



Kirby Smith, Council Member
Brian Darby, Council Member
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Vacant, Council Member
Angie Grimm, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
JANUARY 26, 2021
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT via VIDEO CONFERENCING:

Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Angie Grimm, Brian Darby, Kirby Smith, David Thompson, City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF via TELECONFERENCING:

Assistant City Manager Cody Petree, Police Chief Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, and City Planner Kelly Carlson.

ABSENT:

Director of Fiscal and Administrative Services Vicki Rodriguez.

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 December 8, 2020.



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2. Consider approval to award bid to Palafox Roofing for the Roanoke Fire Department Roof replacement, for an amount not to exceed \$107,225.
3. Consider approval of Resolution No. 2021-100R ratifying new and existing temporary sign regulations and activities for City of Roanoke, Texas, businesses during the COVID-10 emergency until June 30, 2021.

Motion made by Holly Gray-Moore second by David Thompson to approve, Consent Items 1 through 3.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2021-102 ordering a General Election to be held on the 1st day of May 2021, for the purpose of electing the Mayor and three (3) City Council Members, one (1) per Ward, all for three (3) year terms.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-103 ordering a Special Election to be held on the 1st day of May, 2021, for the purpose of electing one (1) City Council member for Ward 3 for the unexpired three (3) year term.

Motion carried unanimously.

3. Motion made by Angie Grimm second by David Thompson to approve Resolution No. 2021-101R authorizing the City Manager to execute any and all documents necessary to release city liens for the property generally located at 360 Sheri Lane.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by Angie Grimm to approve a facade grant application from Chris Wells of Classic Cafe at 504 N. Oak St. Roanoke TX.

Motion carried unanimously.

F. 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 CONVENED INTO CLOSED SESSION AT 7:12 P.M.

Section 551.071 and 551.072

Consultation with City Attorney to receive legal advice concerning possible acquisition of real property and to deliberate the purchase, exchange, lease, or value of real property.



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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 8:36 P.M.

1. **Sections 551.071 and 551.072 of the TEXAS GOVERNMENT CODE** consultation with City Attorney to receive legal advice concerning possible acquisition of real property and to deliberate the purchase, exchange, lease, or value of real property.

Motion made by Angie Grimm second by David Thompson to authorize the City Manager to execute a real estate sales contract and any and all documents necessary to acquire the approximately 3500 square feet of real property on the terms as discussed in executive session, and subject to REIDC Type A Board approval.

Motion carried unanimously.

2. **Sections 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.

Motion made by Brian Darby second by AG to approve a Termination of Performance Agreement between Performance Indoor Training Roanoke, LLC, and the Roanoke Community and Economic Development Corporation as discussed in executive session.

Motion carried unanimously.

Motion made by David Thompson second by Angie Grimm to approve a Chapter 380 Economic Development and Program Agreement and Performance Agreement between the City of Roanoke, Roanoke Economic and Industrial Development Corporation, and Roanoke Community and Economic Development Corporation and Mr. Jo Spirits Coffee, LLC as discussed in executive session.

Motion carried unanimously.

Motion made by Angie Grimm second by David Thompson to approve a second amendment to Chapter 380 Economic Development and Program Agreement and Performance Agreement between the City of Roanoke and Chavez Brothers, Inc as discussed in executive session.

Motion carried unanimously.

*Mayor Pro Tem Holly Gray-Moore left the meeting at 8:34 p.m.



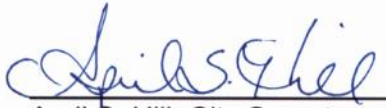
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G. ADJOURNMENT

Motion made by Angie Grimm second by Brian Darby to adjourn the meeting at
8:40 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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