

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
AUGUST 13, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: David Thompson, Bryan Moyers, Hogan Page, 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, Finance Director Kyle Lester, Library Director Kelly Holt, Assistant Chief of Police Jeff Williams, Finance Administrator Rebecca Tambunga, Accountant Sarah O'Brien, Development Services Manager J.R. Hames, Economic Development Manager Siale Langi, Human Resources Manager Jamie Seil, Communication and Public Administrator/Marketing Carissa Katekaru, and Executive Assistant Jeannie Homer.

ABSENT: Mayor Pro Tem Holly Gray and Councilmember Brian Darby.

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 announced Mayor Pro Tem Holly Gray was attending the Texas Municipal League (TML) Summit.

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 Special City Council meeting held on August 6 2024.
2. Consider approval of the minutes from the City Council Budget Workshop meeting held on August 6, 2024.
3. Consider approval of an of an Interlocal Agreement between the City of Roanoke and Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for Cyber Liability and Security Breach Coverage.
4. Consider approval of Resolution No. 2024-104R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Motion made by David Thompson second by Bryan Moyers to approve Consent Agenda Items 1 through 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2024-2025, including the Roanoke Economic and Industrial Development Corporation (Type A) Fiscal Year 2024-2025 Annual Budget.

Public hearing started at 7:03 p.m.

Stephanie Rogers, Roanoke resident, asked if there was anything that shows the city is in debt.

Mayor Gierisch responded that the budget is very thorough in listing all information.

Finance Director Kyle Lester stated he would provide a copy of the proposed budget to anyone who would like a copy. In regard to the city's debt, Mr. Lester explained the process of getting bonds for long term capital projects, and gave an overview of estimated debt to be incurred in 2025.

Public hearing started at 7:06 p.m.

2. Public hearing to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2024-2025.

Public hearing started at 7:07 p.m.



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No one wished to speak.

Public hearing started at 7:07 p.m.

3. Motion made by David Thompson second by Bryan Moyers to place a proposal to adopt a tax rate of \$0.325726 on the August 27, 2024, City Council agenda.

Recorded Vote: For 5 Against: 0 Absent: 2

4. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 18.504- acres of land located in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, by changing the zoning from Single Family-7 District (SF-7) and Retail District (R) to Planned Development District with Senior Housing and Single-Family Uses and prescribing the development standards. The property is generally located near Hwy 114 adjacent to the city's water tower, surrounded by Lois St., N. Oak St., Walnut St. and Dorman Rd. (Ordinance No. 2024-109)

Public hearing started at 7:08 p.m.

Donald Glacy, Roanoke resident stated the proposal has had a lot of positive improvements. Mr. Glacy further stated the continuation concern is the drainage and traffic in the are of the project. Mr. Glacy expressed his concerns with traffic flowing east on Byron Nelson.

Public hearing started at 7:10 p.m.

5. Consideration and action on approval of Ordinance No. 2024-109, amending the Comprehensive Zoning Ordinance, for approximately 18.504 acres of land located in the M.E. P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, TX, by changing the zoning from Single-Family-7 District (SF-7) and Retail District (R) to Planned Development District with Multifamily and Single Family Detached uses. The property is generally located near Hwy 114 adjacent to the city's water tower, surrounded by Lois St., N. Oak St., Walnut St. and Dorman Rd.

Mayor Gierisch read a statement from Councilmember Brian Darby, who was unable to attend the meeting.

I (and also Council Member David Thompson) attended the P&Z meeting where this was considered. While I commend the updates to remove the multi-family and reduce the overall densities, there is still one fatal flaw that would have my vote against this proposed ordinance. As pointed out in the Staff Recommendations, the ROW on Tract 2 should meet the City's minimum width requirement of fifty feet (50'). I know the intention here is that the currently proposed 30' wide ROW will result in a roadway width that can too easily be blocked from providing emergency



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equipment access. Per one of the P&Z conditions for approval, to restrict storage in the garages, the same intent is echoed by that board as well. If the applicant is unwilling to provide an adequately sized roadway to provide a basic health and life safety request, this ordinance should be denied (at this point, if the mood is appropriate, feel free to throw a handful of papers in the air and/or pound your fist). Thank you,
Brian Darby

Motion made by David Thompson second by Hogan Page to table this item until the August 27, 2024 City Council meeting.

Motion carried unanimously.

6. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2024-110 abandoning, vacating, and closing roadway right-of-way consisting of a twenty foot (20') wide alley right-of-way adjacent to Block 16, Lots 5R, 6, & 7 of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said right-of-way to adjacent property owner.

Motion carried unanimously.

7. Motion made by Bryan Moyers second by Hogan Page to approve a façade grant application from Nicholas Toussaint of Catch 22 Sports Grill at 400 S Oak St, Suite 100, Roanoke, TX.

Motion carried unanimously.

F. ADJOURNMENT

Motion made by David Thompson second by Bryan Moyers to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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

