

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
JULY 12, 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: David Brundage, David Thompson, Hogan Page, and Brian Darby; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Public Works Director Shawn Wilkinson, Administrator Special Events, Marketing & Tourism Mary Jo Tellin, and Curator of Collections Kelli Thomerson.

ABSENT: Councilmember Bryan Moyers, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, and Parks and Recreation Director Ronnie Angel.

A. CALL CITY COUNCIL TO ORDER

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

B. ANNOUNCEMENTS

Mayor Gierisch announced the July 3rd Event was a great success and thanked City Staff for their hard work.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch presented checks to the Guns and Hoses Foundation of North Texas and Speedway Children's Charities-Texas.



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2. Administrator Special Events, Marketing & Tourism Mary Jo Tellin presented the Operations Plan for the Formation of the Art & History Trail Project to the Mayor and City Council.

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 June 28, 2022.

Motion made by Holly Gray-Moore second by David Brundage to approve Consent Agenda Item 1.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Hogan Page to appoint Kristie Womack, Jason Kasal, Victor Molaschi, and Donald J. Glacy to the Planning and Zoning Commission for a term expiring July 2024.

Motion carried 5-1-0. Councilmember Brian Darby was opposed.

2. Motion made by Holly Gray-Moore second by David Thompson to appoint Larry Granados, Abigail Mayer, Lewis Rice to the Zoning Board of Adjustment for a term expiring June 2024.

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 CONVENED INTO CLOSED SESSION AT 7:30 p.m.

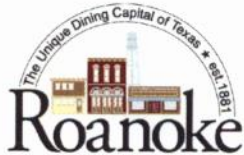
Section 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

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



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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 7:55 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To discuss and consider personnel matters and all matters incident and related thereto.

No action taken.

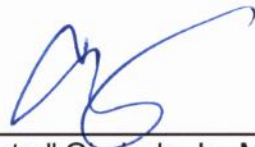
2. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

H. ADJOURNMENT

Motion made by Holly Gray-Moore 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