

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
JANUARY 24, 2023
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; Interim City Manager Cody Petree, Secretary Sherry Gragg, and City Attorney Jeff Moore.

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

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

John Delin, Integrity Group, stated that he is in favor of Cody Petree being contracted for the City Manager position.

Richard E. Simmons and Kenneth W. Fambro, II with Integrated Real Estate Group sent a letter in support for Cody Petree to be named City Manager.

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 January 10, 2023.



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2. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the Administration of Court Services.
3. Consider approval of an agreement between the City of Roanoke and the Arts Council Northeast of Tarrant County for management services of the Evenings on Oak Concert Series 2023.
4. Consider approval of Resolution No. 2023-100R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 through 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2023-100 ordering a General Election to be held on the 6th day of May 2023, for the purpose of electing three (3) City Council Members, one (1) per Ward, all for three (3) year terms.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to approve the quotation and scope of work between the City of Roanoke and Draeger for the construction of the fire training facility.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by Brian Darby to approve a site plan (SP 2023-01) request from Randy Primrose for live work use with upper floor residential units on lots 7R and 15R, Block 12 of the Original Town of Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas. The property is generally located on the east side of N Hwy 377 between Main and Rusk Street.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by David Thompson to approve a façade grant application from Cortney Lang of Wild Oak Studio at 400 S. Oak St. Suite 160 Roanoke, TX.

Motion carried unanimously.



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5. Motion made by David Thompson second by Holly Gray-Moore to approve a façade grant application from Gary Cantrell, Partner, Glade Family LTD, of Roanoke Center at 610 Byron Nelson Blvd. Roanoke, TX.
Motion carried unanimously.
6. Motion made by Holly Gray-Moore second by Brian Darby to appoint Robert Balduc, David Thompson, and Helen Ward to the Roanoke Economic and Industrial Development Corporation Type A board for a term expiring January 2025.
Motion carried unanimously.
7. Motion made by Holly Gray-Moore second by Brian Darby to appoint Abigail Mayer and John Thompson to the Keep Roanoke Beautiful board for a term expiring January 2025.
Motion carried unanimously.
8. Presentation of the City of Roanoke's new brush truck has been postponed, due to weather conditions.

F. 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 7:16 P.M.

Section 551.074

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

Section 551.087

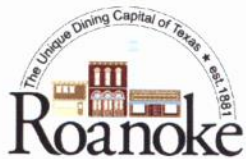
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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 9:30 P.M.

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



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Motion made by Holly Gray-Moore second by David Thompson to authorize the City Attorney to prepare a City Manager contract with Cody Petree for consideration and action at the next City Council meeting, February 14, 2023, as discussed in executive session.

Motion carried unanimously.

2. **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.

G. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 9:31p.m.

Motion carried unanimously.


Sherry Gragg, Secretary



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