

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
JULY 13, 2021
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, and Bryan Moyers; City Manager Scott Campbell, Secretary Sherry Gragg, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Director of Fiscal and Administrative Services Vicki Rodriguez, Chief of Police Jeriahme Miller, Fire Chief Chris Addington, and Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Council Member David Thompson, and Public Works Director Shawn Wilkinson.

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 "For the Love of BBQ – Pitmaster Showcase" event will be held on Saturday, August 14th from 5:00 p.m. to 10:00 p.m.

C. PRESENTATION

1. Mayor Gierisch swore in Eric Allen to his new position of Firefighter/EMT-B.
2. Mayor Gierisch swore in Joseph Dubski to his new position of Firefighter/EMT-A.
3. Mayor Gierisch swore in Garrett Fruendt to his new position of Firefighter/EMT-B.
4. Mayor Gierisch swore in Luke O'Connell to his new position of Firefighter/EMT-B.

D. PUBLIC INPUT

No one wished to speak.



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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 June 22, 2021.
2. Consider approval of the minutes from the City Council, Roanoke Economic and Industrial Development Corporation Type A, and Roanoke Community and Economic Development Corporation Type B Joint meeting held on June 22, 2021.
3. Consider approval of Resolution No. 2021-108R authorizing the City to enter into a Participation Agreement to establish an account in its name in Texas Class Investment Pool, for the purpose of transmitting local funds for investments, and designating authorized representatives of the City to transmit funds for investment in Texas Class Investment Pool and withdraw funds as necessary.
4. Consider approval of the Vehicle Replacement Schedule allowing early issuance of a purchase order for a Type 6 Wildland Engine currently scheduled for FY 2021-22 budget cycle, allowing staff to place the order for the new apparatus immediately.
5. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Property Tax Collection.
6. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Briarwyck PID Assessment Collection.

Motion made by Hogan Page second by David Brundage to approve Consent Items 2 through 6.

Motion carried unanimously.

Item #E1 was removed for discussion.

Motion made by Brian Darby, second by Hogan Page to approve the minutes from the regular City Council meeting held on June 22, 2021, with correction.

Motion carried unanimously.

F. NEW BUSINESS

1. First public hearing readopting Chapter 7, Article 7.800, Section 7.801, entitled "Curfew Hours for Minors"; providing for curfew hours for minors in the city.

Public hearing started at 7:15 p.m.

No one wished to speak.



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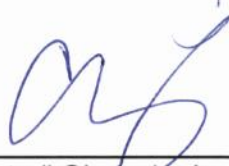
Public hearing ended at 7:15 p.m.

2. Motion made by Hogan Page second by Brian Darby to appoint Helen Ward and Lauren Turner to the Zoning Board of Adjustment for a term expiring June 2023.
Motion carried unanimously.
3. Motion made by Bryan Moyers second by David Brundage to appoint Jesse Terrell, Mark McCullough, and Larry Granados to the Planning and Zoning Commission for a term expiring June 2023.
Motion carried unanimously.

G. ADJOURNMENT

Motion made by Hogan Page second by Brian Darby to adjourn the meeting at 7:18 p.m.
Motion carried unanimously.


Sherry Gragg, Secretary



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

