

Holly Gray, Mayor Pro-Tem
Bryan Moyers, Councilmember
David Brundage, Councilmember



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Hogan Page, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**JUNE 11, 2024
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

D. PRESENTATION

1. Presentation by Mayor Gierisch to the Guns and Hoses Foundation of North Texas and Speedway Children's Charities-Texas.

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 May 28, 2024.



**AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL**

**June 11, 2024
Page 2 of 3**

2. Consider approval of a contract with RTEL Construction to provide fiber optic network from the new Police and Municipal Court facility to the Denton County radio tower site off of Independence Parkway, through the use of ARPA funds.

F. NEW BUSINESS

1. Consideration and action for a façade grant application from Shawn Hearn of Plaidstone Properties, LLC at 701 N. Walnut St. Roanoke, TX.

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:

Section 551.071

To seek legal advice from the city attorney regarding the Second Amendment to Water Park Ground Lease and Operating Agreement with Store Master Funding VIII, LLC.

Sections 551.071, 551.072, and 551.087

To receive legal advice from the City Attorney; to deliberate the purchase, exchange, lease, or value of real property; and 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 - 114 Development Group, LLC.

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:

Section 551.071

To seek legal advice from the city attorney regarding the Second Amendment to Water Park Ground Lease and Operating Agreement with Store Master Funding VIII, LLC.

Sections 551.071, 551.072, and 551.087

To receive legal advice from the City Attorney; to deliberate the purchase, exchange, lease, or value of real property; and to deliberate commercial or financial information the City has received from a business prospect,



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

June 11, 2024
Page 3 of 3

and to deliberate the offer of a financial or other incentive to a business prospect - 114 Development Group, LLC.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

H. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, June 6, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRaille IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 05/28/2024 - CC Minutes

MEETING DATE: June 11, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on May 28, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 05-28-2024

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
MAY 28, 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, Bryan Moyers, David Thompson, 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, Finance Director Kyle Lester, Library Director Kelly Holt, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru.

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 Pro Tem Holly Gray announced Council members Bryan Moyers and Hogan Page, along with Economic Development Manager Siale Langi, City Manager Cody Petree, and Assistant City Manager Jeriahme Miller, attended the ICSC (International Council of Shopping Centers) Conference and reported they had great conversations with several hotels, retail outlets, and restaurants.

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.



**MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL**

**May 28, 2024
Page 2 of 2**

1. Consider approval of the minutes from the regular City Council meeting held on May 14, 2024.
2. Consider approval of Resolution No. 2024-102R authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement between the City of Roanoke and Valley View Consulting, L.L.C. for investment advisor services.

Motion made by Holly Gray 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 David Brundage to elect Holly Gray as Mayor Pro Tem.
Motion carried unanimously.

2. Motion made by Holly Gray second by David Thompson to appoint Victor Molaschi, Lewis Rice, and Eric Heimbrecht to the Zoning Board of Adjustment for a term ending June 2026.
Motion carried unanimously.

F. ADJOURNMENT

Motion made by Holly Gray second by Brian Darby to adjourn the meeting at 7:05 p.m.

Motion carried unanimously.

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

April S. Hill, City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: PD Fiber Optic

MEETING DATE: June 11, 2024

DEPARTMENT: Administration

ITEM SUMMARY:

Consider approval of a contract with RTEL Construction to provide fiber optic network from the new Police and Municipal Court facility to the Denton County radio tower site off of Independence Parkway, through the use of ARPA funds.

INFORMATION:

This fiber optic connection will be used for radio communication between the new PD and the Denton County radio tower site. This will be part of the backhaul connection to Denton County that enables radio communication. We must have to have a connection back to Denton County in order for the dispatch consoles to function.

STAFF RECOMMENDATION:

Staff recommends approval

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ARPA funds will be used to fund this project.

ATTACHMENTS:

1. RTEL Construction - Estimate



Date	Estimate #
3/27/2024	2336

Project / Job
NORTH GATEWAY PUMP STATION

We look forward to doing business with you!



AGENDA ITEM

TO: Mayor and Council

SUBJECT: Façade Grant Request: Plaidstone Properties, LLC - 701 N Walnut St.

MEETING DATE: June 11, 2024

DEPARTMENT: Economic Development

ITEM SUMMARY:

Consideration and action for a façade grant application from Shawn Hearn of Plaidstone Properties, LLC at 701 N. Walnut St. Roanoke, TX.

INFORMATION:

A façade application grant was received and reviewed by staff for improvements to the subject property for the amount of \$1,500, which is estimated to be 50% of the total project cost of \$3,000. The landscaping improvements include: removal of old materials, cleaning and trimming, installation of new materials and plantings. If awarded, the applicant will be required to complete a landscaping agreement ensuring proper care of the live material included in the grant request.

STAFF RECOMMENDATION:

The improvements meet the guidelines set forth by the city's Façade Grant Program. Staff recommends approval of the amount requested.

SPECIAL CONSIDERATION:

The City Council approved funding in the amount of \$50,000 for the Façade Grant Program for the 2023-2024 fiscal year.

FINANCIAL CONSIDERATION:

The current fund balance for the Façade Grant Program is \$3,165. If approved, a remainder of \$1,665 will be available for future grant requests.

