



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
AUGUST 8, 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, Brian Darby, Hogan Page, and David Thompson; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Assistant Chief of Police Clint Eustace, Library Director Kelly Holt, Development Services Administrator J.R. Hames, Communications & Engagement Officer Diane Rice, and Executive Assistant Jeannie Homer.

ABSENT: Assistant City Manager/Chief of Police Jeriahme Miller.

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

1. Mayor Gierisch announced the Tuesday, August 22, 2023 City Council meeting will be moved to Monday, August 21, 2023.
2. Mayor Gierisch swore in Thomas Osborn to his new position of Sergeant.
3. Mayor Gierisch swore in Michael MacLean to his new position of Corporal.
4. Mayor Gierisch swore in a new police officer to the Roanoke Police Department, Kevin Buchanan.

C. PUBLIC INPUT

Tracie Merchant-Leatherwood, resident and Chairperson for the Art and History Trail Committee addressed the Mayor and City Council, citing her support for Item E6. Mrs.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 8, 2023
Page 2 of 4

Merchant-Leatherwood further thanked Kelly Holt and Kelli Thomerson for all of their support to the committee.

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 Special City Council meeting held on August 1, 2023.
2. Consider approval of the minutes from the City Council Budget Workshop held on August 1, 2023.
3. Consider approval of an Emergency Access Easement Agreement between the City of Roanoke and AT Industrial Owner 4 Holdco LP c/o Hillwood Alliance Services, LLC. The Easement shall only be used for the purposes of providing ingress and egress to the Property, as from Henrietta Creek Road to and from the Property more particularly described in Exhibit "B" attached hereto (the "Property"), and the property located adjacent to the Property as more particularly described in Exhibit "C" attached hereto (the "Adjacent Property"), for the sole purpose of allowing Grantee to provide customary fire, life and safety emergency vehicular access to the facilities located on the Property and the Adjacent Property. The property is generally located on the north side of Henrietta Creek Rd., approximately 1/4 mile west of U.S. Hwy 377.
4. Consider approval of the First amendment to an Interlocal Agreement between the City of Roanoke and the City of Fort Worth for participation in the Environmental Collection Center Household Hazardous Waste Program

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

Motion carried unanimously.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2023-24, including the Roanoke Economic and Industrial Economic Development Corporation (Type A) Fiscal Year 2023-24 Annual Budget.

Public hearing started at 7:16 p.m.

No one wished to speak.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 8, 2023
Page 3 of 4

Public hearing ended at 7:16 p.m.

2. Motion made by Holly Gray-Moore second by David Thompson to postpone the adoption of the FY2023-2024 official Operating and Capital Budget for the City of Roanoke until August 21, 2023.

Recorded Vote: For 7 Against: 0 Absent: 0

3. Public hearing to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2023-2024.

Public hearing started at 7:17 p.m.

No one wished to speak.

Public hearing ended at 7:17 p.m.

4. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2023-111 approving the FY2023-2024 Roanoke Crime Control and Prevention District Budget.

Motion carried unanimously.

5. Motion made by David Thompson second by Bryan Moyers to approve a facade grant application from Erica Cawley of Board + Brie, 400 S. Oak St. Suite 140 Roanoke, TX.

Motion carried unanimously.

6. Motion made by Holly Gray-Moore second by Brian Darby to approve Kaser Design's project plan for the Oak Street Historic Walking Tour.

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 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Section 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.087



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 8, 2023
Page 4 of 4

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 8:09 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 amended employment agreement with Cody Petree on the terms as discussed in executive session.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** To discuss and consider personnel matters and all matters incident and related thereto.

Motion made by Holly Gray-Moore second by David Thompson to approve a Chapter 380 Agreement with Schluter Systems, L.P. on the terms as discussed in executive session.

Motion carried unanimously.

3. **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 Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:10 p.m.

Motion carried unanimously.

April S. Hill, Secretary

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