

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
SEPTEMBER 13, 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, Bryan Moyers, 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, Fire Chief Chris Addington, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

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 read a statement concerning the August 28th Anderson Distillery event.

C. PUBLIC INPUT

Jay Anderson, owner of Anderson Distillery and Grill, expressed his sincerest apologies to City Council, city staff, the businesses of Roanoke and its residents for the disruption his event created and any negativity resulting from it.

Christopher Franklin, Roanoke resident, stated he was in support of the event and we need to support others who want to express themselves.

Anton van Vuuren, Roanoke resident, expressed his concerns with the event and stated the safety of children should never be compromised.

Sue Boley, Roanoke resident, expressed her concerns with the event and its attendees.

Jennifer Gallagher, Fort Worth resident, expressed her concerns with the event and stated the City Council should impose ordinances to deter this type of event.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 13, 2022
Page 2 of 4

Heather Fields, Fort Worth resident, expressed her concerns with the event, stating many citizens requested the distillery exclude children from attending the event.

Kendall Salsberry, Fort Worth resident, read multiple scriptures from the bible.

Brian Callhan, Fort Worth resident, submitted a public meeting appearance form but did not speak, as he was not in attendance.

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 August 23, 2022.
2. Consider approval of Resolution No. 2022-115R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

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

Motion carried unanimously.

E. OLD BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2022-126 adopting the Tax Roll for 2022.

Motion carried unanimously.

2. Motion made by David Thompson second by Brian Darby to table, until the September 27, 2022 City Council meeting, the sixth amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement with North Texas Hotel Development Group, L.L.C., a Texas Limited Liability Company, authorizing the Mayor to execute said agreement. (Ordinance No. 2022-127)

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2022-130 amending Appendix A - Fee Schedule of the City of Roanoke Code of Ordinances.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 13, 2022
Page 3 of 4

2. Motion made by Holly Gray-Moore second by Bryan Moyers to approve a contract between the City of Roanoke and Republic Services of Fort Worth for solid waste and recycling collection.

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 7:38 p.m.

Sections 551.071 and 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property and to receive legal advice regarding the same – a 0.500 acre tract of land.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Section 551.071 and Section 551.087

to receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:-Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center; - Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

Section 551.087

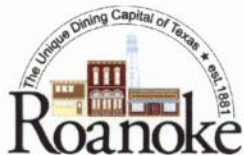
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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 9:14 P.M.

1. **Section 551.071 and 551.072 of the TEXAS GOVERNMENT CODE** Deliberations regarding the purchase, exchange, lease, or value of real property and to receive legal advice regarding the same – a 0.500 acre tract of land.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 13, 2022
Page 4 of 4

Motion made by Holly Gray-Moore second by Brian Darby to approve a resolution authorizing the City Manager to execute a Contract of Sale, and any and all documents necessary for the purchase of an approximately 0.500 acres of land, located I the M.E.P. & P.R.R. Co. survey, Abstract No. 923, City of Roanoke, Denton County, Texas, on the terms as discussed in executive session.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

Motion made by Holly Gray-Moore second by David Thompson to accept the resignation of Scott Campbell as City Manager to be effective September 27, 2022, and appoint Cody Petree as Interim City Manager effective immediately.

Motion carried unanimously.

3. **Sections 551.071 and 551.087 of the TEXAS GOVERNMENT CODE** To receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:-Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center;
- Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center

No action taken.

4. **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.

H. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 9:18 p.m.

Motion carried unanimously.

April S. Hill, City Secretary

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