



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
JANUARY 28, 2025
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, 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, Fire Chief Chris Addington, Parks and Recreation Director Ray McDonald, Public Works Director Shawn Wilkinson, Finance Director Kyle Lester, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, and Executive Assistant Babette Welch.

ABSENT: Mayor Pro Tem Holly Gray and Council member David Thompson.

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 announced the annual Family Valentines Dance will be held on Friday, February 14th, from 7:00 p.m. to 9:00 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 January 14, 2025.



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2. Consider approval of Resolution No. 2025-100R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
3. Consider approval of Resolution No. 2025-101R authorizing the early redemption of certain outstanding obligations of the City of Roanoke and other related matters.
4. Consider acceptance of the FY2024-2025 Quarterly Financial Report and Investment Report for the period ending December 31, 2024.
5. Consider approval of an agreement between the City of Roanoke and Gallagher Construction Company, LP for a Construction Manager Advisor (CMA) for the proposed Main Street parking garage project.

Motion made by Bryan Moyers second by Hogan Page to approve Consent Agenda Items 1 through 4

Motion carried unanimously.

Item D5 was removed for discussion.

Motion made by Bryan Moyers second by Hogan Page to approve Consent Agenda Item 5.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Bryan Moyers second by David Brundage to approve Ordinance No. 2025-101 amending the FY 2024-2025 Budget.

Motion carried unanimously.

2. Motion made by Bryan Moyers second by David Brundage to approve a Tenant Parking Lease Estoppel between the City of Roanoke and CWS.

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 7:07 P.M.

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



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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 7:39 P.M.

1. **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 – hotel project.

Motion made by Hogan Page second by Bryan Moyers to approve a Partial Assignment and Assumption of 380 Agreement and 380 Development Agreement Estoppel.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by Bryan Moyers second by Brian Darby to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.

A handwritten signature in blue ink, appearing to read "April S. Hill".

April S. Hill, City Secretary

A handwritten signature in black ink, appearing to read "Carl E. 'Scooter' Gierisch, Jr.".

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

