

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
SPECIAL MEETING
SEPTEMBER 7, 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, and David Thompson; City Manager Scott Campbell, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager Cody Petree, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, and Human Resources Coordinator Melanie Curl.

ABSENT: City Council Member Bryan Moyers, Chief of Police Jeriahme Miller, Fire Chief Chris Addington, and City Attorney Jeff Moore.

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

Director of Public Works Shawn Wilkinson gave an overview of various roads that will have maintenance on them, without lengthy closures.

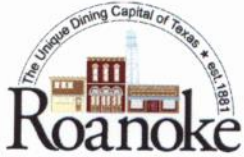
C. PUBLIC INPUT

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 August 24, 2021.
2. Consider approval of an Interlocal Agreement between the City of Roanoke, City



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of Keller, Town of Argyle, Town of Bartonville, City of Southlake, City of Watauga, and the Town of Northlake, to form a CRASH Reconstruction Team.

3. Consider approval of Resolution and Cooperative Agreement No. 2021-110R authorizing participation in Denton County's Community Development Block Grant for the three program year period, FY 2023 through FY2025.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and The Interlocal Purchasing System ("TIPS") through Region 8 Education Service Center.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1 through 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to accept the Quarterly Financial Report for the period ending June 30, 2021.

Motion carried unanimously.

2. Public hearing for the FY2021-2022 City of Roanoke Operating and Capital Budgets and allow citizens the opportunity to be heard for or against any items of expenditure.

Public hearing started at 7:05 p.m.

No one wished to speak.

Public hearing ended at 7:05 p.m.

3. Motion made by Holly Gray-Moore second by David Thompson to approve the first and final reading of Ordinance No. 2021-116 adopting the official Operating and Capital Budget for the City of Roanoke for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by David Thompson to move that the property tax rate be increased by the adoption of a tax rate of \$0.37512, which is effectively a 9.065% increase in the tax rate, by adopting Ordinance No. 2021-117.

Motion carried unanimously.

5. Motion made by Holly Gray-Moore second by David Thompson to approve ratifying the property tax revenue increase reflected in the FY2021-2022 Budget.

Motion carried unanimously.



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6. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-118 adopting the Tax Roll for 2021.
Motion carried unanimously.
7. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-119 Amending Article 2.000 of the Code of Ordinances.
Motion carried unanimously.
8. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-124 amending the FY2020-21 REIDC and RCEDC Budgets.
Motion carried unanimously.
9. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-120 repealing Chapter 7, Article 7.100 of the City of Roanoke's Code of Ordinances, entitled "Loitering" in its entirety.
Motion carried unanimously.

The Roanoke City Council convened into closed session at 7:13 p.m. (See Item F).

10. Motion made by David Thompson second by David Brundage to approve the fourth amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement with North Texas Hotel Development Group, L.L.C., a Texas Limited Liability Company, authorizing the Mayor to execute said agreement. (Ordinance No. 2021-121)
Motion carried unanimously.

F. 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 7:13 P.M.

Section 551.072

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

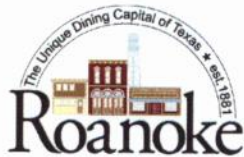
Section 551.087

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 7:54 P.M.



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1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property.

Motion made by David Thompson second by David Brundage to authorize the City Manager to execute a real estate sales contract and any and all documents necessary to acquire the approximately 5.5 Acres of real property on the terms as discussed in executive session.

Motion carried unanimously.

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.

Action taken, see Item #E10.

G. **ADJOURNMENT**

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:55 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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