



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
MARCH 25, 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, Hogan Page, Bryan Moyers, and David Thompson; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Jeriahme Miller, Fire Chief Chris Addington, Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Public Works Director Shawn Wilkinson, Library Director Kelly Holt, Finance Director Kyle Lester, Finance Administrator Rebecca Tambunga, Accountant Sarah O'Brien, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, Special Events Supervisor Michael Davenport, Human Resources Manager Jamie Seil and Executive Assistant Babette Welch.

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

City Manager Cody Petree announced the annual EggAPalooza event will be held on Saturday, April 12th from noon to 3:00 p.m.

C. PUBLIC INPUT

Jonathan Ackmann, Roanoke resident, stated the Parks Board has received a number of public input items requesting improvements to Roanoke's parks/trails. While extremely valuable, some of these improvements are quite expensive and would only be able to be afforded through normal city funding over a long period of time. Mr. Ackmann further stated, the city should explore whether a bond would be appropriate to raise the funds for these park/trail improvements.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

March 25, 2025
Page 2 of 4

D. PRESENTATION

1. Lauren Berry Stamey, Director, and Allie Aycock, Senior Associate with Forvis Mazars provided an overview of the annual audit.

E. 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 February 25, 2025.
2. Consider approval of the minutes from the City Council Workshop held on March 4, 2025.
3. Consider approval of a contract with Tangram for the purchase of furniture to include freight, delivery, and installation for the new Police and Municipal Court facility.
4. Consider approval to award bid for the annual agreement for concrete repair to ASI Concrete for an amount not to exceed \$150,000.00.
5. Consider approval to award bid for replacement vehicle purchase for a PD unit that was totaled in a collision not to exceed \$95,000.
6. Consider approval of an agreement between the City of Roanoke and Texas Motor Speedway, LLC, concerning signage and promotional activity during May 2025.

Motion made by David Thompson second by Bryan Moyers to approve Consent Agenda Items 1 through 5.

Motion carried unanimously.

Item #E6 was removed for discussion.

Motion made by Hogan Page second by David Brundage to approve Consent Agenda Item 6, subject to revisions deemed necessary by city staff.

Motion carried unanimously.

F. NEW BUSINESS

1. Public hearing on Ordinance No. 2025-104, reviewing the Youth Programs Standards of Care.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

March 25, 2025
Page 3 of 4

Public hearing started at 7:18 p.m.

No one wished to speak.

Public hearing ended at 7:18 p.m.

2. Motion made by David Thompson second by David Brundage to approve Ordinance No. 2025-104 adopting the Youth Programs Standards of Care.
Motion carried unanimously.
3. Motion made by Bryan Moyers second by David Thompson to approve Ordinance No. 2025-105 amending the FY 2023-2024 Budget.
Motion carried unanimously.
4. Motion made by David Thompson second by Bryan Moyers to approve, as revised, an agreement between the City of Roanoke and Give One Studio LLC (J. Muzacz) for the design and commission of public artwork.
Motion carried unanimously.
5. Motion made by Bryan Moyers second by David Thompson to approve a façade grant application from Shawn Hearn of Plaidstone Properties, LLC at 701 N. Walnut St. Roanoke, TX.
Motion carried unanimously.
6. Motion made by Bryan Moyers second by David Thompson to appoint Cassidy Kerwin to the Keep Roanoke Beautiful board for a term expiring January 2027.
Motion carried unanimously.

G. 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 7:23 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.

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
- hotel project.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

March 25, 2025
Page 4 of 4

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 7:53 P.M.

1. **Sections 551.072 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.

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 – hotel project.

Motion made by Hogan Page second by David Thompson to approve Addendum #2 to the Professional Services Pre-Development Agreement with Garfield Public/Private LLC, on the terms as discussed in executive session.

Motion carried unanimously.

H. ADJOURNMENT

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

Motion carried unanimously.



April S. Hill, City Secretary



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

