



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
FEBRUARY 25, 2020
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Angie Grimm, Brian Darby, Kirby Smith, Steve Heath, and David Thompson; City Manager Scott Campbell, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager Gary Johnson, Assistant City Manager Cody Petree, Fire Chief Chris Addington, Police Chief Jeriahme Miller, Parks and Recreation Director Ronnie Angel, and Building Official Matt Cox.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Director of Fiscal and Administrative Services Vicki Rodriguez, and Public Works Director Shawn Wilkinson.

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 City Manager Scott Campbell is celebrating his 7th year with the City of Roanoke.

Mayor Gierisch announced the passing of former City Council Member Melvin Smith. Services will be held at the Church of Christ in Justin at 11:00 a.m.

C. PRESENTATION

Rachel Ormsby, CPA, Senior Manager from BKD, LLP provided an overview of the annual audit.

D. PUBLIC INPUT

No one wished to speak.



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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 February 11, 2020.
2. Consider acceptance of the FY2018-19 Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2019.

Motion made by David Thompson second by Angie Grimm to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. OLD BUSINESS

1. Motion made by David Thompson second by Kirby Smith to table the appointment of members to the Home Rule Charter Review Commission until the March 10, 2020 City Council meeting.

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Angie Grimm second by Steve Heath to approve a joint election agreement and contract for election services with Denton County for the May 2, 2020 General Election.

Motion carried unanimously.

2. Motion made by Steve Heath second by David Thompson to approve a joint election agreement and contract for election services with Tarrant County for the May 2, 2020 General Election.

Motion carried unanimously.

3. Motion made by Angie Grimm second by David Thompson to approve Ordinance No. 2020-104, declaring an unopposed candidate in the May 2, 2020, City General Election elected to office; canceling the election in the City of Roanoke, Texas, for the office of Councilmember for Ward 2 and Councilmember for Ward 3.

Motion carried unanimously.

H. EXECUTIVE SESSION



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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 7:11 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 7:25 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.

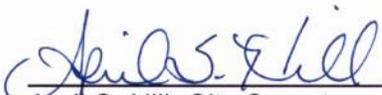
Motion made by David Thompson second by Angie Grimm to approve a Chapter 380 Agreement with Metroport Chamber of Commerce as discussed in executive session.

Motion carried unanimously.

I. ADJOURNMENT

Motion made by Angie Grimm second by Brian Darby to adjourn the meeting at 7:25 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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