- GRAPHICS
- 13 - Sign Trailhead Graphic Panels
- 14 - Graphic Map Details
- 15 - Walking Tour Support



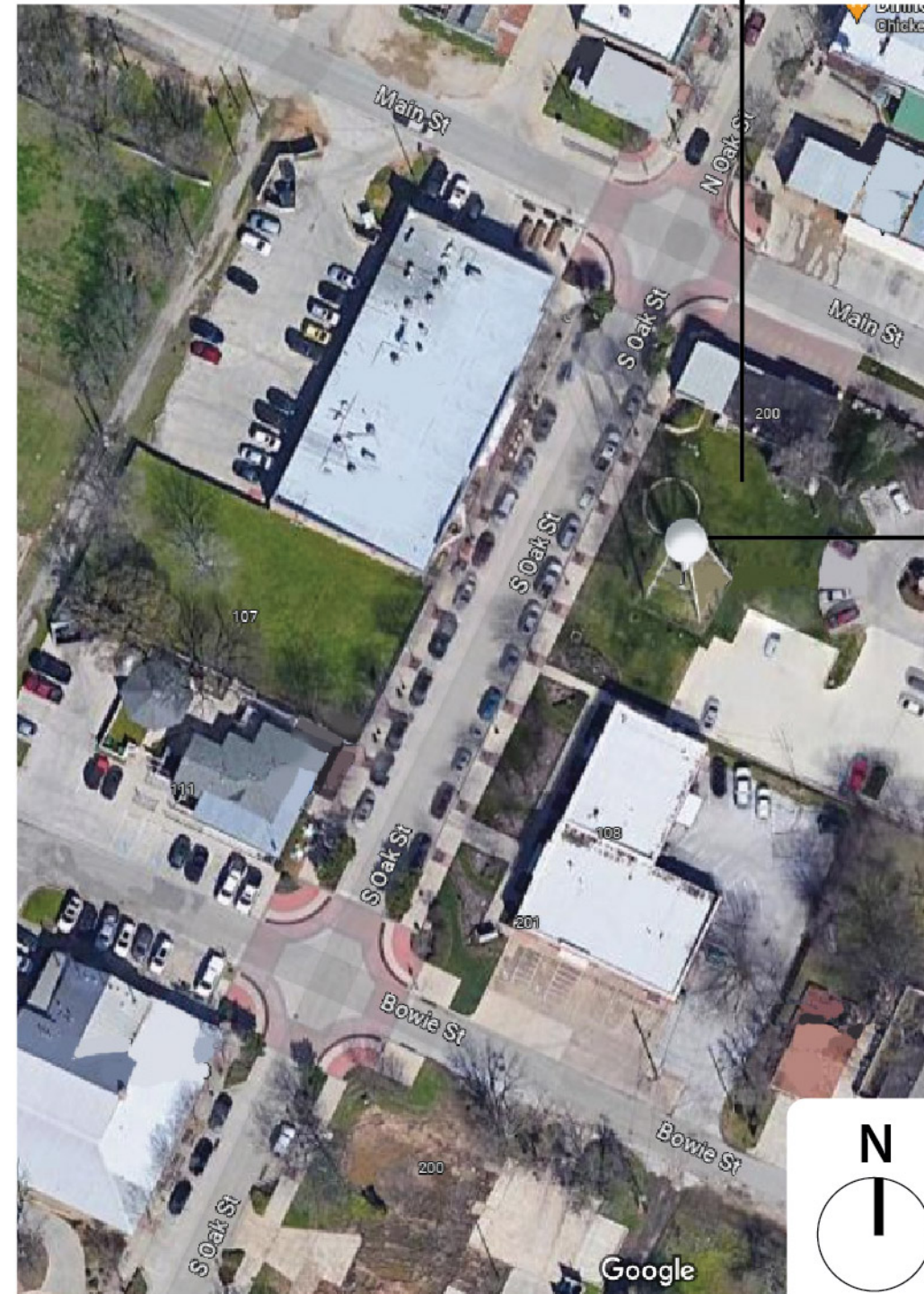
Kaser Design
217 S. MacArthur Blvd.
Coppell, TX 75019



