

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
DECEMBER 14, 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, David Thompson, and Bryan Moyers; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, and Development Services Administrator, J.R. Hames.

ABSENT: Fire Chief Chris Addington and Chief of Police Jeriahme Miller.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:04 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced the Annual Christmas Parade and Tree Lighting Event was a wonderful success and thanked everyone involved in putting it together.

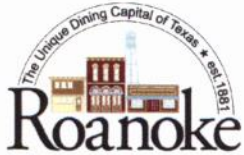
C. PUBLIC INPUT

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.

1. Consider approval of the minutes from the regular City Council meeting held on November 23, 2021.



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2. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Westlake for Certain Police Investigation Services.
3. Consider approval of a Professional Service Agreement between the City of Roanoke and Jones & Carter, Inc. for the design of Denton Street and Houston Street reconstruction project.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1 through 3.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Hogan Page to approve Resolution No. 2021-114R casting votes for David Johnson to the Board of Directors of the Denton Central Appraisal District.

Motion carried unanimously.

2. 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 single family detached uses. (Ordinance No. 2021-123) **This item was moved from the October 26, 2021 City Council meeting.**

Public hearing started at 7:09 p.m.

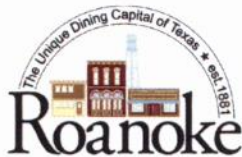
Kenneth Fambro, 317 Edenbury Court, Southlake, asked the Mayor and City Council to defer Item E2 and E3 until the January 25, 2022 City Council meeting.

Public hearing has been left open until the January 25, 2022 City Council meeting.

3. Consideration and action on approval 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 Single Family Attached uses.

Motion made by Holly Gray-Moore second by Brian Darby to continue agenda Items E2 and E3 to the January 25, 2022 City Council meeting.

Motion carried unanimously.



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4. Motion made by David Thompson second by Bryan Moyers to approve a façade grant application from Rosie Vann of MR. at 205 N. Oak Street, Roanoke, Texas.
Motion carried unanimously.

The Roanoke City Council convened into closed session at 7:15 pm to discuss Item E5 and all Executive Session Items (Item F). The Roanoke City Council reconvened into open session at 8:37.

5. Motion made by Holly Gray-Moore second by David Thompson to approve Resolution No. 2021-113R electing to participate in the proposed opioid settlements brought by the State of Texas and other jurisdictions against various pharmaceutical companies for their roles in the national opioid crisis.
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 7:15 P.M.

Section 551.071

To seek legal advice from the city attorney regarding Lady Bug Park.

Section 551.074

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

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 8:37 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the city attorney regarding Lady Bug Park.
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 551.087 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 8:39 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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