

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

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

ABSENT: Council Member Bryan Moyers.

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

City Manager Cody Petree thanked city staff for a very successful Celebrate Roanoke event held on October 12th.

City Manager Cody Petree announced the Trick or Treat on Oak Street event will be held on October 31st, 5:00 p.m. to 8:00 p.m.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION



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1. Dr. Mark Foust, Superintendent of Schools, gave an update on Northwest Independent School District.

E. PROCLAMATION

1. Mayor Gierisch read a proclamation celebrating Runyon's Fine Furniture's 30th Anniversary.

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 October 8, 2024.
2. Consider approval of the contract renewal with Axon Enterprise, Inc. for upgraded software and services.
3. Consider approval of a proposed Pro Rata Agreement between the City of Roanoke and Roanoke Neighborhood Shops on 377 By Slate, LLC for Natural Gas Service.
4. Consider approval, authorizing the City Manager/Administration to enter into negotiations with Gallagher Construction company to serve as the Construction Manager Agent for potential construction projects.

Motion made by Holly Gray second by David Thompson to approve Consent Agenda Items 1, 2, and 4.

Motion carried unanimously.

Item #F3 – Mayor Pro Tem Holly Gray presided over this item, as Mayor Gierisch has a conflict of interest.

Motion made by Hogan Page second by David Thompson to approve a proposed Pro Rata Agreement between the City of Roanoke and Roanoke Neighborhood Shops on 377 By Slate, LLC for Natural Gas Service

Motion carried 5-0-1. Mayor Gierisch abstained due to a conflict of interest.

G. NEW BUSINESS



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1. Motion made by Holly Gray second by Brian Darby to appoint Helen Ward, Werner Rindfleisch, Deborah Brundage, and Ernie Adams to the Crime Control and Prevention District (CCPD) board for a term ending September 2026.

The following nominations were made prior to vote:

- Holly Gray nominated Helen Ward
- Brian Darby nominated Werner Rindfleisch
- David Brundage nominated Deborah Brundage
- Brian Darby (on behalf of Bryan Moyers) nominated Ernie Adams

Motion carried unanimously.

2. Motion made by Holly Gray second by David Thompson to appoint Jonathan Ackmann to the Parks and Recreation Board for a term ending October 2026.

Motion carried unanimously.

Item #G3 – Mayor Pro Tem Holly Gray presided over this item, as Mayor Gierisch has a conflict of interest.

3. Motion made by David Thompson second by Hogan Page to approve a façade grant application from Joey and Jacob Hawkins of Hawk3 Construction located at 613 N. Walnut Street, Roanoke, TX.

Motion carried 5-0-1. Mayor Gierisch abstained due to a conflict of interest.

4. Motion made by Holly Gray second by David Thompson to approve a façade grant application for Ryan Buck of Aromas on Oak located at 400 S. Oak Street, Suite 140, Roanoke, TX.

Motion carried unanimously.

Item #G5 – Mayor Pro Tem Holly Gray presided over this item, as Mayor Gierisch has a conflict of interest.

5. Motion made by David Thompson second by Hogan Page to approve a façade grant application from sage Sakiri of Chef's Kitchen located at 400 N. Oak Street, Roanoke, TX.

Motion carried 5-0-1. Mayor Gierisch abstained due to a conflict of interest.

6. Motion made by Holly Gray second by David Thompson to approve a façade grant application from Kamish Yousuf of Roanoke Convenience LLC dba Williams Drive In located at 704 E. Byron Nelson Blvd., Roanoke, TX.

Motion carried unanimously.

H. **ADJOURNMENT**



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Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:37 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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

