



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  
APRIL 28, 2020  
CITY HALL COUNCIL CHAMBERS  
500 S. OAK STREET  
7:00 P.M.**

**PRESENT:** Mayor Carl E. "Scooter" Gierisch, Jr.; City Manager Scott Campbell, and City Secretary April S. Hill.

**PRESENT via VIDEO CONFERENCING:**

Mayor Pro Tem Holly Gray-Moore; Council Members: Angie Grimm, Brian Darby, Kirby Smith, Steve Heath, David Thompson, City Attorney Jeff Moore, and Assistant City Manager Gary Johnson.

**DEPT. STAFF via TELECONFERENCING:**

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**

Mayor Gierisch called the regular City Council meeting to order at 7:00 p.m. Mayor Gierisch was present in the Roanoke City Council Chambers. Mayor Pro Tem Holly Gray-Moore, Council Members Angie Grimm, Brian Darby, Kirby Smith, Steve Heath, and David Thompson were present via video conferencing.

Invocation and Pledge of Allegiance given by Mayor Gierisch.

**B. ANNOUNCEMENTS**

City Manager Scott Campbell announced that city staff will meet on May 1<sup>st</sup> to discuss and make recommendations for the July 3<sup>rd</sup> Event.

**C. PUBLIC INPUT**

No one wished to speak via teleconference.

**D. PROCLAMATION**



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Mayor Gierisch read a proclamation declaring May 7, 2020 as National Day of Prayer in Roanoke.

**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 April 14, 2020.
2. Consideration and acceptance of the Quarterly Financial Report for the quarter period ending March 31, 2020.

Motion made by Steve Heath second by Holly Gray-Moore to approve Consent Agenda Item 2.

Motion carried unanimously

Motion made by Steve Heath second by Holly Gray-Moore to approve Consent Agenda Item 1 with correction.

Motion carried unanimously

**F. NEW BUSINESS**

1. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-112, ratifying, continuing and renewing the Mayoral Declaration of a Local State of Disaster.

Motion carried unanimously.

2. Discussion of a Stimulus Program to assist businesses negatively affected by the pandemic. The Stimulus Program is a local economic development program authorized under Chapter 380 of the Texas Local Government Code to help reduce the resulting economic strain on local businesses.

City Manager Scott Campbell gave an overview of a proposed stimulus program. Mr. Campbell further stated that the city has received questions from businesses, regarding the availability of local assistance for businesses due to COVID-19.

Council member Kirby Smith asked how COVID-19 will impact the overall REIDC Type A budget.

Mr. Campbell stated that he and the Director of Fiscal and Administrative Services Vicki Rodriguez are monitoring the situation and will have a budget report next week, which will indicate the impact to the REIDC Type A budget.



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Council member Smith stated that if the funds are available, this is a good way to help local businesses.

Council member Brian Darby asked if this will be ready to submit to the City Council by May 12<sup>th</sup>, or will it have to wait until the May 26<sup>th</sup> City Council meeting?

Mr. Campbell stated, if a REIDC Type A meeting can be scheduled during the week of May 4<sup>th</sup>, then it is very possible it can be presented to City Council on May 12<sup>th</sup>.

**G. ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:32 p.m.

Motion carried unanimously.

  
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April S. Hill, City Secretary

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