

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
MAY 9, 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, David Brundage, Hogan Page, and Brian Darby; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Library Director Kelly Holt, , Development Services Administrator J.R. Hames, Human Resources Generalist Jamie Seil, Communications & Public Engagement Officer Diane Rice, and Executive Assistant Jeannie Homer.

ABSENT: Fire Chief Chris Addington.

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 thanked City Staff for doing an amazing job on the Roanoke Roundup Event held on May 6th.

Mayor Gierisch thanked everyone for all of their hard work during the event.

Mayor Gierisch thanked the estate of Sam and Margret Lee for their donation to the Roanoke Library, Fire Department, and Police Department.

C. PUBLIC INPUT

No one wished to speak.



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D. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring May 1, 2023 as Italian Bistro Day, honoring their 20th year in business.
2. Mayor Gierisch read a proclamation declaring May 17, 2023 as World Neurofibromatosis (NF) Awareness Day.

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 April 25, 2023.

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

Motion carried unanimously.

F. NEW BUSINESS

1. Mayor Gierisch issued Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office to Councilmembers in Ward 1, Ward 2 and Ward 3.

2. Motion made by David Thompson second by Bryan Moyers to nominate and elect Holly Gray-Moore as Mayor Pro Tem.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to approve a site plan (SP 2023-03) request from Willow Tree Custom Homes for a bed and breakfast establishment on an approximate half acre (.5170) parcel, situated in the O T Roanoke Addition BLK 20, LOT 1R and having an address of 301 N Oak, City of Roanoke, Denton County, Texas. The property is generally located on the West side of N Oak Street, next to Austin Street Plaza.

Motion carried unanimously.

4. Motion made by David Thompson second by Holly Gray-Moore to approve a façade grant application from Eva Zweifel Mellema representing Bayou Jack's Cajun Grill, 200 N. Oak St. Roanoke, TX.

Motion carried unanimously.



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5. Motion made by David Thompson second by David Brundage to approve the proposed alternate work schedule, as stated in the staff memo, changing City Hall's operating hours to Monday-Thursday 8:00am-5:30pm and Friday 8:00am-12:00pm, Starting on June 7, 2023, for a trial period of 3 months.
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 DID NOT CONVENE INTO CLOSED SESSION.

Section 551.087

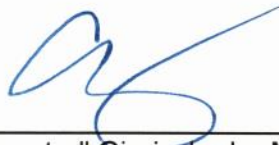
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

H. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:26 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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

