

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
JANUARY 23, 2024
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: Brian Darby, Hogan Page, David Brundage, and Bryan Moyers; 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, Development Services Manager J.R. Hames, Sr. Building Inspector Chad Liford, IT Manager Blake Gore, and Executive Assistant Jeannie Homer.

ABSENT: Council member David Thompson.

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 wished City Council member Bryan Moyers a Happy Birthday.

Fire Chief Chris Addington introduced Amanda Meneses as the City of Roanoke's new Emergency Management Officer.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on January 9, 2024.
2. Consider approval of Resolution No. 2024-100R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
3. Consider approval of a contract between the City of Roanoke and Ring Central to implement a new phone system.

Motion made by Holly Gray second by Hogan Page to approve Consent Agenda Items 1 through 3.

Motion carried unanimously.

E. OLD BUSINESS

1. Motion made by Bryan Moyers second by Holly Gray to appoint Lewis Rice and Ernie Adams to the Roanoke Economic and Industrial Development Corporation Type A, for a term expiring January 2026.

Motion carried unanimously.

F. NEW BUSINESS

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

Public hearing started at 7:08 p.m.

No one wished to speak.

Public hearing ended at 7:08 p.m.

2. Motion made by Holly Gray second by Hogan Page to approve (with conditions listed below) 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



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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, **with the following conditions:**

- The liquor sales area be limited to no more than 1800 square feet.
- The drive-thru window and associated signage be removed.
- Adequate trash removal be included in the final site plan with appropriate screening for trash.
- Adequate lighting is provided on all four (4) side for customers and employees.

Motion carried unanimously.

3. Motion made by Holly Gray second by Bryan Moyers to approve Ordinance No. 2024-100 ordering a General Election to be held on the 4th day of May, 2024, for the purpose of electing the Mayor and three (3) city council members, one (1) per ward, all for three (3) year terms.

Motion carried unanimously.

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 DID CONVENED INTO CLOSED SESSION AT 7:10 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 7:38 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 Hogan Page to approve a Chapter 380 Agreement with Cantrell Development Group, Inc. on the terms as discussed in executive session.

Motion carried unanimously.



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H. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:39 p.m.

Motion carried unanimously.

April S. Hill, City Secretary

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