ROANOKE



HISTORIC AREA



OAK STREET CITY BLOCK

OAK ST. PARK

WATERTOWER



Roanoke Visitor
Center & Museum

HISTORICAL
BUILDING
WALKING TOUR

INTERPRETIVE
DESIGN PROGRAM

Phase:
Final Design

Aug 8, 2023

Project
Location
Plan



Kaser Design
217 S. MacArthur Blvd.
Coppell, TX 75019

Sheet

2

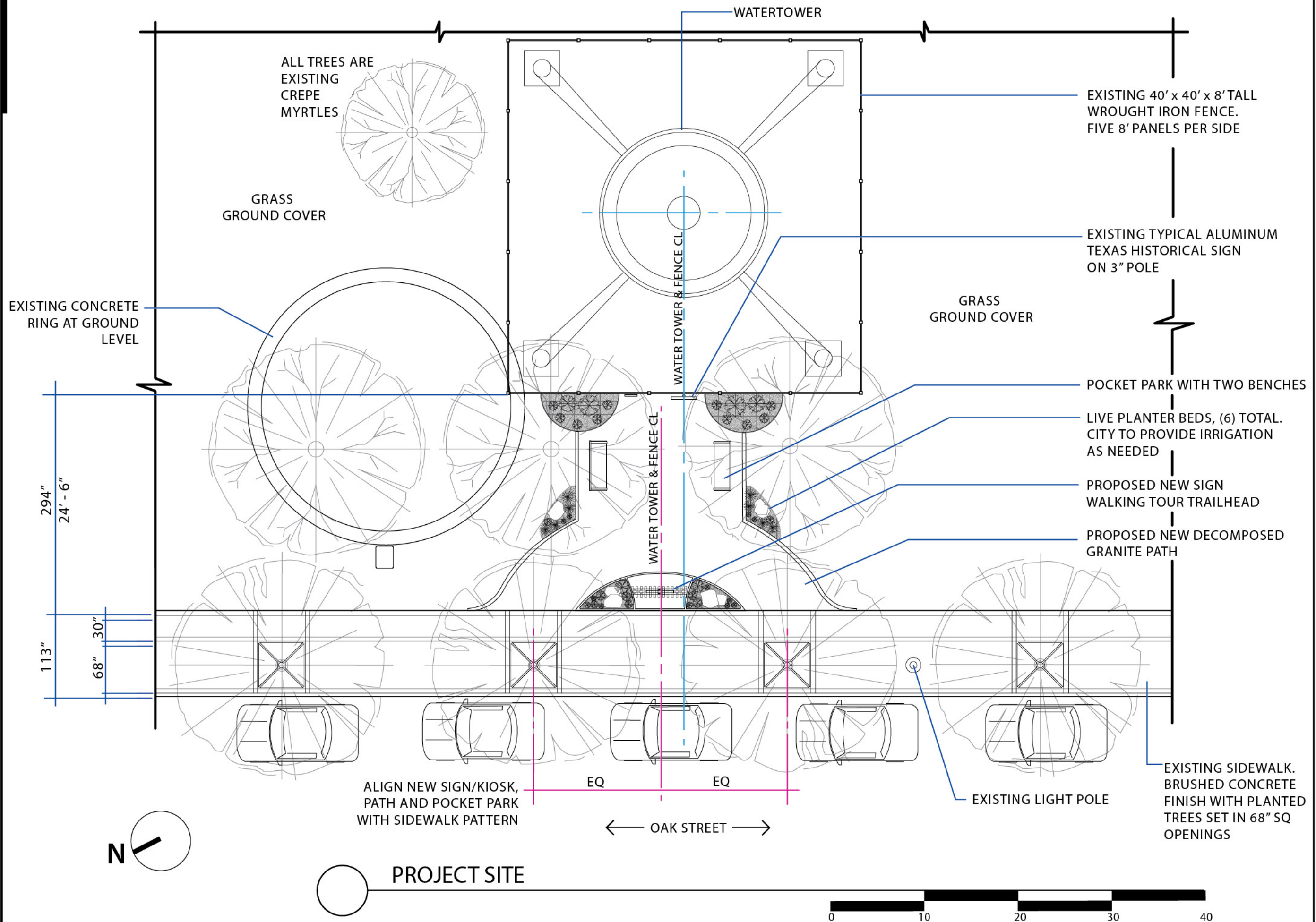
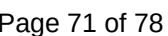


