



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
AUGUST 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 Thompson, Bryan Moyers, Hogan Page, and David Brundage; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Finance Director Kyle Lester, Assistant Chief of Police Jeff Williams, Finance Administrator Rebecca Tambunga, Development Services Manager J.R. Hames, Economic Development Manager Siale Langi, Human Resources Manager Jamie Seil, and Executive Assistant Jeannie Homer.

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 City Secretary April S. Hill's birthday.

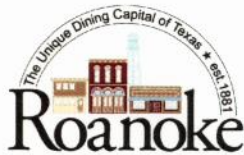
C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch presented a plaque to Kristie Womack in recognition of 24 years of service to the City of Roanoke Planning and Zoning Commission.

E. PROCLAMATION



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1. Mayor Gierisch read a proclamation declaring September 2024 as Live United 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 August 13, 2024.
2. Consider approval on approval of the renewal of the Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the administration of Municipal Court Services.
3. Consider approval on Resolution No. 2024-106R authorizing and approving the Certificate of Termination of the Al and Lula Mae Slaughter Park Foundation, and authorizing the filing of any and all documents with any and all appropriate agencies terminating the Al and Lula Mae Slaughter Park Foundation, and all related actions thereto.
4. Consider approval of Resolution No. 2024-107R approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 Rate Review Mechanism Filing.

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

Motion carried unanimously.

G. OLD BUSINESS

1. Motion made by Holly Gray second by Bryan Moyers to approve Ordinance No. 2024-109, amending the Comprehensive Zoning Ordinance, for approximately 18.504 acres of land located in the M.E. P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, TX, by changing the zoning from Single-Family-7 District (SF-7) and Retail District (R) to Planned Development District with Multifamily and Single Family Detached uses. The property is generally located near Hwy 114 adjacent to the city's water tower, surrounded by Lois St., N. Oak St., Walnut St. and Dorman Rd.

Motion carried unanimously.



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H. NEW BUSINESS

1. Consideration and action on the first and final reading of Ordinance No. 2024-111 adopting the official Operating and Capital Budget, including the Roanoke Economic and Industrial Development Corporation Type A Budget for the City of Roanoke for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Motion made by Holly Gray second by David Thompson to table Item #H1 until the September 10, 2024 City Council meeting.

Motion carried unanimously.

2. Motion made by Holly Gray second by David Thompson to approve Ordinance No. 2024-112, approving the Annual Budget for the City of Roanoke Crime Control and Prevention District pursuant to Section 363.205 of the Texas Local Government Code.

Motion carried unanimously.

3. Public hearing to discuss the proposed ad valorem tax rate of \$0.325727 per \$100 of assessed value for the tax year 2024.

Public hearing started at 7:16 p.m.

No one wished to speak.

Public hearing ended at 7:16 p.m.

4. Consideration and action on approval of Ordinance No. 2024-113 adopting a tax rate for the City of Roanoke for the Fiscal Year 2024-2025.

Motion made by Holly Gray second by David Thompson to table Item #H4 until the September 10, 2024 City Council meeting.

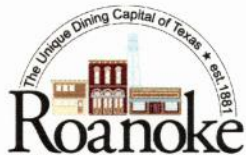
Motion carried unanimously.

5. Consideration and action on ratifying the property tax revenue increase reflected in the FY 2024-2025 Budget.

Motion made by Holly Gray second by David Thompson to table Item #H5 until the September 10, 2024 City Council meeting.

Motion carried unanimously.

6. Motion made by Holly Gray second by David Brundage to approve Ordinance No. 2024-114 adopting the Tax Roll for 2024 (Fiscal Year 2025).



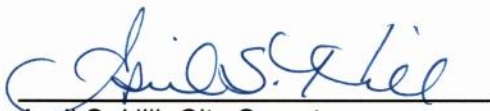
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7. Motion made by Holly Gray second by David Thompson to appoint Bryan Moyers to the Keep Roanoke Beautiful board for an unexpired term ending January 2026.
Motion carried unanimously.

I. **ADJOURNMENT**

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:17 p.m.
Motion carried unanimously.



April S. Hill, City Secretary

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