

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
OCTOBER 8, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, Bryan Moyers, and Hogan Page; City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller; Parks and Recreation Director Ray McDonald, Assistant Chief of Police Jeff Williams, Communication and Public Administrator/Marketing Carissa Katekaru, Economic Development Manager Siale Langi, Human Resources Manager Jamie Seil, and Executive Assistant Jeannie Homer.

ABSENT: Mayor Pro Tem Holly Gray; Council Members: David Brundage, David Thompson, and City Manager, Cody Petree.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:01 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced Celebrate Roanoke will be held on this Saturday, October 12th from noon to 10:00 p.m. with Pat Green starting around 8:30 p.m.

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 September 24, 2024.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

October 8, 2024
Page 2 of 3

2. Consider approval of an Interlocal Cooperation Agreement between the City of Roanoke and Denton County for Library Services.
3. Consider approval of an Interlocal Agreement, Amendment No. 2 between the City of Roanoke and Northwest Independent School District for School Resource Officer services.
4. Consider approval of an agreement between the City of Roanoke and Novotx for Public Works and Development Services software.
5. Consider approval of a Lease Agreement between the City of Roanoke and Vantage Financial, LLC dba Vantage Equipment Leasing, LLC for servers and storage.

Motion made by Hogan Page second by Brian Moyers to approve Consent Agenda Items 1-5.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Brian Moyers second by Hogan Page to approve Resolution No. 2024-108R, nominating Robert Altman as a candidate for the election of the Board of Directors of the Denton Central Appraisal District (DCAD).

Motion carried unanimously.

2. Motion made by Bryan Moyers second by Hogan Page to adopt the Ordinance authorizing the issuance and sale of City of Roanoke Certificates of Obligation, Series 2024A and approving all matters incident thereto.
(Ordinance No. 2024-116)

Motion carried unanimously.

3. Motion made by Bryan Moyers second by Hogan Page to adopt the Ordinance authorizing the issuance and sale of City of Roanoke Certificates of Obligation, Series 2024B and approving all matters incident thereto.
(Ordinance No. 2024-117)

Motion carried unanimously.

4. Motion made by Bryan Moyers second by Hogan Page to adopt a Financial Policy for the City of Roanoke, Texas.

Motion carried unanimously.

5. Motion made by Bryan Moyers second by Hogan Page to adopt an Investment Policy for the City of Roanoke, Texas.

Motion carried unanimously



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

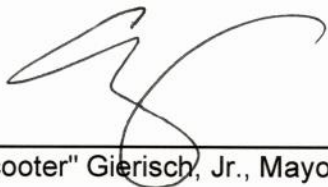
October 8, 2024
Page 3 of 3

F. ADJOURNMENT

Motion made by Hogan Page second by Brian Darby to adjourn the meeting at
7:11 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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