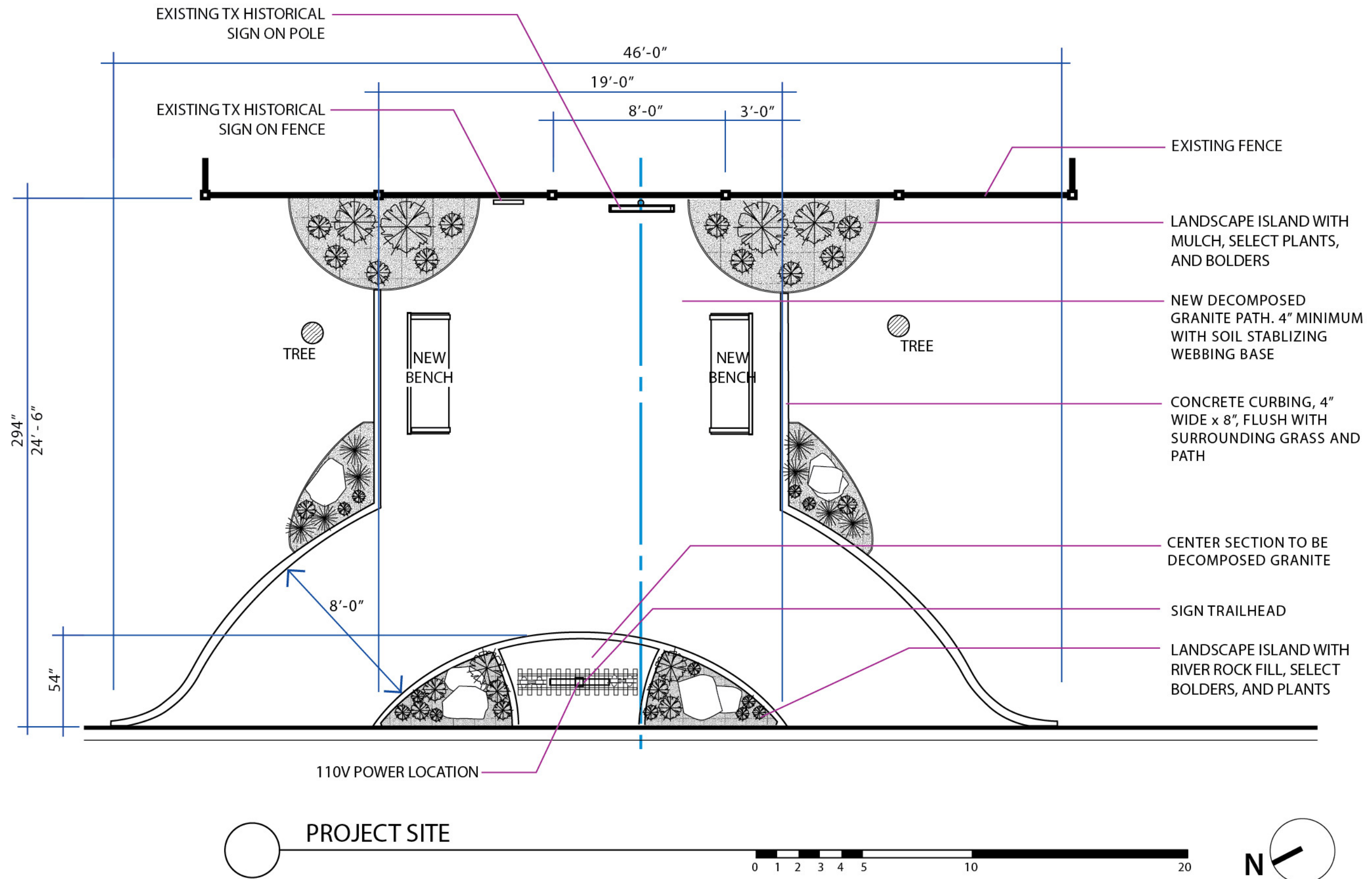


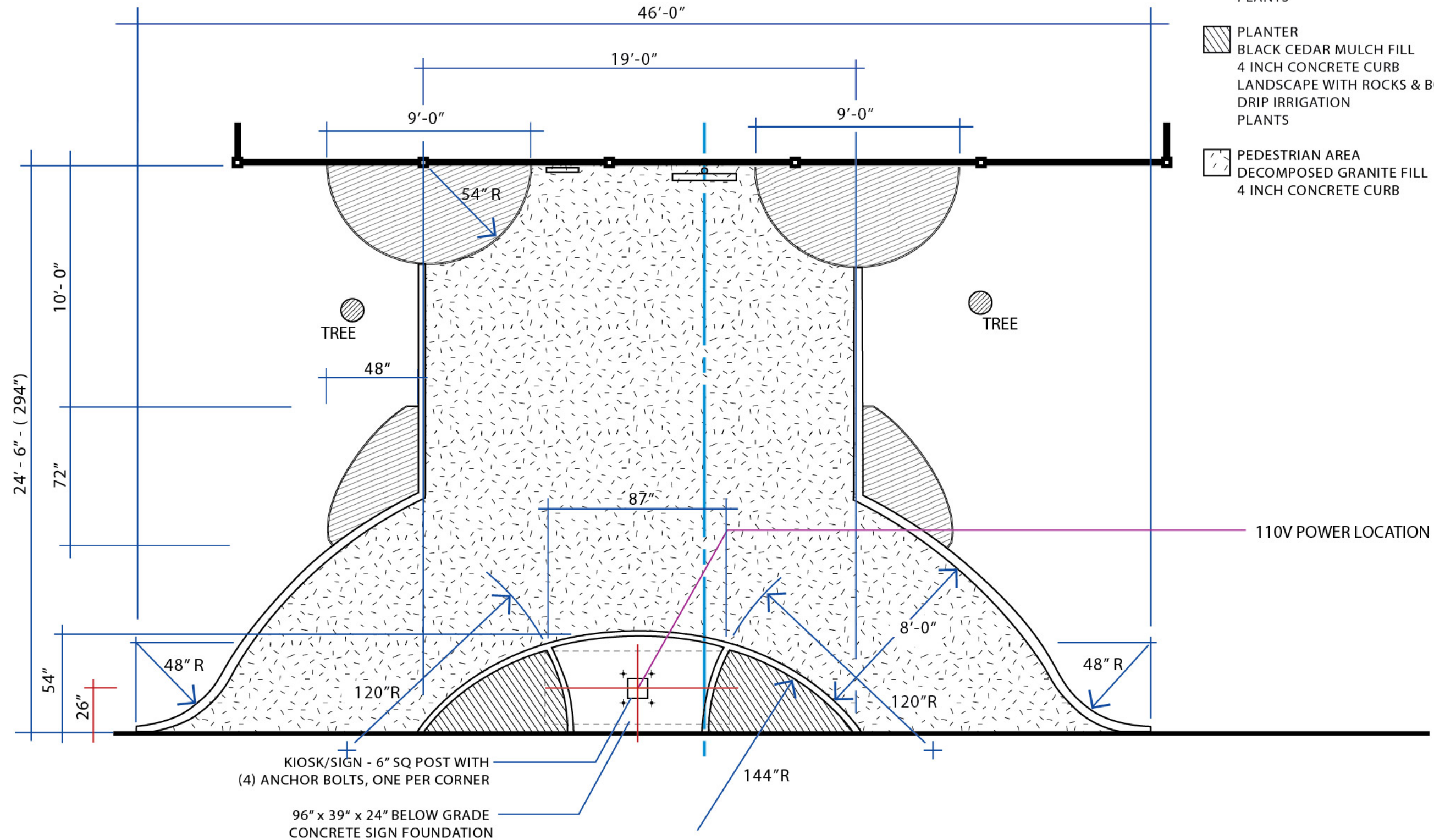


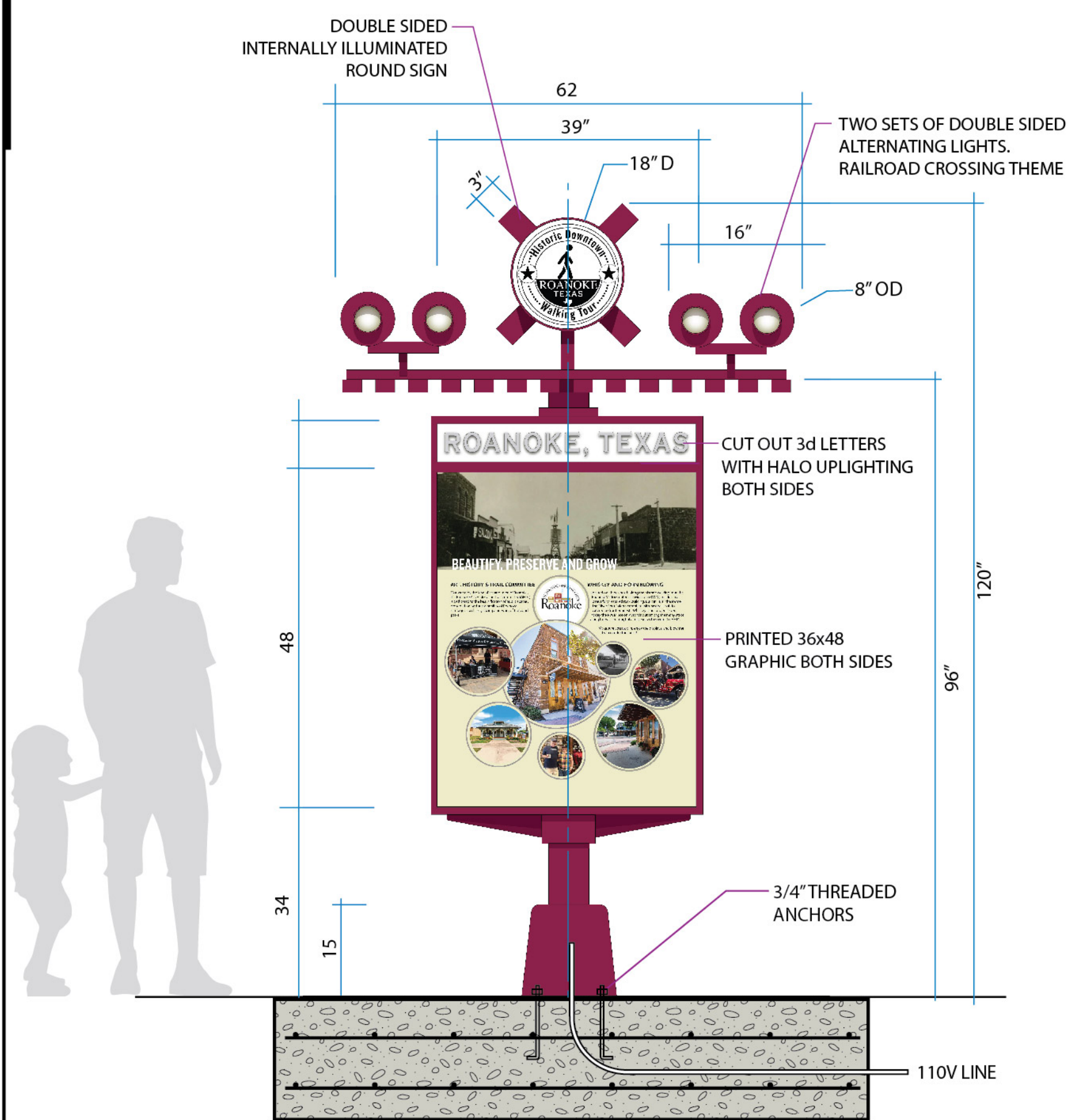






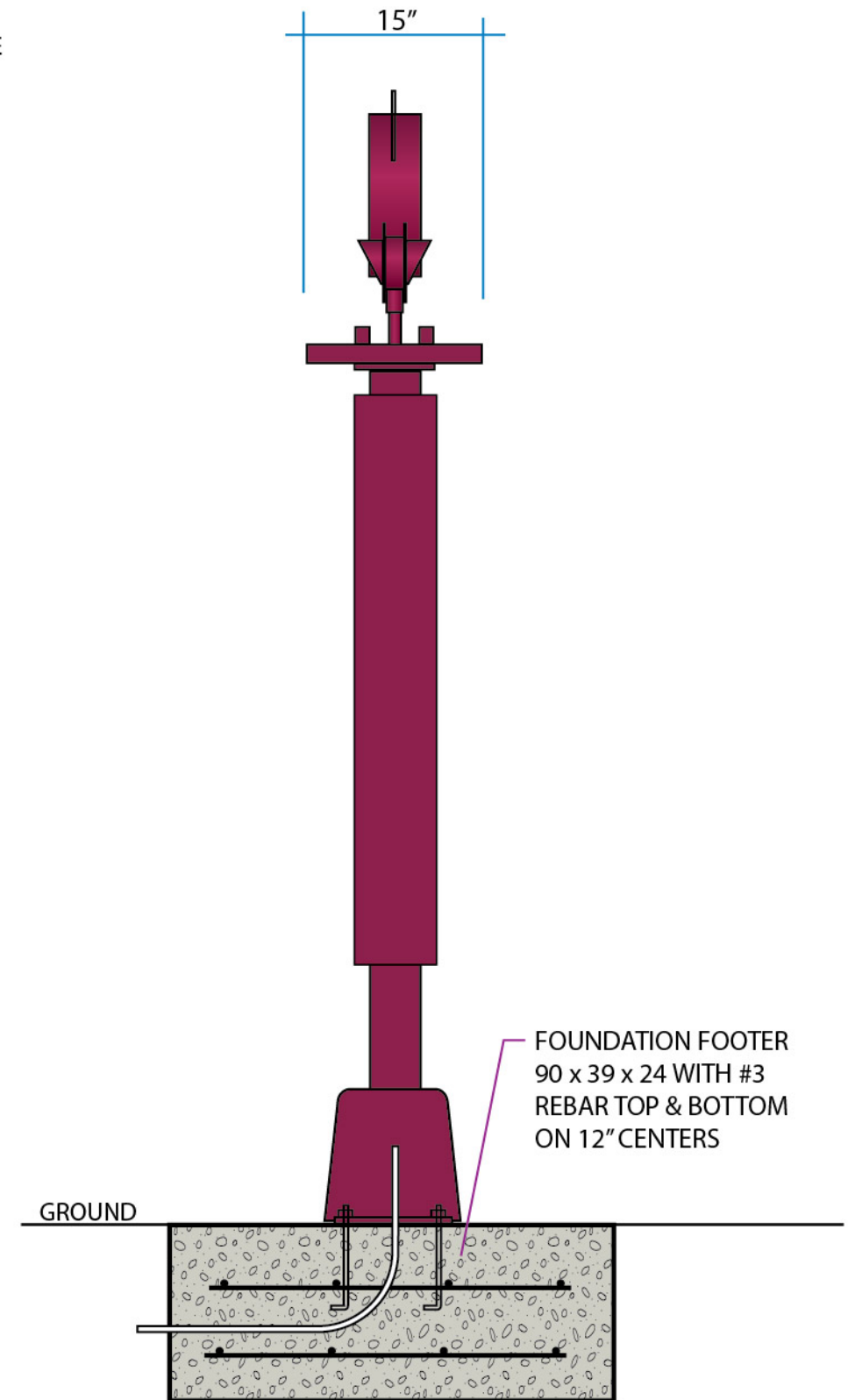






DOUBLE SIDED SIGN

ROANOKE MAROON PAINT FINISH



Roanoke Visitor Center & Museum

