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
NOVEMBER 8, 2022
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: David Brundage, Bryan Moyers, David Thompson, Hogan Page, and Brian Darby; Interim City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeremy Page.

DEPT. STAFF: Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Chief Financial Officer Vicki Rodriquez, Public Works Director Shawn Wilkinson, and Development Services Administrator J.R. Hames.

ABSENT: Mayor Pro Tem Holly Gray-Moore.

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

Interim City Manager Cody Petree announced the November 22, 2022 City Council meeting has been cancelled due to the Thanksgiving Holiday.

Mr. Petree further announced the Hometown Holiday street festival, tree lighting, and parade would be held on Saturday, December 3, 2022, from 12:00 p.m. to 8:00 p.m.

Mayor Gierisch announced the Veteran's Day Parade was very successful and thanked city staff for their hard work.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch presented certificates to the graduating class of the 2022 Citizen's Academy.

E. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring November 7-11, 2022 as Municipal Court Week.

F. 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 October 25, 2022.

2. Consider approval of a Professional Service Agreement between the City of Roanoke and Peloton Land Solutions for the design of the Oak Street electrical project.

3. Consider approval of a Professional Services Agreement between the City of Roanoke and GFF Architects for a Facilities Master Plan.

Motion made by David Thompson second by Bryan Moyers to approve Consent Agenda Items 1 through 3.
Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Brian Darby second by David Thompson to adopt the Ordinance authorizing the issuance and sale of City of Roanoke Combination Tax and Revenue Certificates of Obligation, Series 2022A and approving all matters incident thereto. (Ordinance No. 2022-132)

For 6 Against 0 Abstain 0

2. Motion made by David Thompson second by David Brundage to approve Ordinance No. 2022-133, amending the Fiscal Year 2022-2023 Budget.
Motion carried unanimously.

3. Motion made by Brian Darby second by Bryan Moyers to adopt the Ordinance authorizing the issuance and sale of City of Roanoke Combination Tax and

Revenue Certificates of Obligation, Series 2022B and approving all matters incident thereto. (Ordinance No. 2022-134)

For 6 Against 0 Abstain 0

H. 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.

I. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:24 p.m.
Motion carried unanimously.

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

April S. Hill, City Secretary