



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
AUGUST 2, 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: Bryan Moyers, David Thompson, Hogan Page, and Brian Darby; Assistant City Manager Cody Petree, and City Secretary April S. Hill.

DEPT. STAFF: Fire Chief Chris Addington, Chief of Police Jeriahme Miller, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

ABSENT: Councilmember David Brundage and City Manager Scott Campbell.

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

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

D. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to schedule a public hearing on August 23, 2022 for the consideration and adoption of the proposed ad valorem tax rate.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to Consideration and action to set a public hearing for August 9, 2022 for the submitted FY 2022-2023 budget and to allow citizens the opportunity to express their opinions



MINUTES FOR THE SPECIAL MEETING
OF THE ROANOKE CITY COUNCIL

August 2, 2022
Page 2 of 2

concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to place a proposal to adopt a tax rate of \$.339779 on the August 23, 2022 agenda. Take record vote.

Recorded Vote: For 6 Against: 0 Absent: 1

E. **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.

F. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:04 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


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