



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 24, 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: Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, and Public Works Director Shawn Wilkinson.

ABSENT: Parks and Recreation Director Ronnie Angel.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:01 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

There were no announcements.

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 Special City Council meeting held on May 17, 2022.
2. Consider approval of a Professional Services Agreement between the City of



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Roanoke and Birkhoff Hendricks and Carter LLP to update the Water Master Plan.

3. Consider approval of a Professional Services Agreement between the City of Roanoke and Quiddity (formerly known as Jones Carter) for street analysis.
4. Consider approval of a Service Contract for 5 year Strategic Plan Facilitator.
5. Consider approval of Resolution No. 2022-108R suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 through 5.

Motion carried unanimously.

E. OLD BUSINESS

1. Consideration and action on approval of Resolution No. 2022-107R - A, appointing City Council as the Board of Directors of the City of Roanoke Crime Control and Prevention District.

No action taken.

2. Discuss appointment of Board members to the City of Roanoke Crime Control and Prevention District; draw lots for the term of said Board members; consideration and action on approval of Resolution No. 2022-107R - B, appointing citizens as members to the Board of Directors of the City of Roanoke Crime Control and Prevention District.

The Mayor and City Council Members made nominations, and numbers were drawn to determine the terms for the slate of Crime Control and Prevention District Directors.

Hogan Page nominated Angie Grimm and drew #2
Bryan Moyers nominated Krystle Joyner and drew #3
Holly Gray-Moore nominated Sean Turner and drew #1
Mayor Gierisch nominated Victor Molaschi and drew #6
Brian Darby nominated Werner Rindfleisch and drew #5
David Thompson nominated John Thompson and drew #4
David Brundage nominated Deborah Brundage and drew #7

Motion made by Holly Gray-Moore second by Brian Darby to approve Resolution No. 2022-107R - B, appointing citizens as members to the Board of Directors of the City of Roanoke Crime Control and Prevention District. The Director's terms are as follows:



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1. Sean Turner, serve through September 1, 2024;
2. Angie Grimm, serve through September 1, 2023;
3. Krystle Joyner, serve through September 1, 2024;
4. John Thompson, serve through September 1, 2023;
5. Werner Rindfleisch, serve through September 1, 2024;
6. Victor Molaschi, serve through September 1, 2023; and
7. Deborah Brundage, serve through September 1, 2024.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Brian Darby to approve a Service Agreement between the City of Roanoke and 720 Design for Owner Representative/Project Manager Services for Proposed Police Department and Municipal Court Facility.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Brian Darby to approve Ordinance No. 2022-115, amending the Fiscal Year 2021-2022 Budget.

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:

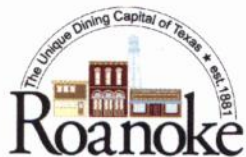
CITY COUNCIL DID NOT CONVENE INTO CLOSED SESSION.

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.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:24 p.m.

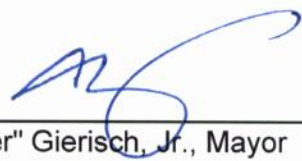


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Motion carried unanimously.



April S. Hill, City Secretary

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