



Kirby Smith, Council Member
Brian Darby, Council Member
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Steve Heath, Council Member
Angie Grimm, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
JANUARY 28, 2020
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: Angie Grimm, Kirby Smith, Steve Heath, David Thompson, and Brian Darby; City Manager Scott Campbell, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager Gary Johnson, Assistant City Manager Cody Petree, Police Chief Jeriahme Miller, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

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

Parks and Recreation Director Ronnie Angel announced the annual Family Valentine's Dance will be held on Friday, February 7th, 7:00 pm to 9:00 pm.

C. PRESENTATION

Mayor Gierisch swore in a new Police Officer to the Roanoke Police Department, Michael Nguyen.

D. PUBLIC INPUT

Chris Carathers, with the Census Bureau, 632 Allister Court, Roanoke, gave an overview of the upcoming Census and how it helps aid with funding.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on January 14, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the Department of Public Safety (DPS) to provide and establish an automated Failure to Appear (FTA) Program that accurately stores information regarding violators.
3. Consider approval of Resolution No. 2020-102R authorizing continued participation with the Atmos Cities Steering Committee, and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
4. Consider approval of a professional services agreement between the City of Roanoke and Walter P Moore to provide review services for the proposed valet parking scenario previously presented for the City Center RO project.

Motion made by Holly Gray-Moore second by Kirby Smith to approve Consent Agenda Items 1 and 3.

Motion carried unanimously.

Items #E2 and #E4 were removed for discussion. No action was taken on these items.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-101 ordering a General Election to be held on the 2nd day of May 2020, for the purpose of electing three (3) City Council Members, one (1) per Ward, all for three (3) year terms.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-102 establishing a sinking fund for the funding of the City Manager's sixth amended employment agreement.

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 CONVENED INTO CLOSED SESSION AT 7:26 P.M.

Section 551.072



To deliberate the purchase, exchange, lease, or value of real property – approximately 5.5 acres tract of land.

Section 551.074

Deliberations regarding the City Manager's annual review.

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 8:02 P.M.

1. **Section 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property – approximately 5.5 acres tract of land.

Motion made by Holly Gray-Moore second by Angie Grimm to authorize a Needs Assessment to be performed on property as discussed in executive session.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** Deliberations regarding the City Manager's annual review.

Motion made by Holly Gray-Moore second by Brian Darby to approve the Sixth Amended Employment Agreement with Scott Campbell, as presented.

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.

Motion made by Holly Gray-Moore second by David Thompson to approve a Lease Agreement with CFC-RH, LLC.

Motion carried unanimously.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:04 p.m.

Motion carried unanimously.



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April S. Hill, City Secretary



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