

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
MAY 10, 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, Bryan Moyers, Hogan Page, and David Thompson; 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, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

ABSENT: Chief of Police Jeriahme Miller.

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 Roanoke Round Up Event held on Saturday, May 7th was a great success and thanked City Staff and all those who helped.

Mayor Gierisch announced this week is National Public Works Week.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch swore in a new police officer to the Roanoke Police Department, Officer Jack Wiseman.
2. Mayor Gierisch swore in Firefighter/ EMT Tyler Reed to the Roanoke Fire Department.



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3. Mayor Gierisch swore in Firefighter/ Paramedic Robert Voelker to the Roanoke Fire Department.
4. Mayor Gierisch swore in Firefighter/ EMT Ruston Travis to the Roanoke Fire Department

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 April 12, 2022.
2. Consider approval of an Interlocal Agreement between the City of Roanoke Fire Department and Denton County for the use of the Denton County Radio Communications System.

Motion made by Holly Gray-Moore second by David Thompson approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Discussion regarding Crime Control and Prevention District (CCPD) permanent board appointments.

City Manager Scott Campbell stated the Crime Control and Prevention District (CCPD) has been approved by the voters and gave an overview of the process moving forward. Mr. Campbell further explained that a permanent board of directors would need to be appointed and can consist either of the entire City Council, or of Roanoke citizens, but not a combination of both due to a 2002 Attorney General Ruling.

Mayor Pro Tem Holly Gray-Moore asked City Council if they were interested in serving on the CCPD, and expressed that she would be okay with either City Council or residents serving on the board.

Mayor Gierisch stated that there are concerns of following proper processes with budgetary items.

Director of Fiscal and Administrative Services Vicki Rodriguez stated that consideration should be taken in regard to the timing of budget approvals, as required by law.



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Mayor Gierisch asked how other cities have appointed their board members.

Mr. Campbell stated that some cities have appointed residents and some have appointed City Council members.

Mayor Gierisch stated it might be better to appoint City Council members for efficiency purposes.

City Attorney Jeff Moore stated if City Council members were appointed, their term would run concurrent with their term.

Council member David Thompson asked if the board could be appointed at the May 17, 2022 Special City Council meeting.

Mayor Pro Tem Gray-Moore asked what the consensus of the City Council is.

Mayor Gierisch stated since this is a new board that is just starting; he suggested that the City Council be the first board members to serve.

Mr. Moore stated he would prepare a resolution for the City Council to serve on Crime Control and Prevention District board of directors.

Mr. Campbell asked if City Council would like to place this on the May 17, 2022 Special City Council meeting agenda, to be voted on after canvassing the votes.

The consensus of the City Council was to place the appointments on the May 17, 2022 Special City Council meeting agenda.

2. Discussion of current ordinances regulating open container/alcohol consumption in public areas.

City Manager Scott Campbell gave an overview of follow-up information from the previous discussion on this subject. Mr. Campbell stated the information was confirmed with the Texas Alcoholic Beverage Commission (TABC).

Mr. Campbell explained an "open container" going in and out of restaurants, would pertain to what type of TABC permit the business has.

Mayor Pro Tem Gray-Moore stated the Governor had passed a law during Covid, which allowed someone to purchase a closed container of alcohol with a food purchase and leave the restaurant with it.

John Hammond, partner with Jack Laymon of Los Compadres restaurant stated they feel it is a good thing for the restaurants. Mr. Hammond further stated that he has spoken to several businesses and they are in support of it.



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Mayor Gierisch stated that TABC rules states a person cannot take an alcoholic beverage from one establishment to another.

Mr. Campbell stated there is nothing that prohibits someone from consuming alcohol while walking down Oak Street. However, during special events, "BYOB" is not allowed. Mr. Campbell further explained if it became a problem, restrictions could be put into place.

Mayor Pro Tem Gray-Moore asked if the city should designate a specific area, or go with the way it is now.

Mr. Campbell stated at this point, there is not anything the city needs to do at this time.

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 7:46 P.M.

Section 551.071 - to seek legal advice from the City Attorney regarding pending or contemplated litigation - concerning Phase 4 of the Fairway Ranch Subdivision - Fairway Ranch drainage issues.

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 8:05 P.M.

1. **Section 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the City Attorney regarding pending or contemplated litigation - concerning Phase 4 of the Fairway Ranch Subdivision - Fairway Ranch drainage issues.
No action taken.
2. **Section 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.



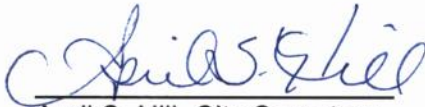
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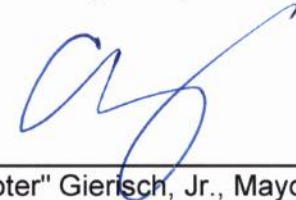
H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting
at 8:06 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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