

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
SPECIAL MEETING
AUGUST 1, 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, Brian Darby, and David Thompson; City Manager Cody Petree, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Assistant Chief of Police Clint Eustace, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Finance Administrator Rebecca Tambunga, IT Manager Blake Gore, Human Resources Coordinator Melanie Curl, Human Resources Assistant Jamie Seil, and Administrative Assistant Jeannie Homer.

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

Mayor Gierisch announced the grand opening of the new outdoor workout facility.

C. PUBLIC INPUT

No one wished to speak.

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 July 11, 2023.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

July 11, 2023
Page 2 of 2

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

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to schedule a public hearing on August 21, 2023 for the consideration and adoption of the proposed ad valorem tax rate.
Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to set a public hearing for August 8, 2023 FY 2023-2024 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas 76262.
Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to place a proposal to adopt a tax rate of \$.308212 on the August 21, 2023 agenda.

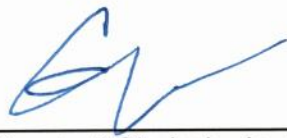
Recorded Vote: For 7 Against: 0 Absent: 0

F. ADJOURNMENT

Motion made by Holly Gray-Moore second by David Thompson to adjourn the meeting at 7:05 p.m.
Motion carried unanimously.



April S. Hill, Secretary



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

