

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
NOVEMBER 9, 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, Fire Chief Chris Addington, Chief of Police Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriquez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, and Development Services Administrator J.R. Hames.

ABSENT: Mayor Pro Tem Holly Gray-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

Mayor Gierisch announced the City of Roanoke has received an award from the Downtown Association for 2021 Best New Construction-Under 50k Population, for City Hall.

Mayor Gierisch announced the Veteran's Day Parade event was a great success and retired Marine veteran Don Graves, 96 years old, was a speaker at the event and sang God Bless America.

Mayor Gierisch announced the following upcoming events:

- Christmas Tree Lot will open – November 26th
- Sip, Snack, and Shop Gift Tour – November 27th
- Hometown Holiday Event – December 4th
- First Responders Breakfast at ChopShop – December 11th

C. PUBLIC INPUT



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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 October 26, 2021.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire services.
3. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Ambulance services.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Brian Darby second by Bryan Moyers to approve, contingent on approval of TxDOT permit, a Site Plan (SP2021-04) request by Ryan Conway with JLB Realty LLC on an approximate 14.021 acre tract, in the Homestead Addition, being Lot 5, Block 4, in the J. Hunter Survey, Abstract No 606, City of Roanoke, Denton County, Texas.

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 7:09 P.M.

Section 551.072

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

Section 551.087

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



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business prospect – Chapter 380 and Performance Agreement with 114 Development, LLC.

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 7:57 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** Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect – Chapter 380 and Performance Agreement with 114 Development, LLC.

Motion made by David Thompson second by Brian Darby to approve a Chapter 380 Agreement and Performance Agreement with 114 Development Group LLC.

Motion carried 4-0-1. Council member Hogan Page recused himself from this item, due to a conflict of interest.

G. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:58 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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