

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
AUGUST 11, 2020
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr. and City Secretary April S. Hill.

PRESENT via VIDEO CONFERENCING:

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

DEPT. STAFF via TELECONFERENCING:

City Manager Scott Campbell, Assistant City Manager Cody Petree, Assistant City Manager Gary Johnson, 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.

ABSENT: Council member Steve Heath.

A. CALL CITY COUNCIL TO ORDER

Mayor Gierisch called the regular City Council meeting to order at 7:01 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

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION



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1. Mayor Gierisch read a proclamation declaring August 11, 2020 as Gary D. Johnson Day, honoring his dedicated service to the City of 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 July 14, 2020.
2. Consider approval of an Interlocal Agreement Amendment No. 2 between the City of Roanoke and Northwest Independent School District for School Resource Officer Services.

Motion made by Angie Grimm second by Holly Gray-Moore to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to schedule a public hearing on August 25, 2020 for the consideration and adoption of the proposed ad valorem tax rate.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Angie Grimm to set a public hearing for September 8, 2020 for the submitted FY2020-21 budget and to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The Public Hearing will be held at 7pm in the Council Chambers located in the Roanoke City Hall 500 S. Oak Street, Roanoke TX 76262.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to place a proposal to adopt a tax rate of \$.37512 on the September 8, 2020 agenda. (Requires recorded vote)

Recorded Vote: For 5 Against: 0 Absent: 1

4. Motion made by Holly Gray-Moore second by Angie Grimm to approve an Interlocal Agreement between the City of Roanoke and Denton County ESD No. 1, for Fire and Emergency Medical Services Protection.

Motion carried unanimously.



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5. Motion made by Holly Gray-Moore second by Angie Grimm to postpone, to the August 25, 2020 City Council meeting, Ordinance No. 2020-114, Amending Chapter 10, Article 10.800 of the Code of Ordinances by amending Section 10.801, entitled "Prohibited Areas for Truck Traffic," by amending Subsections (a)(3) and (a)(5) by prohibiting truck traffic on Walnut Street from Parrish Lane to Howe Road; and Marshall Creek Road from Eastern City Limits to Falstaff Drive; and adding Subsections (a)(8) to (a)(10) by prohibiting truck traffic on Litsey Road from Fairway Drive West to the Roanoke City Limits; Fairway Drive from Republic to State Highway 114 Business (Byron Nelson); and Roanoke Road from State Highway 170 to Parrish Lane.

Motion carried unanimously.

6. Motion made by David Thompson second by Holly Gray-Moore to appoint Abigail Mayer to the Zoning Board of Adjustment for a term to expire in June 2022.

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 7:31 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.

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 8:10 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.

No action taken.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:14 p.m.

Motion carried unanimously.



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April S. Hill, City Secretary



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