

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 24, 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, 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, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, and Planning Manager J.R. Hames.
- ABSENT:** Mayor Pro Tem Holly Gray-Moore; Chief of Police Jeriahme Miller, and Parks and Recreation Director Ronnie Angel.

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

City Manager Scott Campbell announced that Assistant City Manager Cody Petree has been instrumental in getting the City awarded for its Economic Development. Mr. Campbell stated that the Urban Land Institute has identified the City of Roanoke as a finalist for best public areas, which Mr. Petree made application for this award. Mr. Campbell further stated that the City of Roanoke is a finalist with Globe Life Field and West End Square.

City Manager Scott Campbell announced the City of Roanoke has just received a recertification on "Scenic City" status, at a platinum level. This reflects the City's design standards and the development of the city.

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 24, 2021
Page 2 of 4

1. Mayor Gierisch read a proclamation declaring September 2021 as Live United Month.

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 August 10, 2021.
2. Consider approval of the minutes from the City Council budget workshop held on August 17, 2021.
3. Consider approval of Interlocal Agreement, Amendment No. 3 between the City of Roanoke and Northwest Independent School District for School Resource Officer Services.

Motion made by Brian Darby second by David Thompson to approve Consent Items 1 and 3.

Motion carried unanimously.

Item #E2 was removed for discussion:

Motion made by Hogan Page second by Bryan Moyers to approve the minutes from the City Council budget workshop held on August 17, 2021, with correction.

Motion carried unanimously.

F. NEW BUSINESS

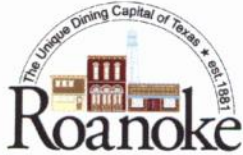
1. Hold a public hearing to discuss the proposed ad valorem tax rate of \$0.37512 per \$100 of assessed value for the tax year 2021.

Public hearing started at 7:12 p.m.

City Manager Scott Campbell stated that the proposed rate is the same, as in years past, with no increase to the tax rate.

Public hearing ended at 7:14 p.m.

2. Mayor Gierisch announced Place of the Vote on the Proposed Tax Rate will be held on Tuesday, September 7, 2021 at 7:00 p.m., in the Roanoke City Council Chambers – 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 24, 2021
Page 3 of 4

3. Motion made by David Thompson second by David Brundage to approve a request made by James Duffy, to install a parking lot on an approximate 0.2249 acre parcel of land located at 408 N Oak St. Roanoke, Texas, being a part of Old Town Roanoke, Block 22, Lot 7.

Motion carried unanimously.

4. Motion made by David Thompson second by Bryan Moyers to appoint John Huskisson to the Home Rule Charter Review Commission for Ward 3.

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 7:16 P.M.

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 7:47 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**

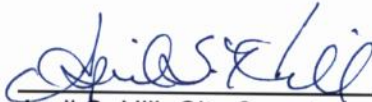
Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:47 p.m.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 24, 2021
Page 4 of 4



April S. Hill, City Secretary



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