



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
FEBRUARY 25, 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. PRESENTATION

Rachel Ormsby, CPA, Senior Manager from BKD, LLP will provide an overview of the annual audit.

D. 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.

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 February 11, 2020.
2. Consider acceptance of the FY2018-19 Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2019.

F. OLD BUSINESS

1. Consideration and action to appoint members to the Home Rule Charter Review Commission.

G. NEW BUSINESS

1. Consideration and action on approval of a joint election agreement and

contract for election services with Denton County for the May 2, 2020 General Election.

2. Consideration and action on approval of a joint election agreement and contract for election services with Tarrant County for the May 2, 2020 General Election.
3. Consideration and action on approval of Ordinance No. 2020-104, declaring an unopposed candidate in the May 2, 2020, City General Election elected to office; canceling the election in the City of Roanoke, Texas, for the office of Councilmember for Ward 2 and Councilmember for Ward 3.

H. 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 551.087

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 551.087

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.


I. 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, February 21, 2020, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.


April S. Hill, City Secretary