

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
SEPTEMBER 28, 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, Hogan Page, David Thompson, and Bryan Moyers; City Manager Scott Campbell, and City Secretary April S. Hill.

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

ABSENT: Council member David Brundage and City Attorney Jeff Moore.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:02 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced the annual Celebrate Roanoke event will be held on Saturday, October 9th.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch read a proclamation and Chief of Police Jeriahme Miller gave a presentation to James "JJ" Johnson in honor of his 20 years of service with the Roanoke Police Department.



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E. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring October 3rd – 9th, 2021 as Fire Prevention Week.
2. Mayor Gierisch read a proclamation declaring October 5, 2021 as National Night Out.

F. 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 special City Council meeting held on September 7, 2021.
2. Consider approval of Resolution No. 2021-111R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

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

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by David Thompson second by Holly Gray-Moore to approve an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the Administration of Court Services.
2. Consideration and action to accept the Home Rule Charter Review Commission's recommendations regarding the City of Roanoke's Charter.

Mayor Pro Tem Holly Gray-Moore gave an overview of the Home Rule Charter Review Commission's recommendation. No action was required for this item.

3. 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, City of Roanoke, Denton County, Texas, by changing the zoning on the approximately 18.504- acres of land from Single Family-7 District (SF-7) and Retail District (R) to Planned Development District with Multi-Family and Townhome Uses. (Ordinance No. 2021-123)

No action taken. This item was removed at applicant's request.



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4. Consideration and recommendation of Ordinance No. 2021-123, 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 Multi-Family and Townhome uses.

No action taken. This item was removed at applicant's request.

H. **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 7:22 P.M.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.074

To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge.

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 8:08 P.M.

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** To deliberate the purchase, exchange, lease, or value of real property.
No action taken.
2. **Sections 551.074 of the TEXAS GOVERNMENT CODE** To discuss and consider personnel matters and all matters incident and related thereto.
No action taken.



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3. **Sections 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge.

Motion made by Holly Gray-Moore second by David Thompson to adjust the salary of the Municipal Court Judge as discussed in executive session.

Motion carried unanimously.

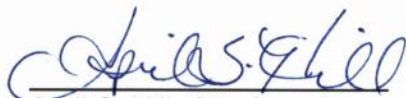
4. **Sections 551.087 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

I. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:08 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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