

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



Carl E. Gierisch, Jr., Mayor

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

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
MARCH 26, 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, Bryan Moyers, and David Brundage; 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, Parks and Recreation Director Ray McDonald, Development Services Manager J.R. Hames, Executive Assistant Jeannie Homer, and Communication and Public Administrator/Marketing Carissa Katekaru.

ABSENT: Councilmember 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

City Manager Cody Petree introduced Carissa Katekaru, the new Communication and Public Administrator/Marketing.

Mayor Gierisch announced the annual Eggapalooza event held on Saturday, March 23rd, was very successful.

C. PUBLIC INPUT

No one wished to speak.



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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 February 27, 2024.

Motion made by Holly Gray second by Hogan Page to approve Consent Agenda Item 1.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Hogan Page second by Bryan Moyers to approve a Final Plat (FP 2024-01) request from Westwood Professional Services for an approximate one-hundred and ten (110) acres of land for the Roanoke Baseball Complex. The property is generally located northwest of Fairway Ranch, fronting Cleveland Gibbs Rd. and Hwy 114.

Motion carried 5-0-1. Mayor Pro Tem Holly Gray abstained, due to a conflict.

2. Public hearing to consider amending the Planned Development District Ordinance No. PD-2022-128, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending planned development standards to allow for multifamily with 6,000 square feet of Commercial – Office Use Only and amending the height restrictions, for an approximate 14.918-acre tract(s) of land, consisting of Lot 1, Block A of the Roanoke Lofts Addition. The property is generally located on the north side of Hwy 114 adjacent to the Compass Church property. (Ordinance No. 2024-101)

The public hearing started at 7:05 p.m.

No one wished to speak.

The public hearing ended at 7:05 p.m.

3. Motion made by Hogan Page second by David Brundage to approve amending Planned Development District Ordinance No PD 2022-128 and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending the planned development standards to increase building height for a multifamily project that includes 6,000 sf of commercial office use. The property is generally located on the north side of Hwy 114 adjacent to the Compass Church property. (Ordinance No. 2024-101)

Motion carried 5-1-0. Mayor Gierisch was opposed.



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4. Motion made by Hogan Page second by Holly Gray to approve a site plan (SP 2024-01) from Leeds Residential for a multifamily and office building development on approximately 15 acres of land that is located in the A0943A MEP & PRR, TR 7, 19.85 ACRES, OLD DCAD TR #2B, Roanoke, Texas, Denton County. The property is generally located on the north side of Hwy 114 adjacent to the Compass Church property.

Motion carried 4-2-0. Mayor Gierisch and Councilmember Bryan Moyers were opposed.

5. Public hearing on Ordinance No. 2024-103, reviewing the Youth Programs Standards of Care.

The public hearing started at 7:12 p.m.

No one wished to speak.

The public hearing ended at 7:12 p.m.

6. Motion made by Holly Gray second by Bryan Moyers to approve Ordinance No. 2024-103 adopting the Youth Programs Standards of Care.

Motion carried unanimously.

7. Motion made by Holly Gray second by Bryan Moyers to approve Ordinance No. 2024-104 declaring unopposed candidates in the Saturday, May 4, 2024, General Election, elected to office; canceling the General Election in the City of Roanoke, Texas, for purpose of Electing One (1) Councilmember for Wards 1, 2, And 3.

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 CONVENED INTO CLOSED SESSION AT 7:14 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 7:26 P.M.



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1. **Section 551.087 of the TEXAS GOVERNMENT CODE** To receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:
 - Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

Motion made by Holly Gray second by Hogan Page to authorize the City Attorney's office to send a written notice of default letter consistent with the Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement, on the terms as discussed in executive Session.

Motion carried unanimously.

2. **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.

No action taken.

G. **ADJOURNMENT**

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:26 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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

