



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
DECEMBER 10, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

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

DEPT. STAFF: Assistant City Manager Jeriahme Miller; Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Finance Director Kyle Lester, Finance Administrator Rebecca Tambunga, Accountant Sarah O'Brien, Payroll Specialist LaFonda Crayton, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, Emergency Management Officer Amanda Meneses, and Executive Assistant Jeannie Homer.

ABSENT: Mayor Pro Tem Holly Gray.

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

1. Finance Director Kyle Lester announced City of Roanoke received the GFOA Certificate of Achievement for Excellence in Financial Reporting.
2. Mayor Gierisch swore in Jeff Williams as Chief of Police for the Roanoke Police Department.

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



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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 November 12, 2024.
2. Consider approval of a contract with Axon Enterprise, Inc. for equipment (including installation), licenses, and software for the new Police Department and Municipal Court building.
3. Consider approval of a contract with Marathon Fitness for the purchase of physical fitness equipment for the Police Department.
4. Consider approval of a contract with the Russ Bassett Corporation for the purchase of consoles for the Public Safety Communication Center.
5. Consider approval of a Drainage Easement Agreement, Temporary Construction Easement Agreement and associated legal fees for the New Police Department and Municipal Court building.
6. Consider approval of a contract with Motorola Solutions for In-building Distributed Antenna System in the new Police Department and Support building.
7. Consider approval to award bid for the annual contract for grounds maintenance to BrightView Landscaping Services in the amount of \$55,236.75.
8. Consider approval of proposal and select Wireless CCTV as the provider for the purchase of Roanoke Emergency Management Camera Trailers.
9. Consider approval of a lease agreement between the City of Roanoke and Denton County for a radio tower.
10. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire and EMS services in unincorporated areas.
11. Consider approval of Resolution No. 2024-111R electing to participate in the proposed opioid settlements brought by the State of Texas and other jurisdictions against various entities for their roles in the National Opioid Crisis.

Motion made by David Thompson second by David Brundage to approve Consent Agenda Items 1 through 11.

Motion carried unanimously.

E. NEW BUSINESS



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1. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2024-119, amending Appendix A - Fee Schedule of the City of Roanoke Code of Ordinances.
Motion carried unanimously.
2. Motion made by David Thompson second by Bryan Moyers to approve amending the Art and History Trail Committee Bylaws, creating staggered terms for committee members.
Motion carried unanimously.
3. Motion made by David Thompson second by Bryan Moyers to approve a site plan request (SP 2024-02) from Blazing Hospitality LLC for a new multi-tenant shell building to be located in the Roanoke Summit Addition Block H Lot 1, and having an address of 1355 N US Hwy 377, City of Roanoke, Denton County, Texas. The property is generally located on the west side of N Hwy 377, approximately 1/8th of a mile north of Marshall Creek Rd. directly behind the Panera Bread restaurant.
Motion carried unanimously.
4. Motion made by David Thompson second by David Brundage to approve a lease agreement between the City of Roanoke and the State of Texas House of Representatives for the use of City-owned property located at 108 S. Oak Street.
Motion carried unanimously.
5. Motion made by David Thompson second by David Brundage to approve a façade grant application from Eva Mellema, owner of 200 N Oak St. Roanoke, TX.
Motion carried unanimously.
6. Motion made by David Thompson second by David Brundage to approve a façade grant application from William Ryan of IYN Holdings LLC at 312 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 DID CONVENED INTO CLOSED SESSION AT 7:18 P.M.

Section 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.



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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 - Texas Dino LLC.

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 7:52 P.M.

1. **Section 551.074 of the TEXAS GOVERNMENT CODE** To discuss and consider personnel matters and all matters incident and related thereto.

Motion made by Hogan Page second by Bryan Moyers to approve a settlement agreement and mutual release of claims on the terms as discussed in executive session.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges

Motion made by Hogan Page second by Bryan Moyers to approve amended and restated agreements with the Municipal Court Judge and Associate Judge as presented.

Motion carried unanimously.

3. **Section 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 - Texas Dino LLC.

Motion made by Hogan Page second by Bryan Moyers to approve a Chapter 380 Agreement with Texas Dino LLC as discussed in executive session.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:53 p.m.

Motion carried unanimously.



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April S. Hill, City Secretary

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

