

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
REGULAR MEETING
JUNE 23, 2020
7:00 P.M.
500 S. OAK STREET
ROANOKE, TEXAS 76262**

NOTICE: The City of Roanoke is focused on the health and safety of our residents and visitors. In response to current concerns of the Coronavirus (COVID-19), cleaning and sanitizing of the more commonly touched hard surfaces within this facility have been increased. **In addition to these precautions, we ask everyone to please exercise “Social Distancing” while in attendance at the Roanoke City Council meeting.**

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 cable broadcast, 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 June 9, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the City of Keller for Jail Services and Animal Control Services.
3. Consider approval of an Interlocal Cooperation Agreement between the City of Roanoke and Denton County, pursuant to Chapter 791 of the Texas Local Government Code, to address the impact of the public health emergency with respect to the COVID-19 pandemic.



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E. NEW BUSINESS

1. Consideration and action on approval of third amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement with North Texas Hotel Development Group, L.L.C., a Texas Limited Liability Company, authorizing the Mayor to execute said agreement. (Ordinance No. 2020-113)
2. Consideration and action to appoint two (2) members to the Zoning Board of Adjustment for a term to expire in June 2022.
3. Consideration and action to reappoint Gloria Slaughter Hammack, Linda P. Evans, and Scott Campbell to the Al and Lula Mae Slaughter Park Foundation Board for a term ending 2022.

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 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement, Hotel and Convention Services and Development Agreement – North Texas Hotel Development Group LLC.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Assistant City Manager

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 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement, Hotel and Convention Services and Development Agreement – North Texas Hotel Development Group LLC.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Assistant City Manager



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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 Friday, June 19, 2020, by 5:00 p.m., 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. **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