



Holly Gray, Mayor Pro-Tem
David Brundage, Council Member
VACANT, 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 10, 2026
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Hogan Page, Brian Darby, and David Thompson; City Manager Cody Petree, City Secretary Lindsay Rawlinson, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Jeriahme Miller, Chief of Police Jeff Williams, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Library Director Kelly Holt, Economic Development Manager Siale Langi, Development Services Manager J.R. Hames, Human Resources Manager Jamie Seil, and Public Engagement Manager Sandra Pettigrew.

ABSENT: Mayor Pro Tem Holly Gray and Council Member David Brundage

A. CALL CITY COUNCIL TO ORDER

Mayor Gierisch called the meeting to order at 7:00 p.m.

Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch introduced and welcomed new City Secretary Lindsay Rawlinson.

Council Member Hogan Page announced that tonight will be his last meeting as he moves with his family to another community. He expressed his appreciation to the City Council and City staff and wished the City continued success.

Mayor Gierisch announced the upcoming Valentine's Dance will be held Friday, February 13, 2026 from 7:00 to 9:00 p.m. at the Roanoke Recreation Center. Additionally, he advised that Council Member Brundage was unable to attend tonight's meeting due to illness and wished him a speedy recovery.

C. PUBLIC INPUT

None.



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D. PRESENTATION

1. FY2025-2026 Quarterly Financial Report and Investment Report for the period ending December 31, 2025.

Finance Director Kyle Lester presented the quarterly financial and investment reports for the first quarter of the 2025-2026 fiscal year and advised that the City is in good financial standing. Additionally, he advised of items such as a one-time sales tax payment from the State Comptroller.

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 January 27, 2026.
2. Consider approval to award a contract to KPOST Company for the replacement of the Dallas Annex building (Old PD) roof for an amount not to exceed one hundred ninety-five thousand six hundred and eighty-seven dollars (\$195,687.00).
3. Consider approval to award a contract to A&G Services for the replacement of the existing RTU's, Mini Splits, Exhaust Fan, Hanging Heater, Gas and Condensation Lines located at the Dallas Annex building (Old PD) for an amount not to exceed one hundred eighty-nine thousand two hundred thirty-six dollars and eighty cents (\$189,236.80).
4. Consider approval of a General Contractor Services agreement for the Roanoke Hotel and Convention Center Project, and authorize the City Manager to enter into an agreement with the approved firm.

Motion made by Council Member Thompson and seconded by Council Member Page to approve the Consent Agenda.

Motion carried unanimously.

F. NEW BUSINESS

1. Consideration and action on approval of a joint election agreement and contract for election services with Denton County for the May 2, 2026 General and Special Election.

Motion made by Council Member Thompson and seconded by Council Member Page to approve a joint election agreement and contract for election services with Denton County for the May 2, 2026 General and Special Election.

Motion carried unanimously.



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2. Consideration and action on approval of a joint election agreement and contract for election services with Tarrant County for the May 2, 2026 General and Special Election.

Motion made by Council Member Thompson and seconded by Council Member Page to approve a joint election agreement and contract for election services with Tarrant County for the May 2, 2026 General and Special Election.

Motion carried unanimously.

G. EXECUTIVE SESSION

The City Council held a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

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.

- 114 Development Group, LLC

City Council convened into closed session at 7:24 p.m. and reconvened into regular session at 8:02 p.m.

H. ADJOURNMENT

Motion made by Council Member Thompson and seconded by Council Member Darby to adjourn the meeting at 8:02 p.m.

Motion carried unanimously.

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

Lindsay Rawlinson, City Secretary