



Kirby Smith, Council Member
Brian Darby, Council Member
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Vacant, Council Member
Angie Grimm, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
OCTOBER 13, 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, Kirby Smith, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Fire Marshall Douglas Parks, Director of Fiscal and Administrative Services Vicki Rodriguez, and Building Official Matt Cox.

ABSENT: Council Member Brian Darby.

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.

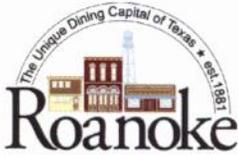
C. PUBLIC INPUT

No one wished to speak.

D. 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 September 22, 2020.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Tarrant County Emergency Services District No. One for fire and EMS services.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

October 13, 2020
Page 2 of 3

3. Consider approval of a Professional Service Agreement between the City of Roanoke and Birkhoff, Hendricks & Carter, L.L.P., to complete the engineering design for the Water System Risk and Resilience Analysis and Emergency Response Plan Update.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Kirby Smith second by Holly Gray-Moore to approve Ordinance No. 2020-123, ordering a Special Election to be held on December 8, 2020, for the purpose of electing one (1) City Council Member for Ward 3 for the unexpired three (3) year term.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Angie Grimm to approve a joint election agreement and contract for election services with Denton County for the December 8, 2020 Special Election.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-125 amending Chapter 3, Article 3.100, Section 3.103 of the Code of Ordinances, by adopting the 2018 edition of the International Fire Code, and local amendments to the International Fire Code.

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:

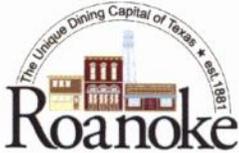
CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:06 P.M.

Section 551.071

To seek legal advice from the city attorney regarding Chapter 380 Agreement and Performance Agreement – The PIT Roanoke

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

October 13, 2020
Page 3 of 3

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 7:52 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** seeking legal advice from the city attorney regarding Chapter 380 Agreement and Performance Agreement – The PIT Roanoke.

No 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: Municipal Court Judge and Municipal Court Associate Judges.

Motion made by Holly Gray-Moore second by Angie Grimm to approve the contracts per discussion in executive session for Municipal Court Judge and Municipal Court Associate Judges.

Motion carried unanimously.

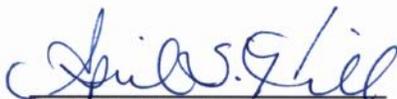
3. **Sections 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by David Thompson to adjourn the meeting at 7:53 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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