



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
FEBRUARY 11, 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. 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.

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 January 28, 2020.
2. Consider approval of Resolution No. 2020-103R adopting TCAP's Professional Services Agreement (PSA) and GEXA Energy's Commercial Electric (CESA) Service Agreement for power to be provided on and after January 1, 2023.
3. Consider approval of a Reimbursement Agreement between the City of Roanoke, Texas and Integrity Group, LLC regarding the valet parking system third party review for The RO projects proposed valet parking request.
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.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2020-103 authorizing

the issuance of City of Roanoke Combination Tax and Revenue Certificates of Obligation and enacting other provisions relating to the subject.

2. Consideration and action on approval of a Replat (RP-2020-01) request from Joe Judy, JLJ & Sons Construction, to replat an approximate 2.315 acre tract or tracts of land, Block J, of the Marshall Creek Addition.
3. Consideration and action on a Site Plan (SP 2020-01) request from BN Roanoke Partner L.P., on a 68.610 acre tract of land located in the MEP & PPR Survey, Abstract No. 943, City of Roanoke, Denton County, Texas, and being part of a 268.982 acre tract of land, conveyed as Tract 1 to The Estate of Byron Nelson.
4. Consideration and action on a Professional Services ("Agreement") between the City of Roanoke, Texas ("City") and TexasCityServices LLC, a Texas limited liability company ("Professional") (each a "Party" and collectively the "Parties"), acting by and through their authorized representatives.

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 551.087

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 551.087

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.

G. 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, February 7, 2020, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.



April S. Hill, City Secretary