



Holly Gray, Mayor Pro-Tem
Bryan Moyers, Council Member
David Brundage, Council Member

Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
FEBRUARY 27, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray; Council Members: Brian Darby, David Brundage, and David Thompson; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Parks and Recreation Director Ray McDonald, Finance Director Kyle Lester, and Executive Assistant Jeannie Homer.

ABSENT: Council members: Hogan Page and Bryan Moyers.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced the March 12th City Council meeting will be cancelled, due to spring break.

Mayor Gierisch announced the annual "Fishing in the Park" event will be held on Saturday, March 2nd.

C. PUBLIC INPUT

No one wished to speak.

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 February 13, 2024.



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2. Consider approval of a Wrecker Service Agreement between the City of Roanoke and All-American Towing & Recovery Inc.
3. Consider approval and authorization of the Roanoke Municipal Court Administrator to execute an Interlocal Cooperation Contract (ICC) with the Department of Public Safety (DPS) for the Failure to Appear (FTA) Program.
4. Consider approval of Resolution No. 2024-101R authorizing membership in the Atmos cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Motion made by Holly Gray second by David Thompson to approve Consent Agenda Items 1 through 4.

Motion carried unanimously.

E. 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:

CITY COUNCIL DID CONVENED INTO CLOSED SESSION AT 7:05 P.M.

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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:24 P.M.

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** 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.

No action taken.

F. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 8:25 p.m.

Motion carried unanimously.



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April S. Hill, City Secretary

Carl E. "Scooter" Gierisch, Jr., Mayor

