

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
FEBRUARY 14, 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: Bryan Moyers, David Thompson, Hogan Page, and Brian Darby; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, and Library Manager Kelly Holt.

ABSENT: Councilmember David Brundage and Chief Financial Officer Vicki Rodriguez.

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

City Manager Cody Petree introduced Ray McDonald III, as our new Parks and Recreation Director.

Mr. Petree thanked Roanoke Police, Fire, Public Works, the EOC, Marketing and all other staff for their tireless efforts to ensure the safety of our residents and visitors during the ice storm.

Mr. Petree announced the Annual Valentines Dance sold out and thanked staff for all of their hard work.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION



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1. Mayor Gierisch swore in Clint Eustace as Assistance Chief of Police for the Roanoke Police Department.
2. Mayor Gierisch swore in Chance Williams as an Honorary Police Officer for the Roanoke Police Department.

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 January 24, 2023.
2. Consider acceptance of the FY2022-2023 Quarterly Financial Report for the period ending December 31, 2022.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 and 2, with the correction on the January 24, 2023 minutes.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to accept the City of Roanoke 2022 - 2027 Strategic Plan.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Bryan Moyers to approve Ordinance No. 2023-101, establishing a Library and Museum Advisory Board.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson approve Ordinance No. 2023-102, establishing a sinking fund for the funding of the City Manager's Employment Agreement.

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 7:21 P.M.



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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 8:23 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.

Motion made by Holly Gray-Moore second by David Thompson to approve an employment agreement as discussed in executive session.

Motion carried unanimously.

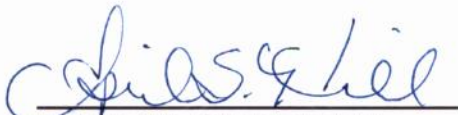
2. **Section 551.087 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:25 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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