

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  
AUGUST 11, 2020  
7:00 P.M.  
500 S. OAK STREET  
ROANOKE, TEXAS 76262**

**NOTICE** is hereby given that, pursuant to Section 551.041 of the Texas Government Code and the March 16, 2020, order by the Governor of the State of Texas, the City Council will hold its regular meeting on Tuesday, August 11, 2020 at 7:00 p.m., via videoconference in accordance with Governor Abbott's order. This meeting notice and agenda are posted online at:

<https://www.roanoketexas.com/AgendaCenter>.

The public toll-free dial in number to participate in the telephone conference is hosted through [www.Zoom.com](http://www.Zoom.com):

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85009579789>

Webinar ID: 850 0957 9789

Or iPhone one-tap:

US: +13462487799,,85009579789# or +16699006833,,85009579789#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) It is not necessary to announce yourself when you join the webinar. A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**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. PROCLAMATION**



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Mayor Gierisch will read a proclamation declaring August 11, 2020 as Gary D. Johnson Day, honoring his dedicated service to the City of Roanoke.

**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 July 14, 2020.
2. Consider approval of an Interlocal Agreement Amendment No. 2 between the City of Roanoke and Northwest Independent School District for School Resource Officer Services.

**F. NEW BUSINESS**

1. Consideration and action to schedule a public hearing on August 25, 2020 for the consideration and adoption of the proposed ad valorem tax rate.
2. Consideration and action to set a public hearing for September 8, 2020 for the submitted FY2020-21 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 7pm in the Council Chambers located in the Roanoke City Hall 500 S. Oak Street, Roanoke TX 76262.
3. Consideration and action to place a proposal to adopt a tax rate of \$ .37512 on the September 8, 2020 agenda. Take Record Vote.
4. Consideration and action on approval of an Interlocal Agreement between the City of Roanoke and Denton County ESD No. 1, for Fire and Emergency Medical Services Protection.
5. Consideration and action on approval of Ordinance No. 2020-114, Amending Chapter 10, Article 10.800 of the Code of Ordinances by amending Section 10.801, entitled "Prohibited Areas for Truck Traffic," by amending Subsections (a)(3) and (a)(5) by prohibiting truck traffic on Walnut Street from Parrish Lane to Howe Road; and Marshall Creek Road from Eastern City Limits to Falstaff Drive; and adding Subsections (a)(8) to (a)(10) by prohibiting truck traffic on Litsey Road from Fairway Drive West to the Roanoke City Limits; Fairway Drive from Republic to State Highway 114 Business (Byron Nelson); and Roanoke Road from State Highway 170 to Parrish Lane.
6. Consideration and action to appoint one (1) member to the Zoning Board of Adjustment for a term to expire in June 2022.



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**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 551.071**

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.

**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.

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**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 7, 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