

Bryan Moyers, Council Member
David Brundage, Council Member
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
JUNE 8, 2021
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Brian Darby, David Brundage, Hogan Page, Bryan Moyers, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Fire Chief Chris Addington, Chief of Police Jeriahme Miller, Public Works Director Shawn Wilkinson and Parks and Recreation Director Ronnie Angel.

ABSENT: Director of Fiscal and Administrative Services Vicki Rodriguez.

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

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

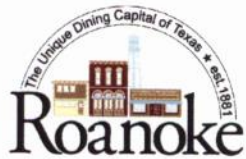
D. CONSENT AGENDA

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 May 25, 2021.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Item 1.

Motion carried unanimously.



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E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Resolution No. 2021-106R appointing Brandon Barth to the Board of Managers of the Denco Area 9-1-1 District.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Brian Darby to appoint Angie Grimm to the Roanoke Community and Economic Development Corporation Type B, for a term ending January 2023.

Motion carried unanimously.

3. Consideration and action to appoint members to the Home Rule Charter Review Commission.

City Manager Scott Campbell stated that it is time to review the City Charter, which requires the appointment of a Charter Review Committee. Mr. Campbell further stated that this process was started last year, but due to the pandemic, it was delayed.

Mr. Campbell updated the new City Council Members on the process and the differences between a General Rule City and a Home Rule City.

City Attorney Jeff Moore gave an overview of the hierarchy of the city's legislation, stating the Charter is the controlling document, and ordinances cannot conflict with the Charter. The order is, State Law, Charter, Ordinances, and Resolutions. Mr. Moore explained the process in amending the Charter.

Mayor Gierisch stated that with the growing populations in the different Wards of the City of Roanoke, there would need to be a restructuring, to ensure an even distribution of each Ward.

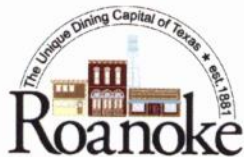
When appointing members to the Charter Review Commission, Mayor Pro Tem Holly Gray-Moore stated she would like to see the city, do what had been done in the past, and have each Ward appoint their three members from the list of previous members, or find new members.

City Council Member Brian Darby stated that there were enough candidates for Ward 1, Ward 2 needed one more candidate, and Ward 3 has had no candidates express interest.

Motion made by Holly Gray-Moore second by Brian Darby to postpone this item until the June 22, 2021 City Council meeting.

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 DID NOT CONVENE INTO CLOSED SESSION

Section 551.087

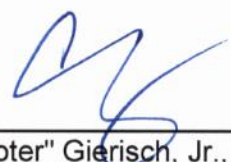
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:17 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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