

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
FEBRUARY 15, 2022
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, David Thompson, and Bryan Moyers; City Manager Scott Campbell, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager Cody Petree, Fiscal and Administrative Services Vicki Rodriquez, Chief of Police Jeriahme Miller.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:15 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. PUBLIC INPUT

No one wished to speak.

C. PRESENTATION

Home Rule Charter Review Commission Chair Holly Gray-Moore updated the Mayor and City Council, about recommendations from the Commission.

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 February 8, 2022.

Motion made by Holly Gray-Moore second by David Thompson to approve
Consent Item
Motion carried unanimously.

E. NEW BUSINESS



MINUTES FOR THE SPECIAL MEETING
OF THE ROANOKE CITY COUNCIL

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1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2022-106 ordering a Special Election to be held on Saturday, May 7, 2022, for the purpose of submitting to the qualified voters of the City of Roanoke, Texas, three (3) Proposed Home-Rule Charter Amendments.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Brian Darby to approve Ordinance No. 2022-107 ordering a Special Election to be held on the 7th day of May, 2022, for the purpose of submitting to the qualified voters of the City of Roanoke, Texas, a ballot proposition to repeal and terminate the Type B Economic Development Sales Tax, at the rate of one-half of one percent, authorized by Chapter 505 of the Texas Local Government Code contingent upon the eligible voters of the City of Roanoke Crime Control and Prevention District which comprises the City of Roanoke, Texas, approving a ballot proposition to adopt a Sales and Use Tax for the proposed district at the rate of one-half of one percent dedicated to Crime Control and Prevention Programs.

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 DID NOT CONVENE INTO CLOSED SESSION.

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:

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:28 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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