HISTORICAL BUILDING WALKING TOUR

INTERPRETIVE DESIGN PROGRAM

Phase:
Final Design

Aug 8, 2023

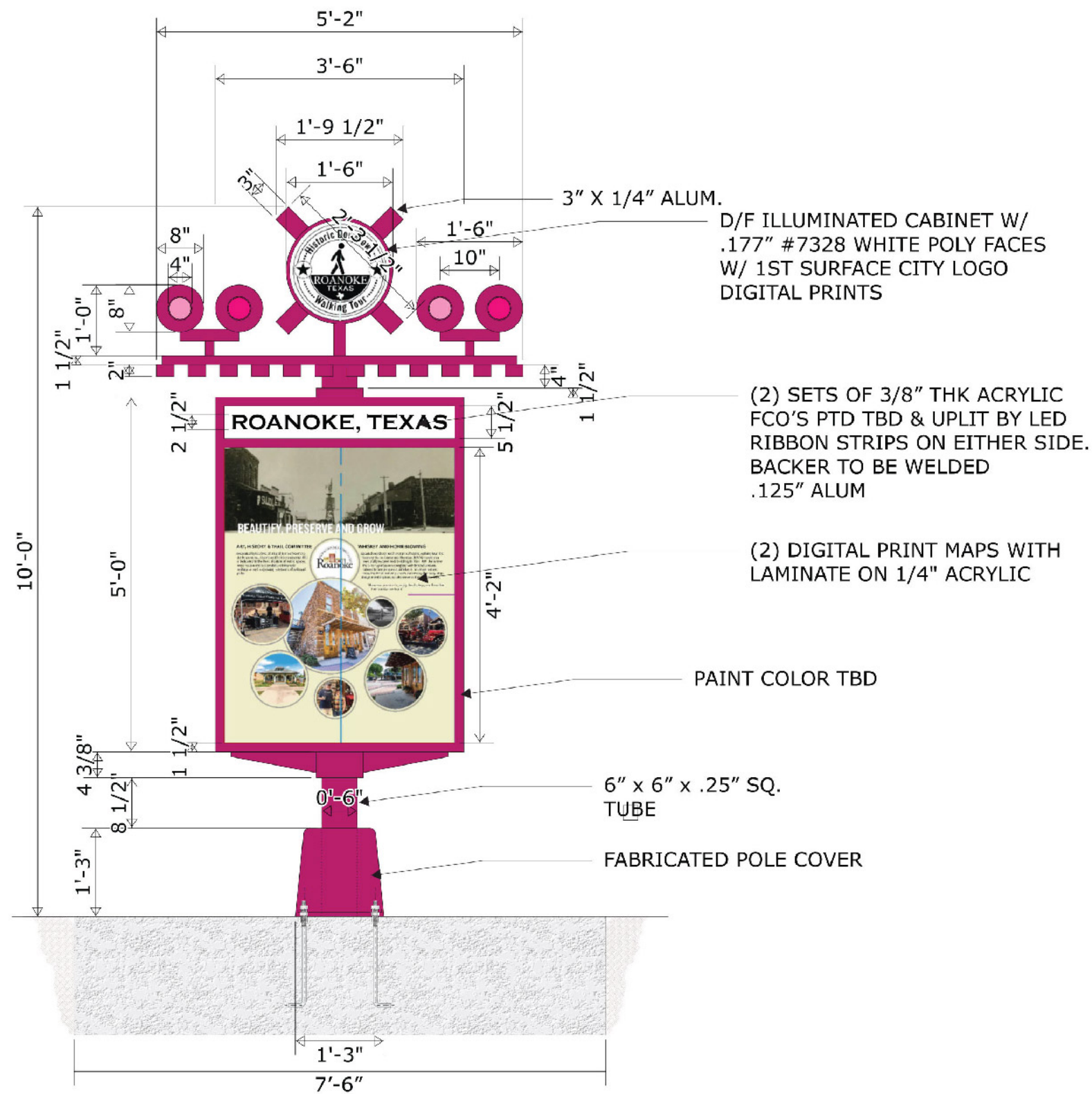
Sign Walking Tour Trailhead



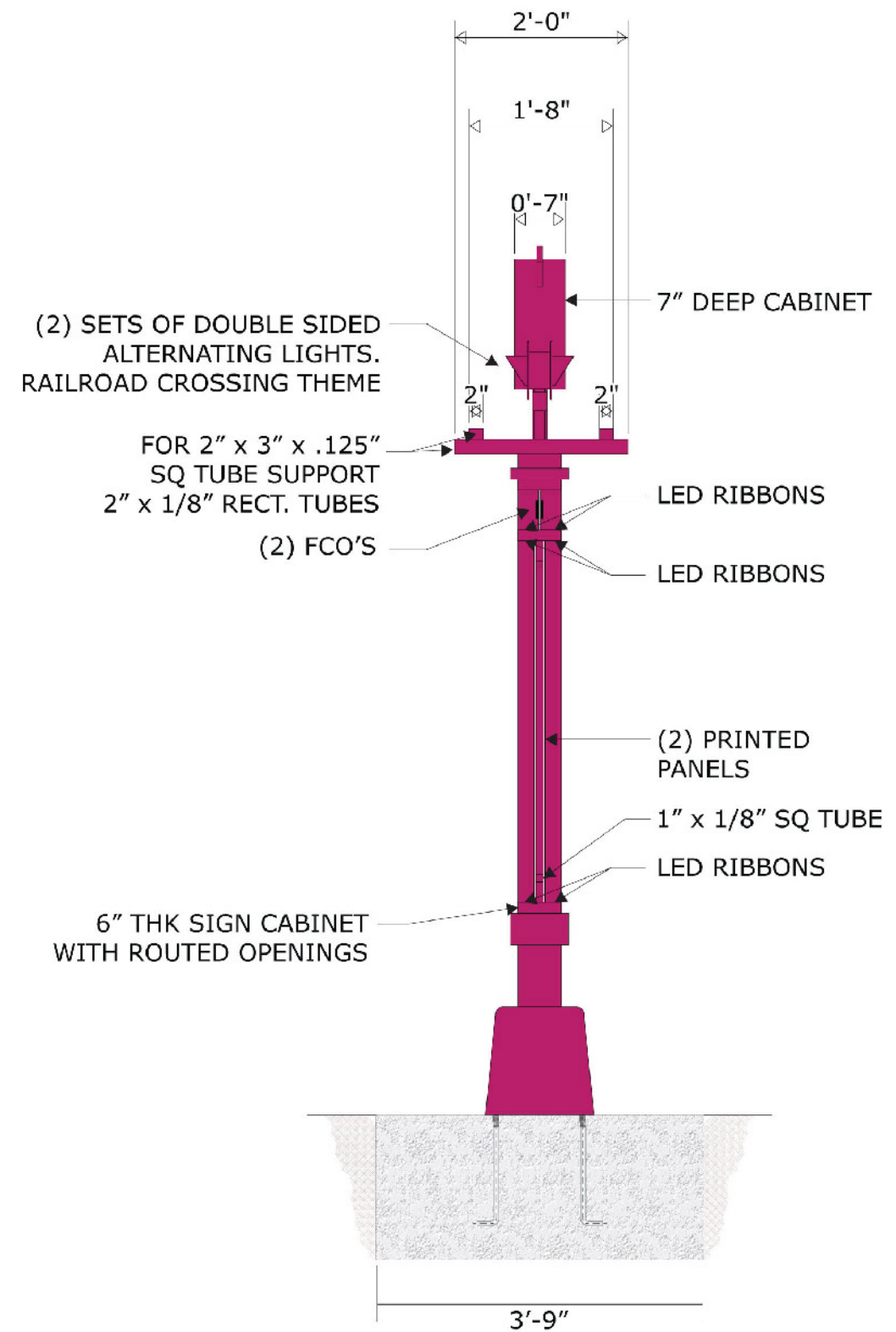
217 S. MacArthur Blvd.
Coppell, TX 75019

Sheet

11



FRONT / REAR VIEW



