



Kirby Smith, Councilmember  
Steve Heath, Councilmember  
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember  
Angie Grimm, Councilmember  
David Thompson, Councilmember

**ROANOKE CITY COUNCIL AGENDA  
JANUARY 28, 2020  
7:00 PM  
500 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL CITY COUNCIL TO ORDER**

Invocation and Pledge of Allegiance

**B. ANNOUNCEMENTS**

**C. PRESENTATION**

Mayor Gierisch will swear in a new Police Officer to the Roanoke Police Department, Michael Nguyen.

**D. 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 recording, all speakers need to speak at the podium.

**E. CONSENT AGENDA**

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on January 14, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the Department of Public Safety (DPS) to provide and establish an automated Failure to Appear (FTA) Program that accurately stores information regarding violators.
3. Consider approval of Resolution No. 2020-102R authorizing continued participation with the Atmos Cities Steering Committee, and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
4. Consider approval of a professional services agreement between the City of

Roanoke and Walter P Moore to provide review services for the proposed valet parking scenario previously presented for the City Center RO project.

#### **F. NEW BUSINESS**

1. Consideration and action on approval of Ordinance No. 2020-101 ordering a General Election to be held on the 2nd day of May 2020, for the purpose of electing three (3) City Council Members, one (1) per Ward, all for three (3) year terms.
2. Consideration and action on approval of Ordinance No. 2020-102 establishing a sinking fund for the funding of the City Manager's sixth amended employment agreement.

#### **G. EXECUTIVE SESSION**

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

##### **Section 551.072**

To deliberate the purchase, exchange, lease, or value of real property – approximately 5.5 acres tract of land.

##### **Section 551.074**

Deliberations regarding the City Manager's annual review.

##### **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 551.072**

To deliberate the purchase, exchange, lease, or value of real property – approximately 5.5 acres tract of land.

##### **Section 551.074**

Deliberations regarding the City Manager's annual review.

##### **Section 551.087**

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

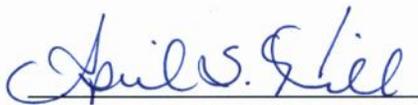
#### **H. ADJOURNMENT**

\*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) 491-2411. **BRILLE IS NOT AVAILABLE.**

📶 A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: City Hall Guests

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, January 24, 2020, by 5:30 p.m., in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink that reads "April S. Hill". The signature is written in a cursive style with a horizontal line underneath the name.

April S. Hill, City Secretary