



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
AUGUST 10, 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: David Brundage, Hogan Page, David Thompson, and Bryan Moyers; City Manager Scott Campbell, City Secretary April S. Hill, 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, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

ABSENT: Council Member Brian Darby.

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.

Mayor Gierisch announced Levi Miller will be leaving the City of Roanoke after 17 years of service.

C. PRESENTATION

1. Mayor Gierisch swore in Alex Collura to his new position of Corporal, with the Roanoke Police Department.

D. PUBLIC INPUT

Sharon Chandler, 422 Hackworth Street, Roanoke submitted a public input form via email, which was read by Mayor Gierisch. Ms. Chandler's input read:



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 10, 2021
Page 2 of 4

"School zone flashing lights needed at Cox Elementary School. There is a need for three lights in Fairway Ranch to help slow down school zone traffic."

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 July 13, 2021.
2. Consider approval of Resolution No. 2021-109R approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism Filing.
3. Consider approval of to amend the original award of bid to Palafox Roofing for the Roanoke Fire Department roofing system.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1 through 3.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to schedule a public hearing on August 24, 2021 for the consideration and adoption of the proposed ad valorem tax rate.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to set a public hearing for September 7, 2021 for the submitted FY 2021-22 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The Public Hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke Texas 76262.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to place a proposal to adopt a tax rate of \$.37512 on the September 7, 2021 agenda. Take Record Vote.

Recorded Vote: For 5 Against: 0 Absent: 1



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 10, 2021
Page 3 of 4

4. Second 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.

Public hearing ended at 7:15 p.m.

5. Motion made by Holly Gray-Moore second by David Thompson to approval of Ordinance No. 2021-114 readopting Chapter 7, Article 7.800, Section 7.801, entitled "Curfew Hours for Minors"; providing for curfew hours for minors in the city.
Motion carried unanimously.

6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Chapter 12, Article VII, Division 9, Section 12.856 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Temporary Portable Signs and Banner Signs," by adding feather flag signs and sandwich board signs as permitted temporary portable sign. (Ordinance No. 2021-115)

Public hearing started at 7:17 p.m.

No one wished to speak.

Public hearing ended at 7:17 p.m.

7. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-115 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Chapter 12, Article VII, Division 9, Section 12.856 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Temporary Portable Signs and Banner Signs," by adding feather flag signs and sandwich board signs as permitted temporary portable sign.

Motion carried unanimously.

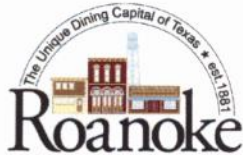
8. Motion made by Holly Gray-Moore second by David Thompson to approve the City's Employee Health Insurance Plan offered by Cigna.

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 7:22 P.M.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 10, 2021
Page 4 of 4

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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 7:52 P.M.

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property.
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.
No action taken.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by David Thompson to adjourn the meeting at 7:52 p.m.
Motion carried unanimously.


April S. Hill, City Secretary



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