SIDE VIEW

A

ILLUMINATED D/F CITY WAYFINDING SIGN

102 FT²

QTY: ONE (1)

SCALE: 1/2" = 1'-0"



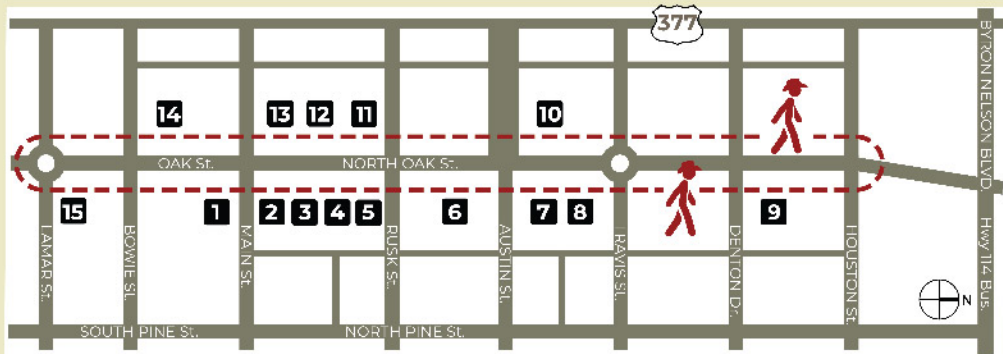
REMEMBER ROANOKE

In the 1880s, when Oak Street was little more than a barren stretch of dirt, a saloon, horse trough, and water tank attracted cattlemen to this spot. The arrival of the Texas and Pacific Railway helped pave the way for a town, and, in 1881, a surveyor officially named it Roanoke. Businesses quickly flourished, and the town eventually welcomed a post office, fire station, grocery, hotel, and bank.



