



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
SPECIAL MEETING
AUGUST 6, 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; City Manager Cody Petree, and City Secretary April S. Hill.

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

ABSENT: Council member David Brundage.

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

There were no announcements.

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 July 9, 2024.



MINUTES FOR THE SPECIAL MEETING
OF THE ROANOKE CITY COUNCIL

August 6, 2024
Page 2 of 2

2. Consideration and acceptance of the Quarterly Financial Report for the period ending June 30, 2024.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray second by David Thompson to schedule a public hearing for August 13, 2024, for the submitted FY 2024-2025 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.

Motion carried unanimously.

2. Motion made by Holly Gray second by David Thompson to schedule a public hearing on August 27, 2024, for the consideration and adoption of the proposed ad valorem tax rate.

Motion carried unanimously.

3. Motion made by Holly Gray second by David Thompson to appoint Jason Kasal to the Roanoke Economic and Industrial Development Corporation Type A for an unexpired term ending January 2025.

Motion carried unanimously.

4. Motion made by Holly Gray second by Hogan Page to appoint Brian Darby and David Thompson to the Al and Lula Mae Slaughter Park Foundation.

Motion carried unanimously.

F. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:05 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


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