



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
JUNE 23, 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, Steve Heath, Brian Darby, Kirby Smith, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Gary Johnson, Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriguez, 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

Mayor Gierisch announced the city will hold a Virtual July 3rd Event this year, due to the covid-19 pandemic, which will include online participation events as well.

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 June 9, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the City of Keller for Jail Services and Animal Control Services.



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3. Consider approval of an Interlocal Cooperation Agreement between the City of Roanoke and Denton County, pursuant to Chapter 791 of the Texas Local Government Code, to address the impact of the public health emergency with respect to the COVID-19 pandemic.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 through 3.

Motion carried unanimously.

City Council convened into Executive Session, prior to New Business.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve a Third Amended and Restated Chapter 380 Agreement with North Texas Hotel Development Group and CFC-RH, LLC. (Ordinance No. 2020-113)

Motion carried 5-1-0. Council member Steve Heath was opposed.

2. Motion made by Holly Gray-Moore second by David Thompson to appoint Larry Granados and Lewis Rice to the Zoning Board of Adjustment for a term to expire in June 2022.

Motion carried unanimously.

3. Motion made by Angie Grimm second by Holly Gray-Moore to reappoint Gloria Slaughter Hammack, Linda P. Evans, and Scott Campbell to the Al and Lula Mae Slaughter Park Foundation Board for a term ending 2022.

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 7:06 P.M.

Section 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement, Hotel and Convention Services and Development Agreement – North Texas Hotel Development Group LLC.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Assistant City Manager



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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 8:01 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** seeking legal advice from the city attorney regarding Chapter 380 Agreement, Hotel and Convention Services and Development Agreement – North Texas Hotel Development Group LLC.

➤ **See New Business Item #E1, for action taken.**

2. **Sections 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Assistant City Manager.

Action taken.

Motion made by Holly Gray-Moore second by Angie Grimm to authorize the City Manager to execute a retirement agreement with the Assistant City Manager on the terms as discussed in executive session.

Motion carried unanimously.

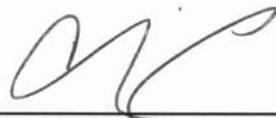
G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:06 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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