



Kirby Smith, Councilmember
Vacant, 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
OCTOBER 13, 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 September 22, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Tarrant County Emergency Services District No. One for fire and EMS services.
3. Consider approval of a Professional Service Agreement between the City of Roanoke and Birkhoff, Hendricks & Carter, L.L.P., to complete the engineering design for the Water System Risk and Resilience Analysis and Emergency Response Plan Update.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2020-123, ordering a Special Election to be held on December 8, 2020, for the purpose of electing one (1) City Council Member for Ward 3 for the unexpired three (3) year term.
2. Consideration and action on approval of a joint election agreement and

contract for election services with Denton County for the December 8, 2020 Special Election.

3. Consideration and action on approval of Ordinance No. 2020-125 amending Chapter 3, Article 3.100, Section 3.103 of the Code of Ordinances, by adopting the 2018 edition of the International Fire Code, and local amendments to the International Fire Code.

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 and Performance Agreement – The PIT Roanoke

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement and Performance Agreement – The PIT Roanoke

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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, October 9, 2020, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, appearing to read "April S. Hill", is written over a horizontal line.

April S. Hill, City Secretary