



Bryan Moyers, Council Member
David Brundage, Council Member
Holly Gray, 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
DECEMBER 12, 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; Council Members: David Brundage, Brian Darby, David Thompson, and Bryan Moyers; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Communications & Public Engagement Officer Diane Rice, and Systems Analyst II – Public Safety Corey Bosworth.

ABSENT: Councilmember Hogan Page.

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

Mayor Gierisch stated the annual Holiday Parade was absolutely beautiful and thanked the City of Roanoke team for everything they did to make it so successful.

Assistant City Manager/Chief of Police Jeriahme Miller announced the ground breaking of the new Police/Municipal Court Facility will be held on December 18th at 12:00 p.m.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. The Summit Club presented the Roanoke Police Department "Smoke Patrol" team with a plaque commemorating their achievement of scoring highest at the Flower Mound Smoke Fest State BBQ Championship and Fundraiser.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 12, 2023
Page 2 of 4

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 November 14, 2023.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire Protection Services.
3. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Ambulance Service.
4. Consider approval of Sedalco Bid Package No. 2 for the Roanoke Police and Municipal Court building.
5. Consider approval of the GeoTex construction material testing proposal for the Roanoke Police and Municipal Court building.

Motion made by Holly Gray second by David Thompson to approve Consent Agenda Items 1 through 5.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray second by David Thompson to approve Ordinance No. 2023-135 amending Appendix A – Fee Schedule, Article 9.000, of the Code of Ordinances, entitled “Fire and Public Safety Related Fees” by adding “EMS Service – Ambulance” fees.

Motion carried unanimously.

2. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation REIDC Type A, for a term expiring January 2026.

Motion made by Bryan Moyers second by Holly Gray to table this item until the January 23, 2024 City Council meeting, and place an item on the January 9, 2024 City Council agenda to discuss boards and commissions attendance issues.

Motion carried unanimously.

3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail (R) to Retail – Specific Use Permit (R-SUP) to allow the sale of alcoholic beverages at Lot 2R, Block B of the Hawkins Shell Addition, an addition located within the City of Roanoke, Denton County,



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 12, 2023
Page 3 of 4

Texas, and having a street address of 704 Byron Nelson, Roanoke, Texas. (SUP 2023-04/Ordinance No. 2023-134)

No action was taken on this item. P&Z has not made a recommendation.

4. Consideration and action on approval of Ordinance No. 2023-134 an ordinance of the city of Roanoke, Texas, amending the comprehensive zoning ordinance and as heretofore amended, by granting a change in zoning from Retail to Retail - Specific Use Permit (SUP 2023-04) to allow the sale of alcoholic beverages on block B lot 2R in the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E Byron Nelson. The property is generally located at the intersection of E Byron Nelson and Hwy 114.

No action was taken on this item. P&Z has not made a recommendation.

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 7:12 P.M.

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 7:39 P.M.

1. **Section 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.

Motion made by Holly Gray second by David Thompson to approve the First Amendment to the Economic Development Program Agreement with Citicorp North America, Inc. as discussed in executive session.

Motion carried unanimously.

H. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 12, 2023
Page 4 of 4



April S. Hill, City Secretary



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

