

Bryan Moyers, Council Member
David Brundage, Council Member
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
OCTOBER 24, 2023
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: David Brundage, Brian Darby, David Thompson, Bryan Moyers, and Hogan Page; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Finance Administrator Rebecca Tambunga, and Development Services Administrator J.R. Hames.

ABSENT: Assistant City Manager/Chief of Police Jeriahme Miller.

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

City Manager Cody Petree thank City Staff for a successful Celebrate Roanoke Event.

Mayor Gierisch announced the Veteran's Parade will be held on November 11th.

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 October 10, 2023.



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2. Consider approval an Interlocal Agreement between the City of Roanoke and Denton County to provide funds for the design and construction of Dorman Road.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by David Thompson second by Holly Gray-Moore to approve a Site Plan (SP 2023-06) request from RGA Architects, for a warehouse to be located on an approximate 5.421 acre parcel being a part of the Alliance Gateway Addition; Block 6, Lot 6, generally located at the southeast corner of Patriot Parkway and Fairway Drive.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2023-128, amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article II, Division 2 of the Code of Ordinances by adding a new Section 12-60, entitled "Compensation For Non-Conforming Uses," by requiring the use of compensation criteria required by Section 211.019 of the Texas Local Government Code; and amending Chapter 12, Article II, Division 5 of the Code of Ordinances by amending Section 12.124, entitled "Notice of Public Hearing" by adding a new subsection (D) addressing the notice requirements for nonconforming uses.

Motion carried unanimously.

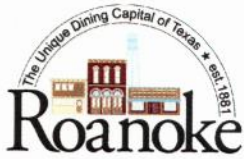
3. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2023-129, amending Chapter 9, Exhibit A, the subdivision ordinance by amending Section 2 entitled "Definitions," by adding definition for "Approval" and amending the definition of "Filed" or "Filing"; adding a new Section 6.I, entitled "Planning Director Approval" by establishing approval of plats by planning director; and adding a new Section 6.J, entitled "30-Day Time Frame for Plat Approvals".

Motion carried unanimously.

4. Motion made by Brian Darby second by David Thompson to approve Ordinance No. 2023-132 authorizing the issuance and sale of City of Roanoke, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023A; levying an annual ad valorem tax and providing for the security for and payment of the certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

Motion carried unanimously.

5. Motion made by Holly Gray-Moore second by David Thompson to approve of Ordinance No. 2023-133 authorizing the issuance and sale of City of Roanoke,



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Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023B; levying an annual ad valorem tax and providing for the security for and payment of the certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

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 DID NOT CONVENE INTO CLOSED SESSION.

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.

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:13 p.m.

Motion carried unanimously.

April S. Hill, City Secretary

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

