

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
JUNE 13, 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 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, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Development Services Administrator J.R. Hames, and Executive Assistant Jeannie Homer.

ABSENT: Councilmember David Thompson, Chief Financial Officer Vicki Rodriguez, and Library Director 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

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch presented the proceeds for the 2022 Roanoke Round Up to Speedway Children's Charities and Guns & Hoses Foundation.
2. Sally Aldridge, President and CEO of the Metroport Chamber presented the Metroport Chamber Annual Report to the Mayor and City Council.



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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 May 9, 2023.
2. Consideration and acceptance of the FY 2022-2023 Second Quarter Financial Report for the quarter period ending March 31, 2023.
3. Consideration and acceptance of the amended Interlocal Agreement between the Town of Westlake and the City of Roanoke for the provision of drinking water analysis and interim management of the water and wastewater operations in Westlake.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and the North Central Texas Council of Governments for use of its map-based information system.

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

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Bryan Moyers to authorize the City Manager to upgrade a part-time (PT) Deputy Court Clerk to a full-time (FT) Deputy Court Clerk position.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Hogan Page to appoint Helen Ward and Lauren Turner to the Zoning Board of Adjustment for a term ending June 2025.

Motion carried unanimously.

3. Motion made by Hogan Page second by Bryan Moyers to approve a façade grant application from Bryan Garner of Babe's Chicken Café at 104 N. Oak Street, Roanoke, Texas.

Motion carried unanimously.

4. Motion made by Bryan Moyers second by Holly Gray-Moore to approve a façade grant application from Kristen Brittan of Hey Sugar Candy at 111 S. Oak Street, Roanoke Texas.

Motion carried unanimously.



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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.

Sections 551.071 and 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, and to receive legal advice from the City Attorney regarding the same - Garfield Public/Private LLC.

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 7:36 P.M.

1. **Section 551.071 and 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, and to receive legal advice from the City Attorney regarding the same - Garfield Public/Private LLC.

Motion made by Brian Darby second by Holly Gray-Moore to approve a Professional Services Pre-Development Agreement with Garfield Public/Private LLC on the terms as discussed in executive session.

Motion carried unanimously.

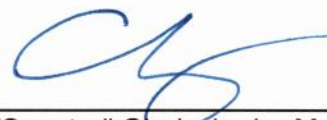
H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:37 p.m.

Motion carried unanimously.



April S. Hill, Secretary



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