



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
MAY 13, 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, Hogan Page, Bryan Moyers, and David Thompson; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Fire Chief Chris Addington, Chief of Police Jeff Williams, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Library Director Kelly Holt, Finance Director Kyle Lester, Economic Development Manager Siale Langi, Public Works Superintendent Robby Wallace, Fleet/Facilities Superintendent Clint Harmon, Communication and Public Administrator/Marketing Carissa Katekaru, Human Resources Manager Jamie Seil and Executive Assistant Babette Welch.

ABSENT: Council Members: David Brundage and Bryan Moyers, and Assistant City Manager Jeriahme Miller.

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 thanked city staff and volunteers for their hard work on making the Annual Roanoke Roundup event successful.

Library Director Kelly Holt invited Mayor and City Council to attend the Living Library event and to participate in the community workday to add tiles to the mural that has been commissioned for the library.

Mayor Gierisch announced the Equipment Rodeo, being hosted by the Public Works Department, will be held on Friday, May 23rd.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

May 13, 2025
Page 2 of 4

C. PUBLIC INPUT

Laura Pearson, Roanoke resident, expressed concerns regarding the dumpsters located behind the restaurants off Morningside Drive, as they are creating an issue with rodents. Ms. Pearson inquired if the city's recent purchase of the 313 S. Walnut property, will be utilized to take Morningside Drive all the way through to S. Walnut Street.

D. PRESENTATION

1. Mayor Gierisch swore in Corporal Coy Goodson to his new position of Sergeant.
2. Mayor Gierisch swore in Officer Kasey Shumake to his new position of Corporal.
3. Sally Aldridge, President and CEO of the Metroport Chamber, presented Mayor and City Council the Metroport Chamber Annual Report.

E. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring May 18-24, 2025, as National Public Works Week.

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 April 22, 2025.
2. Consider acceptance of the FY2024-2025 Quarterly Financial Report and Investment Report for the period ending March 31, 2025.

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

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Holly Gray second by David Thompson to approve Ordinance No. 2025-107 canvassing votes from the Bond Election held on May 3, 2025.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

May 13, 2025
Page 3 of 4

2. Public hearing to consider participation in the Texas Enterprise Zone Program, and the nomination of Behr Process LLC (located at 701 Gateway Parkway, Roanoke, TX 76262) to the Office of the Governor Economic Development and Tourism, through the Economic Development Bank, as a half-enterprise project. (Ordinance No. 2025-108)

Public hearing started at 7:31 p.m.

No one wished to speak.

Public hearing ended at 7:31 p.m.

3. Motion made by Holly Gray second by David Thompson to approve Ordinance No. 2025-108 for the first and final reading, nominating BEHR Process LLC for the Texas Enterprise Zone Program.
Motion carried unanimously.
4. Motion made by Brian Darby second by Holly Gray to approve an agreement between the City of Roanoke and Firefly Development, LLC for public art.
Motion carried unanimously.

H. 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 7:36 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
- BEHR Process LLC

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 7:44 P.M.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

May 13, 2025
Page 4 of 4

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 - BEHR Process LLC

Motion made by Holly Gray second by David Thompson to approve the Chapter 380 Agreement with BEHR Process LLC on the terms as discussed in executive session.

Motion carried unanimously.

2. **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.

I. **ADJOURNMENT**

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:45 p.m.

Motion carried unanimously.

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

April S. Hill, City Secretary

