

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 27, 2025
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: 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 Jeriahme Miller, Fire Chief Chris Addington, Chief of Police Jeff Williams, Parks and Recreation Director Ray McDonald, Development Services Manager J.R. Hames, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru, and Executive Assistant Babette Welch.

ABSENT: Mayor Pro Tem Holly Gray and Council Members: Brian Darby and 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 announced the Farmers Market and Evening's on Oak Street Concert Series are in full swing, with great attendance.

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 May 13, 2025.
2. Consider approval of the purchase of hardware and licenses for network equipment for the new Police Department/Municipal Court building.
3. Consider approval of Resolution No. 2025-105R authorizing the filing of a grant application with the North Central Texas Council of Governments for a Regional Solid Waste Grants Program Grant.
4. Consider approval of Resolution No. 2025-106R authorizing the filing of a grant application for the Motor Vehicle Crime Prevention Authority Grant Program.

Motion made by Hogan Page second by Bryan Moyers to approve Consent Agenda Items 1 through 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Public hearing to consider a rezoning application for 212 N. Oak Street, City of Roanoke, Denton County, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Oak Street Zone to Oak Street Corridor Zoning District – Oak Street Zone - Specific Use Permit (SUP) to allow Amusement-Commercial (Outdoors) Use. (SUP 2025-02/Ordinance No. 2025-103) Appeal

Public hearing started at 7:04 p.m.

Motion made by Bryan Moyers second by David Brundage to continue Items #E1 and #E2 until the June 10, 2025 City Council meeting.

Motion carried unanimously.

2. Consideration and action on approval of a Specific Use Permit (SUP 2025-02) request from Ken Goodman, amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for Lot 9, Block 14 of the O T Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Oak Street Corridor Zoning District - Oak Street Zone to Oak Street Corridor Zoning District - Oak Street Zone – Specific Use Permit to allow amusement commercial (outdoors) use for 212 N Oak Street. The property is generally located on the east side of N Oak Street at the southeast corner of N Oak and Austin Street. (Ordinance No. 2025-103) Appeal

This item has been moved to the June 10, 2025 City Council meeting.



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3. Public hearing to consider amending Planned Development District Ordinance No. 2000-124, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, By Amending Ordinance No. 2000-124 to allow a Townhome Use on an approximately 13.798-Acres of land, being a portion of Lot 1R5, Block 1, PPR Roanoke Retail Addition. (Ordinance No. 2025-106)

No action was taken on this item.

4. Consideration and action on approval of Ordinance No. 2025-106 amending Ordinance No. 2000-124 of the City of Roanoke, Texas, to allow Townhomes use on approximately 13.798 acres of land consisting of Block 1, Lot 1R5, of the PPR Roanoke Retail Addition. The property is generally located northeast of Marshall Creek Road and US Hwy 377.

No action was taken on this item.

5. Motion made by Bryan Moyers second by David Brundage to approve Ordinance No. 2025-109 abandoning, vacating, and closing roadway right-of-way consisting of a twenty-foot (20') wide alley right-of-way adjacent to Block 30, Lots 1-6 of the Brand & Bowen's Subdivision, and authorizing the City Manager to execute a deed conveying said right-of-way to adjacent property owner. This property is generally located at the Southeast corner of North Oak St. & Byron Nelson Blvd.

Motion carried unanimously.

6. Consideration and action to appoint two (2) members to the Zoning Board of Adjustment for a term ending June 2027.

Motion made by Bryan Moyers second by David Brundage to table this item until the June 10, 2025 City Council meeting, due to incomplete information on applications.

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 CONVENED INTO CLOSED SESSION AT 7:08 P.M.

Section 551.071

To seek legal advice from the city attorney regarding Ground Lease Agreement – Hawaiian Falls.

Section 551.087



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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 7:27 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the city attorney regarding Ground Lease Agreement – Hawaiian Falls

Motion made by Bryan Moyers second by Hogan Page to approve the Assignment of Lease-Tenant to Tenant Agreement on the terms as discussed in executive session.

Motion carried unanimously.

2. **Sections 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 Bryan Moyers second by Hogan Page to adjourn the meeting at 7:27 p.m.

Motion carried unanimously.



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



April S. Hill, City Secretary