Now, nearly 150 years later, our beautiful tree-lined Oak Street welcomes thousands of visitors. But you can remember Roanoke as it once was in our historic downtown walking tour, the Roanoke Route. Nestled in a small, 16 block area, the Roanoke Route is a quick, easy, enjoyable stroll through history. Discover the interesting cultural and historical buildings, and soak in the local culture.

To get started, head along Oak Street and follow the walking tour signs. Scan the QR codes for an enhanced experience.



1	200 Main St.	Old Fire Station - 1941
2	104 N. Oak St.	Noah's Grocery Store - 1906
3	101 N. Oak St.	Newman's Barbershop - 1930
4	112 N. Oak St.	Hardware Store - 1890
5	117 N. Oak St.	Silver Spur Saloon - 1886
6	200 N. Oak St.	Eureka Hotel - 1899
7	300 N. Oak St.	Masonic Lodge - 1908
8	400 N. Oak St.	Stationmaster's House - 1908

9	504 Main St.	Ward Creamery/Army Barracks - 1910
10	601 N. Oak St.	Gillespie/Seagraves House - 1909
11	105 N. Oak St.	Jones' Grocery Store - 1900
12	101 N. Oak St.	Continental Bank - 1906
13	101 N. Oak St.	'Miss Ida's' Post Office - 1915
14	111 S. Oak St.	Mayor Jenkins' House - 1905
15	200 S. Oak St.	Presbyterian Parsonage - 1913

WEST PANEL



BEAUTIFY, PRESERVE, AND GROW

Roanoke's **Art & History Trail Committee (AHTC)** was established to beautify our public spaces, preserve our heritage, and grow our network of trails, parks, and cultural spaces. Its members were motivated by a love of the arts and inspired by the town's unique history to design the Roanoke Route you are enjoying today.



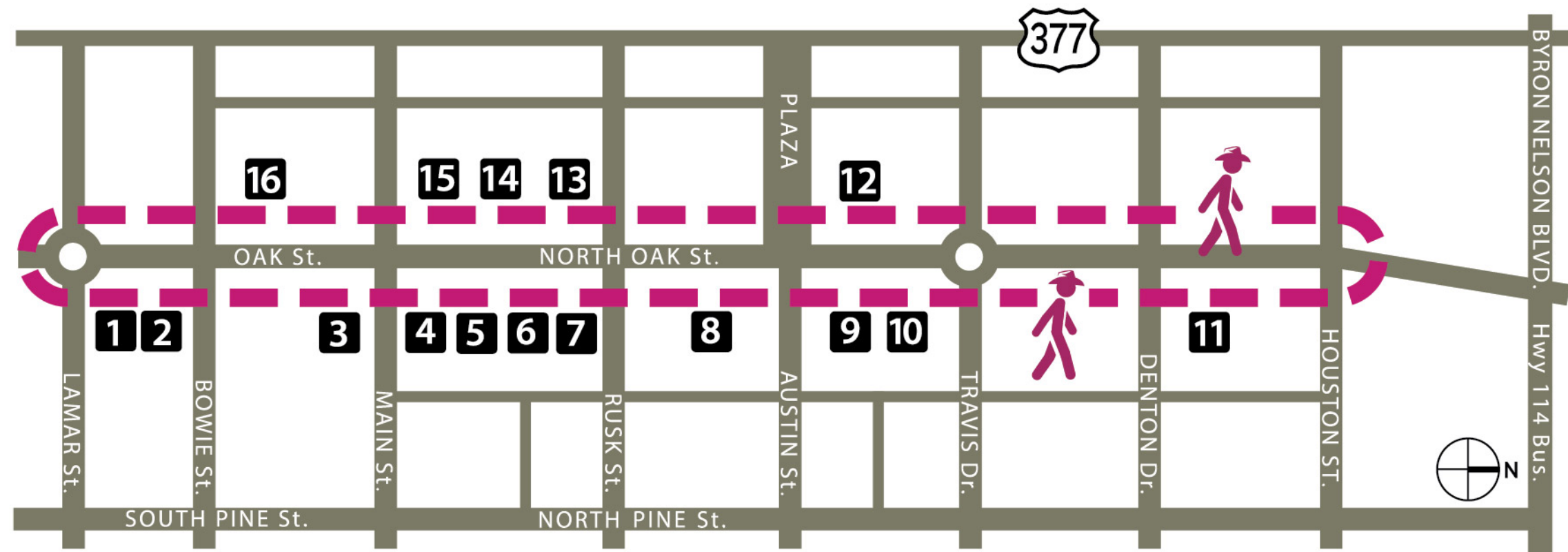
ROANOKE ROCKS

Roanoke's **Visitor Center and Museum (RVCM)** is housed in the town's oldest commercial building—the 1886 Silver Spur Saloon. This beautifully restored rock building once catered to frontier guests with a bar on its first floor and a brothel on its second. Today, you will find local and regional artifacts that tell Roanoke's unique story as a Texas town built by the railroad.