ATTACHMENTS:

1. 701 N Walnut Facade Application and Supporting Documents

12. The following are attached to this application:

- ☒ A written description of the proposed project
- ☒ A drawing or rendering of the proposed project **Example plantings included**
- ☒ A detailed cost breakdown of the proposed project
- ☒ Quotes from contractors or suppliers
- ☒ An approval letter from the building owner **Applicant is property owner**

Please note quote (\$2,485) does not include cost of plants. Availability and cost of all plants selected and placed will bring project cost to approximately \$3,000.

Staff note: Applicant provided an updated estimate which includes plants - total estimated project cost = \$3,050.

The undersigned applicant affirms that:

1. The information in the application is true and accurate.
2. The applicant has read and understands the conditions of the Façade Grant Program.
3. The City of Roanoke has reserved the right in its sole discretion to reject this application.

Applicant Signature:  Date: 5/21/24

Business Name: Plaidstone Properties
Address: 701 N Walnut St.
Roanoke, TX 76262
Phone: (682) 444 - 1472



Champion Lawns and Irrigation

2725 Albatross Lane | Fort Worth, Texas 76177
8177057449 | championlawnssoftexas@gmail.com |
www.championlawnssoftexas.com

RECIPIENT:

Mr. Shawn Hearn
701 North Walnut Street
Roanoke, Texas 76262

Estimate #2671	
Sent on	06/04/2024
First Name	Shawn
LI00025877	Yes
Total	\$3,070.00

Product/Service	Description	Qty.	Unit Price	Total
Tree Trimming	Trim back tree off of the fence and shed	1	\$0.00	\$0.00*
	Disposal fees included			
Remove crepe myrtle located in the front of the building entrance	Remove crepe myrtle in front of office	1	\$0.00	\$0.00
Remove and relocated red lava rock	Remove Lava rock from the beds on the east end of the building (touches north and south as well). Relocate along fence line where the tree stumps are.	1	\$0.00	\$0.00
	Includes disposal fees			
	*not guaranteed to remove every rock. Many may be embedded into the soil			
Enriched Top Soil	Enriched topsoil. Delivered and installed. Price per yard.	2	\$0.00	\$0.00
	Added to flowerbeds that will have new plants. The remaining topsoil will be installed where the lava rock is being located.			
Weed barrier installation	Installation of weed barrier in east beds	1	\$0.00	\$0.00*
Black Rubber Mulch	Price is based on measurements. Includes delivery and installation.	1	\$0.00	\$0.00
Complete estimate before optional items	This is an estimate subtotal that includes optional items. Optional items not selected are not included in the total. These are provided based on recommendations and choices for customer to review. Any selections made will automatically be added to the estimate total along with the required deposit.	1	\$2,585.00	\$2,585.00



Champion Lawns and Irrigation

2725 Albatross Lane | Fort Worth, Texas 76177
8177057449 | championlawnsfortexas@gmail.com |
www.championlawnsfortexas.com

Product/Service	Description	Qty.	Unit Price	Total
Optional				
Pennisetum Alopecuroides 'Little Bunny' Fountain Grass #3	Pennisetum Alopecuroides 'Little Bunny' Fountain Grass is a perennial grass that forms a dense clump of gracefully arching, linear leaves. The showy foliage is dark green in the summer, gold in the fall, and buff in the winter, remaining attractive until frost. The creamy-white flower spikes appear above the leaves from mid to late summer. 'Little Bunny' Fountain Grass prefers full to partial sun and fairly dry soils. It grows in moist but well-drained soils as well. This grass is suitable for beds, borders, patios, and containers. Landscape Uses: Accent, Bed, Border, Container, Pond Edge and Specimen Exhibits Mounding And Spreading Growth Habit. Season Of Interest: Summer, Fall and Winter Produces Buff Colored Flowers Resistant To Animals Such As Deer And Rabbit	4	\$40.00	\$160.00
Farinacea Balsalmisp Mystic Spires Blue Mealy Cup Sage #3 gallon	Salvia Farinacea Balsalmisp Mystic Spires Blue Mealy Cup Sage is perfect for borders, containers, and mass planting. Balsalmisp Mystic Spires Blue Mealy Cup Sage has shiny deep green leaves. The perennial prefers slightly acidic to slightly alkaline soil with medium moisture content and full sun. The plant has a mounding upright growth habit that blooms with blue flowers in fall and summer. Ideal for USDA Zones 7 - 10 Prefers full sun Shiny deep green leaves Blue flowers in fall and summer Perfect for borders, containers, and mass planting Slightly acidic to slightly alkaline soil with medium moisture content	5	\$65.00	\$325.00

A deposit of \$1,688.50 will be required to begin.

Total	\$3,070.00
-------	------------

* Non-taxable

This quote is valid for the next 30 days, after which values may be subject to change.

Signature: _____ Date: _____



Redflower False Yucca



Muhly Grass



Pennisetum Little Bunny



Pennisetum Setaceum



Miscanthus Adagio Maiden



Muhlenbergia White Cloud

Staff Note:

Over the past couple of years, the applicant has completed major improvements to the interior and exterior of the property depicted by the following images.

Before



After

