

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
JULY 14, 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, July 14, 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89163812054?pwd=NnlpWHVPeUp2ZmhpMFgyc1UwbnNWUT09>

Webinar ID: 891 6381 2054 Password: 956452

Or iPhone one-tap :

US: +13462487799,,89163812054# or +12532158782,,89163812054#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (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. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There



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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 23, 2020.

E. NEW BUSINESS

1. Consideration and action on approval of Resolution No. 2020-107R appointing one member to the Board of Managers of the Denco Area 9-1-1 District.
2. Consideration and action on approval of a Resolution No. 2020-108R, directing its designated officer to calculate an 8 percent voter-approval tax rate pursuant to Section 26.05, Tax Code.
3. Consideration and action on approval of an application for the Façade Grant Program from Jack Laymen of Los Compadres located at 320 S Oak Street, Roanoke, TX.
4. Consideration and action on approval of an application for the Façade Grant Program from Andrew Runyon of Runyon's Fine Furniture, located at 500 Hwy 377, Roanoke, TX.
5. Consideration and action to appoint four (4) members to the Planning and Zoning Commission for a term to expire in July 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.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, July 10, 2020, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary



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*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: CORGuest