



Bryan Moyers, Council Member
David Brundage, Council Member
Holly Gray-Moore, 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
MAY 25, 2021
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Brian Darby, David Brundage, Hogan Page, Bryan Moyers, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson and Parks and Recreation Director Ronnie Angel.

ABSENT: Chief of Police Jeriahme Miller.

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

No one wished to speak.

C. PUBLIC INPUT

No one wished to speak.

NEW BUSINESS - ITEM #E1

Mayor Gierisch issued Certificate of Election, Statement of Elected/Appointed Officer and the Oath of Office to Councilmember in Ward 1.

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



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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 11, 2021.
2. Consider approval of Resolution No. 2021-105R finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the City should be denied.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1 and 2.

Motion carried unanimously.

E. NEW BUSINESS

1. Mayor Gierisch will issue Certificate of Election, Statement of Elected/Appointed Officer and the Oath of Office to Councilmember in Ward 1.

This item was conducted prior to the Consent Agenda.

2. Motion made by David Thompson second by Hogan Page to nominate and elect Holly Gray-Moore as Mayor Pro Tem.

Motion carried unanimously.

3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail to Retail Specific Use Permit (2021-02 - SUP) to allow the sale of alcoholic beverages on Block B, Lot 2R of the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E. Byron Nelson Boulevard, Roanoke, Texas. (Ordinance No. 2021-112)

Public hearing started at 7:08 p.m.

Manjot Mashiana, 704 E. Byron Nelson Blvd., stated that although there are several liquor stores currently in Roanoke, the expansion of the store to sale liquor would create more employment opportunities. Ms. Mashiana further stated that this would create a competitive edge, bringing prices down.

Public hearing ended at 7:10 p.m.

4. Consideration and action on approval Ordinance No. 2021-112 to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail to Retail Specific Use Permit (2021-02 - SUP) to allow the sale of alcoholic beverages on Block B, Lot 2R of the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E. Byron Nelson Boulevard, Roanoke, Texas.



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Mayor Pro Tem Holly Gray-Moore stated that after this item was passed by the Planning and Zoning Commission, city staff learned of a plan to expand the building. Mayor Pro Tem Gray-Moore further stated that this item should go back to the Planning and Zoning Commission with the site plan, to ensure it meets all regulations and requirements.

Mayor Pro Tem Gray-Moore asked if the plan included improvements to the current parking lot, as it is in disrepair.

Ms. Mashiana stated they plan to repair the existing parking lot and add electric charging spaces and additional handicap spaces, which will be included in the site plan.

Motion made by Holly Gray-Moore second by Bryan Moyers to send Agenda Item #E4 back to the Planning and Zoning Commission for further study at its regular meeting scheduled for June 7, 2021.

Motion carried unanimously.

5. Public hearing to consider Ordinance No. 2021-113 abandoning, vacating, and closing unused roadway right-of-way consisting of the southern ten feet (10') wide unused alley right-of-way adjacent to Block 6, Lot 2R (formerly Block 6, Lots 1&2), of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said unused right-of-way to adjacent property owner.

Public hearing started at 7:14 p.m.

No one wished to speak.

Public hearing ended at 7:14 p.m.

6. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-113 abandoning, vacating, and closing unused roadway right-of-way consisting of the southern ten feet (10') wide unused alley right-of-way adjacent to Block 6, Lot 2R (formerly Block 6, Lots 1&2), of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said unused right-of-way to adjacent property owner.

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 7:16 P.M.



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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 8:59 P.M.

1. **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.

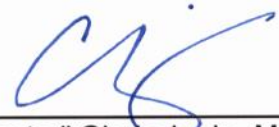
G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:59 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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