

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 25, 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 Thompson, Bryan Moyers, and David Brundage; City Manager Cody Petree, Executive Assistant Jeannie Homer, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Library Director Kelly Holt, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, and Human Resources Manager Jamie Seil.

ABSENT: Council member Hogan Page.

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 annual Independence Day event will be held on July 3rd, 5:00 p.m. to 10:00 p.m.

C. PUBLIC INPUT

Donald Glacy, Roanoke resident, wanted to express his gratitude for the opportunity to serve on the Roanoke Planning and Zoning Commission and Roanoke Economic and Industrial Development Corporation Type A. Mr. Glacy further expressed his interest in continuing his service on these boards.

D. PRESENTATION

1. Sally Aldridge, President and CEO of the Metroport Chamber, presented the Metroport Chamber Annual Report.



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E. PROCLAMATIONS

1. Mayor Gierisch read a proclamation and present a key to the City in recognition of 15-year-old Alena McQuarter for her remarkable achievements and commitment to academic excellence.
2. Mayor Gierisch read a proclamation declaring July as Parks and Recreation Month.

F. 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 June 11, 2024.
2. Consideration and acceptance of the FY 2024-2025 Crime Control and Prevention District (CCPD) Budget as approved by the CCPD Board.

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

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by David Thompson second by Holly Gray to table the appoint of 4 members to the Planning and Zoning Commission for a term ending July 2026.
Motion carried 5-1-0. Councilmember Bryan Moyers was opposed.

2. Motion made by Holly Gray second by David Thompson to approve Resolution No. 2024-103R casting their vote for Jim Carter to the Board of Managers of the Denco Area 9-1-1 District.

Motion carried unanimously.

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:

CITY COUNCIL DID CONVENED INTO CLOSED SESSION AT 7:21 P.M.

Section 551.074



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To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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 7:49 P.M.

1. **Sections 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

No action taken.

I. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:49 p.m.

Motion carried unanimously.



Jeannie Homer, Executive Assistant



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