Visit the museum inside Roanoke's Rock Building (stop #7 on the corner of Rusk & Oak) to discover more about Texas history & travel. Be sure to sound the train conductor's horn!



EAST PANEL



1 200 Main St.	Old Fire Station 1941	9 504 N. Oak St.	Ward Creamery/Army Barracks 1910
2 104 N. Oak St.	Noah's Grocery Store 1906	10 301 N. Oak St.	Gillespie/Seagraves House 1909
3 110 N. Oak St.	Newman's Barbershop 1930	11 115 N. Oak St.	Jones' Grocery Store 1900
4 112 N. Oak St.	Hardware Store 1890	12 109 N. Oak St.	Continental State Bank 1906
5 114 N. Oak St.	Silver Spur Saloon 1886	13 101 N. Oak St.	'Miss Ida's' Post Office 1915
6 200 N. Oak St.	Eureka Hotel 1899	14 111 S. Oak St.	Mayor Jenkins' House 1905
7 300 N. Oak St.	Masonic Lodge 1908	15 208 S. Oak St.	Presbyterian Parsonage 1913
8 308 N. Oak St.	Stationmaster's House 1908		

SIMPLE BLACK POLE
TO MATCH EXISTING
STREET SCAPESIGNAGE



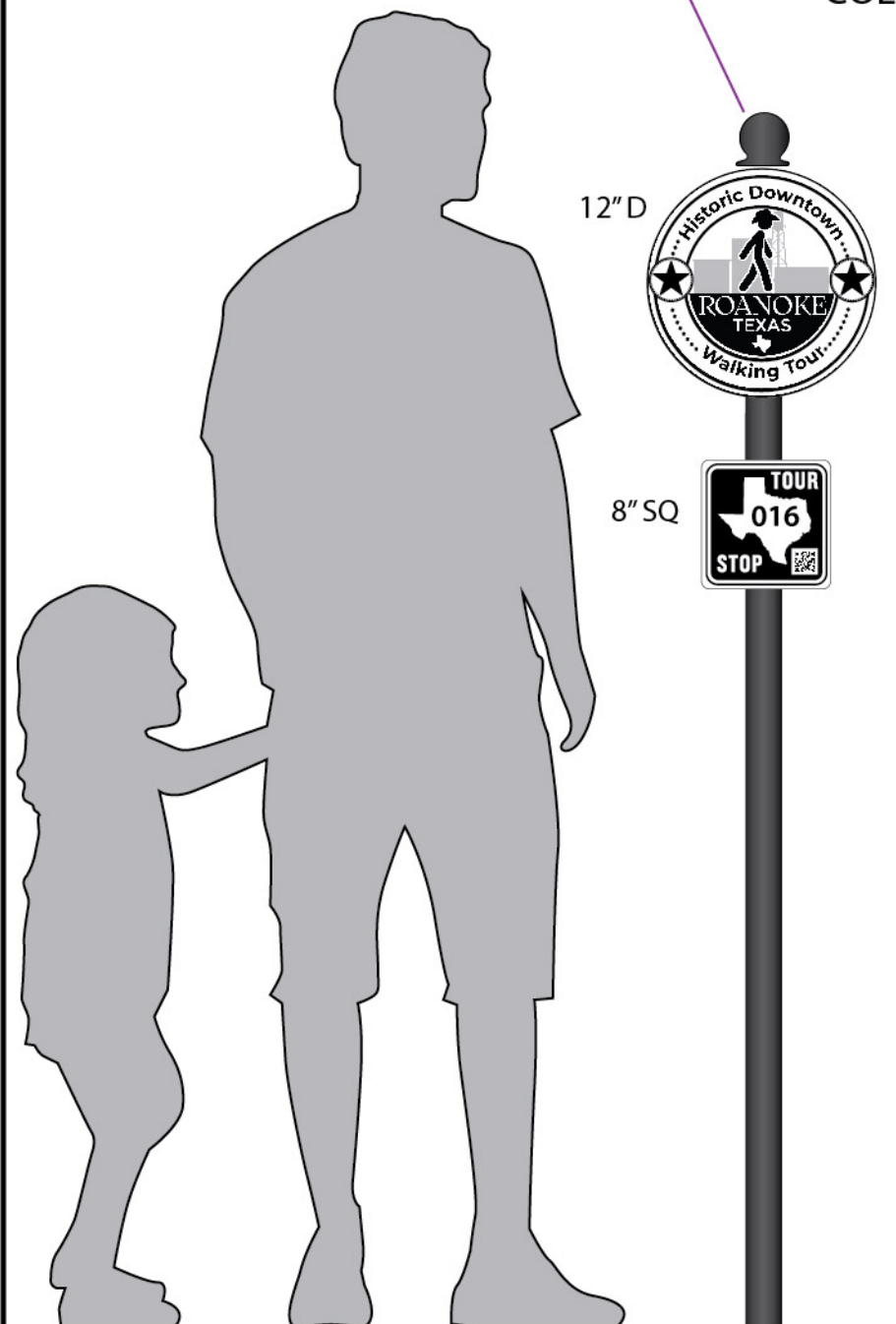
COLOR VERSION



PROGRAM TOUR SIGN



NUMBERED TOUR STOP SIGN
WITH QR CODE



ELEVATION

LOCATE SIGN IN HIGH
VISIBILITY SPOT WITH
MINIMUM IMPACT TO SITE



ARTIST CONCEPT