



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
FEBRUARY 11, 2025
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, Bryan Moyers, David Thompson, and Hogan Page; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Public Works Director Shawn Wilkinson, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, IT Manager Blake Gore, Human Resources Manager Jamie Seil, and Executive Assistant Babette Welch.

ABSENT: Assistant City Manager Jeriahme Miller.

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

Mayor Gierisch announced the annual Family Valentines Dance will be held on Friday, February 14th, from 7:00 p.m. to 9:00 p.m., stating it has been sold out.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on January 28, 2025.
2. Consider approval to award a bid to Quality Excavation, LLC for the reconstruction and improvements of Dorman Street, between Lois and Byron Nelson, for an amount not to exceed \$1,360,099.00.
3. Consider approval to award a contract to Arlos Group, LLC for the hail damage repairs and restoration of Public Works, Community Pool, Old Fire Station and Old City Hall roofs resulting from the June 2023 hail storm for an amount not to exceed \$274,524.00.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray second by David Thompson to approve Ordinance No. 2025-102 calling a bond election; providing for the conduct of the election; and enacting other provisions relating to the subject.

Motion carried unanimously.

2. Motion made by Holly Gray second by Bryan Moyers to approve Resolution No. 2025-102R, adopting the Legislative Agenda for the 89th Session of the Texas State Legislature.

Motion carried unanimously.

3. Motion made by Holly Gray second by Bryan Moyers to appoint Hector Ojeah to the Roanoke Economic and Industrial Development Corporation Type A for a term expiring January 2027.

Motion carried 6-1-0. City Council member Brian Darby was opposed.

4. Motion made by Holly Gray second by David Thompson to appoint Jeannie De Fazio to the Planning and Zoning Commission for an unexpired term ending July 2025.

Motion carried 6-1-0. City Council member Hogan Page was opposed.

5. Motion made by Holly Gray second by Hogan Page to appoint Brandi Lewis to the Keep Roanoke Beautiful board for a term ending January 2027.

Motion carried unanimously.

F. EXECUTIVE SESSION



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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 7:14 P.M.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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:

- Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Roanoke Economic and Industrial Development Corporation and Southfork Concepts; and
- Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation and Moon Financial, Inc.

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 7:45 P.M.

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property.

Motion made by Holly Gray second by David Thompson to approve and authorize the Roanoke Economic and Industrial Development Corporation Type A to acquire certain real property on the terms as discussed in executive session.

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:

- Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City, the Roanoke Economic and Industrial Development Corporation and Southfork Concepts;



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Motion made by Holly Gray second by Bryan Moyers to approve a Chapter 380 and Performance Agreement with Southfork Concepts, LLC.
Motion carried unanimously.

- Performance Agreement by and between the Roanoke Economic and Industrial Development Corporation and Moon Financial, Inc.

Motion made by Holly Gray second by David Thompson to approve a Performance Agreement with Moon Financial, Inc. subject to Roanoke Economic and Industrial Development Corporation Type A approval.
Motion carried unanimously.

3. **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.
No action taken.

G. **ADJOURNMENT**

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:46 p.m.
Motion carried unanimously.

April S. Hill, City Secretary

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

