



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

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

ABSENT: Mayor Pro Tem Holly Gray-Moore and Councilmember Steve Heath.

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

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring September 2020 as Live United Month.

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.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 25, 2020
Page 2 of 3

1. Consider approval of the minutes from the regular City Council meeting held on July 28, 2020.
2. Consider approval of the minutes from the regular City Council meeting held on August 11, 2020.
3. Consider approval of the minutes from the City Council Budget Workshop meeting held on August 18, 2020.
4. Consider approval of Resolution No. 2020-109R approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing.
5. Consider approval of Resolution No. 2020-110R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Motion made by David Thompson second by Angie Grimm to approve Consent Agenda Items 1 through 5.

Motion carried unanimously.

F. OLD BUSINESS

1. Motion made by Angie Grimm second by David Thompson to approve 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 Parish 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 Fairway Drive from Patriot to State Highway 114 Business (Byron Nelson); and Roanoke Road from State Highway 170 to Parish Lane.

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Angie Grimm second by David Thompson to approve Ordinance No. 2020-117 amending various articles of Chapter 2 of the Code of Ordinances entitled "Animal Control," by addressing animal control authority, animals at large, prohibited animals or hazardous animals, amending vaccination requirement for dogs and cats to require the maintaining of current rabies vaccinations and license, requiring the reporting of animal bites within 12 hours to the animal control authority, amending the requirements for confinement of stray animals, amending the sections regarding guard dogs and vicious animals, amending the requirements for trapping of animals, amending the requirements for dangerous



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

August 25, 2020
Page 3 of 3

dogs, repealing Chapter 2, article 2.200, section 2.207 regarding impound fees, and amending the animal control fee schedule.

Motion carried unanimously.

2. Hold public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 4.62 percent (percentage by which the proposed tax rate exceeds the lower of the voter approval tax rate or the no new revenue tax rate as calculated under Chapter 26, Tax Code).

Public hearing started at 7:10 p.m.

No one wished to speak.

Public hearing ended at 7:10 p.m.

3. Mayor Gierisch announced the Date, Time, and Place of the Vote on the Proposed Tax Rate – Tuesday, September 8, 2020 at 7:00 p.m., in the Roanoke City Council Chambers - 2nd Floor, 500 S. Oak Street, Roanoke, Texas.
4. Motion made by Angie Grimm second by David Thompson to accept the FY2019-20 Quarterly Financial Report for the period ending June 30, 2020.

Motion carried unanimously.

H. ADJOURNMENT

Motion made by Angie Grimm second by Brian Darby to adjourn the meeting at 7:12 p.m.

Motion carried unanimously.

April S. Hill, City Secretary

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