



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
JUNE 11, 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, Hogan Page, David Thompson, and David Brundage; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeremy Page.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Public Works Director Shawn Wilkinson, Library Director Kelly Holt, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, Human Resources Manager Jamie Seil, IT Manager Blake Gore, and Executive Assistant Jeannie Homer.

ABSENT: Council member 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 City of Roanoke will have a Community Wide Drive Thru Shredding Event on Saturday, June 22, 2024 - 9:00 AM to 11:00 AM.

Council member David Thompson stated the shred event will include electronics.

Mayor Gierisch announced the City of Roanoke's annual July 3rd Independence Day Celebration is coming up on Wednesday, July 3rd, from 5:00 PM to 10:00 PM.

Mayor Gierisch congratulated City Manager Cody Petree on completion of his City Manager Certification.

C. PUBLIC INPUT

No one wished to speak.



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D. PRESENTATION

1. Mayor Gierisch presented the 2024 Roanoke Roundup proceeds to the Guns and Hoses Foundation of North Texas and the Speedway Children's Charities-Texas.

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 May 28, 2024.
2. Consider approval of a contract with RTEL Construction to provide fiber optic network from the new Police and Municipal Court facility to the Denton County radio tower site off of Independence Parkway, through the use of ARPA funds.

Motion made by Holly Gray second by David Thompson to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by David Thompson second by Holly Gray to approve a façade grant application from Shawn Hearn of Plaidstone Properties, LLC at 701 N. Walnut St. Roanoke, TX.

Motion carried unanimously.

G. 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 7:08 P.M.

Section 551.071

To seek legal advice from the city attorney regarding the Second Amendment to Water Park Ground Lease and Operating Agreement with Store Master Funding VIII, LLC.

Sections 551.071, 551.072, and 551.087

To receive legal advice from the City Attorney; to deliberate the purchase, exchange, lease, or value of real property; and 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 - 114 Development Group, LLC.



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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 7:27 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the city attorney regarding the Second Amendment to Water Park Ground Lease and Operating Agreement with Store Master Funding VIII, LLC.

Motion made by Holly Gray second by David Thompson to approve the Second Amendment to Water Park Ground Lease and Operating Agreement with Store Master Funding VIII, LLC, as discussed in executive session.

Motion carried unanimously.

2. **Sections 551.071, 551.072, and Section 551.087 of the TEXAS GOVERNMENT CODE** To receive legal advice from the City Attorney; to deliberate the purchase, exchange, lease, or value of real property; and 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 - 114 Development Group, LLC.

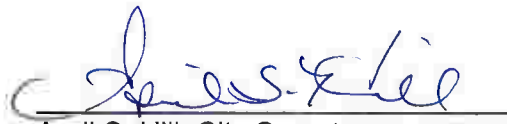
Motion made by Holly Gray second by David Thompson to approve the Licensing Agreement with 114 Development Group, LLC, as discussed in executive session.

Motion carried unanimously.

H. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:28 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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