



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 9, 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, and David Thompson; City Manager Scott Campbell, and City Secretary April S. Hill.

DEPT. STAFF: Assistant City Manager Gary Johnson and Assistant City Manager Cody Petree.

ABSENT: Council member Kirby Smith.

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

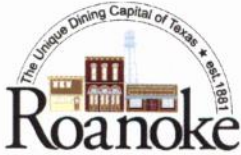
There were no announcements.

C. PUBLIC INPUT

Abigail "Abby" Mayer, 1137 Bentley Drive, stated that she had previewed the February 11, 2020 City Council meeting and noticed that a Legislative Committee may be considered. Ms. Mayer, further stated she would be interested in serving on such a committee, if the city decides to implement it. In addition, Ms. Mayer stated that she is an avid cyclist and asked if there is a sensor at the intersection of Litsey Road and Byron Nelson Blvd, which would indicate to the light to change for cyclist who are trying to cross that intersection. Ms. Mayer suggested maybe adding a cross walk with a pedestrian button, to allow cyclist to cross safely.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on May 26, 2020.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Angie Grimm to approve a Final Plat (FP-2020-01) request from Brent Wille for an approximate 68.610 acre tract of land situated in the Roanoke Industrial Addition Lot 1 Block A.

Motion carried unanimously.

2. Discussion on Interlocal Agreement between the City of Roanoke and City of Keller for Jail Services and Animal Control Services.

Chief of Police Jeriahme Miller gave an overview of the proposed Interlocal Agreement and stated that he was available to answer any questions.

Mayor Gierisch stated that the City of Roanoke has worked with Keller for quite some time, in regard to Jail Services and Animal Control Services.

Mayor Pro Tem Holly Gray-Moore asked what is the average time for the booking process, starting from the time someone is picked up here and taken to Denton County and processed.

Chief Miller stated that it can vary quite a bit. Chief Miller explained that in some instances it can take 1½ hours or as much as 6-7 hours. It depends on traffic, how many are being processed ahead of you, and how long it takes Denton County to process, which can be a significant amount of time. Whereas, processing through Keller takes less time, as it is closer, has a better processing time, and allows the officers to return to the city faster.

Council member Angie Grimm asked if the cost shown included the cost of transportation, and the officer's time.

Chief Miller stated that it did not.

Council member Grimm stated the information shows Animal Control Officer Meadows will be transferring to the patrol division. Council member Grimm asked if Officer Meadows would be filling a vacant position.

Chief Miller stated that Officer Meadows would be filling an available position, which was vacated by Officer Bosworth, who transferred to IT.



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Council member Brian Darby asked if there is a downside to utilizing Keller for animal control.

Chief Miller stated he has had conversations with neighboring community Police Chiefs, who also utilize Keller for their animal control services, and there have been no complaints over the past year.

Mayor Gierisch stated he had the opportunity to tour the facility and it was very clean and nice.

Council member Grimm stated that she too has toured the jail and animal facilities and it is really clean, and the staff are very nice.

Council member Grimm asked how many officers would be covering all the communities utilizing the Interlocal agreement.

Chief Miller stated there would be a total of 4 officers covering the communities of Roanoke, Keller, Southlake, and Colleyville.

Council member Grimm asked if residents would be required to go to Keller to register their pets.

Chief Miller stated that residents would still be able to register their pets here.

City Manager Scott Campbell stated to City Council, if anyone wished to tour the facility, please let him know and it would be scheduled for them.

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 7:17 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 551.087

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



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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 7:57 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.

2. **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 Brian Darby to adjourn the meeting at 7:57 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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