

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 25, 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 25, 2020 at 7:00 p.m., in person at Roanoke City Hall. If you would like to attend via videoconference, please see connection information below. 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81403993613>

Webinar ID: 814 0399 3613

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

1. Mayor Gierisch will read a proclamation declaring September 2020 as Live United Month.



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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 28, 2020.
2. Consider approval of the minutes from the regular City Council meeting held on August 11, 2020.
3. Consider approval of the minutes from the City Council Budget Workshop meeting held on August 18, 2020.
4. Consider approval of Resolution No. 2020-109R approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing.
5. Consider approval of Resolution No. 2020-110R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

F. OLD BUSINESS

1. 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

G. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2020-117 amending various articles of Chapter 2 of the Code of Ordinances entitled "Animal Control," by addressing animal control authority, animals at large, prohibited animals or hazardous animals, amending vaccination requirement for dogs and cats to require the maintaining of current rabies vaccinations and license, requiring the reporting of animal bites within 12 hours to the animal control authority, amending the requirements for confinement of stray animals, amending the sections regarding guard dogs and vicious animals, amending the requirements for trapping of animals, amending the requirements for dangerous dogs, repealing Chapter 2,



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article 2.200, section 2.207 regarding impound fees, and amending the animal control fee schedule.

2. Hold public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 4.62 percent (percentage by which the proposed tax rate exceeds the lower of the voter approval tax rate or the no new revenue tax rate as calculated under Chapter 26, Tax Code).
3. Announce the Date, Time, and Place of the Vote on the Proposed Tax Rate – Tuesday, September 8, 2020 at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas.
4. Consideration and action to appoint one (1) member to the Zoning Board of Adjustment for a term to expire in June 2022.

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 21, 2020, by 5:30 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