

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 27, 2023
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Bryan Moyers, David Brundage, Hogan Page, David Thompson, 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, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ray McDonald.

ABSENT: Mayor Pro Tem Holly Gray-Moore and Library Director Kelly Holt.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:01 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mike Davenport, Special Events Supervisor introduced himself and announced the July 3rd Event will be 5:00 p.m. to 10:00 p.m., and Oak Street will be closed at 7:00 a.m., from Peabody Way to Lamar Street.

C. PUBLIC INPUT

Brittany Logue, Roanoke resident, expressed concerns with a neighbor hoarding trash on his property, causing issues with rats. Ms. Logue further stated it has become a health and safety issue.

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 June 13, 2023.



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2. Consideration and acceptance of the FY 2023-2024 Crime Control and Prevention District "CCPD" Budget, as approved by the CCPD Board.

Motion made by Hogan Page second by Bryan Moyers to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Bryan Moyers second by Hogan Page to approve a lease agreement between the City of Roanoke and the State of Texas House of Representatives for the use of City-owned property located at 108 S. Oak Street.

Motion carried unanimously.

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 7:20 P.M.

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 7:39 P.M.

1. **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 David Thompson second by Brian Darby to adjourn the meeting at 7:39 p.m.

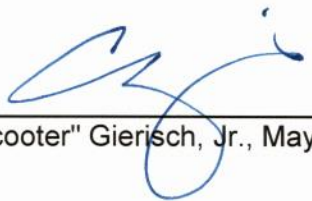
Motion carried unanimously.



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April S. Hill, Secretary



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

