

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
JANUARY 25, 2022
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, Fire Chief Chris Addington, Chief of Police Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriquez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, and Development Services Administrator J.R. Hames.

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

Mayor Gierisch announced the Love of Bar-B-Q and the Annual Valentine's Dance events would be held in February.

C. PUBLIC INPUT

Brandon Board, 12001 Katy Road, Ft. Worth, submitted a public input form, but was not present to speak.

Donald Glacy, 301 Lois Street, Roanoke, addressed the Mayor and City Council regarding current issues with water flow and traffic issues in the neighborhood, and the new proposed development will only add to the issues.

Grant Gabel, 306 Lois Street, Roanoke, expressed his concerns with the development on the property located near N. Walnut and Lois Street.

Bernie Alexander, 305 Inez Street, Roanoke, expressed his concerns with the development on the property located on Walnut Street, from Lois Street to N. Oak Street.



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D. PRESENTATION

1. Dr. Ryder Warren will give an update regarding Northwest Independent School District. **Dr. Warren had to reschedule his presentation.**

2. Mayor Gierisch presented Employee Recognitions for 2021.

Core Value - Empower: Margie O'Connell

Core Value - Creativity: Adam Watkins

Core Value - Dedication: Sherry Gragg

Core Value - Connection: Sandy Pettigrew

Core Value - Service: Krista White

Employee of the Year: Robby Wallace

E. 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 January 11, 2022.
2. Consider approval of the minutes from the City Council Workshop meeting held on January 13, 2022.
3. Consider approval of Resolution No. 2022-100R authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
4. Consider approval to award bid to McClendon Construction Co., Inc. for the downtown street reconstruction of Travis Street and the remaining portion of Austin Street located between Pine and Walnut, for the amount not to exceed \$1,083,150.05.
5. Consider the approval of a government obligation contract between Republic First National Corporation and the City of Roanoke, Texas for the leasing of a wastewater Vactor truck equipment for the sum of \$74,424 annually.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1-3 and 5.

Motion carried unanimously.

Item #E4 was removed for discussion.

Motion made by Holly Gray-Moore second by David Thompson to approve to



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award bid to McClendon Construction Co., Inc. for the downtown street reconstruction of Travis Street and the remaining portion of Austin Street located between Pine and Walnut, for the amount not to exceed \$1,083,150.05. Mayor Pro Tem Gray-Moore further stated she would like to go on record and say, their last project (on Main Street) was a disaster due to the length of time to finish the project and we will watch every move to ensure a better job this time.

Motion carried unanimously.

F. OLD BUSINESS

1. Continuation from the January 11, 2022 City Council meeting:
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)

Continuation of public hearing started at 7:25 p.m.

Kenneth Fambro, 317 Edenbury Court, Southlake, asked for clarification, as they are working on the recommendation as discussed at the January 13, 2022 City Council Workshop.

City Manager Scott Campbell stated that it was discussed at the workshop, how much time is needed before coming back with a revised plan. Mr. Campbell further stated the direction from City Council was to get together with City staff to talk about the process. Mr. Campbell stated based on the discussion at the workshop, changes in the plan were going to be significant, so due to that, staff is recommending to City Council that this go back before the Planning and Zoning Commission.

Mayor Pro Tem Holly Gray-Moore asked Mr. Fambro if there was an issue going back to Planning and Zoning Commission to work through the plan, due to the density revisions being made.

Mr. Fambro stated that he had discussed with the City Manager what the proper process would be, but had hoped they would not have to start the process all over again.

Mr. Campbell stated there were several options; however, since this item requires public notice, the City wants to ensure the public is informed of future meetings.

Public hearing to be continued.



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2. Consideration and action 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 David Brundage to send Items F1 and F2 back to Planning and Zoning Commission for further consideration at its meeting on February 7, 2022.

No vote taken.

Mr. Fambro stated this date would not allow enough time to conduct meetings and make the required changes.

Amended Motion:

Motion made by Holly Gray-Moore second by David Brundage to send agenda Items F1 and F2 to Planning and Zoning Commission for further consideration.

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by Brian Darby to approve Ordinance No. 2022-105 proposing the creation of the Roanoke Crime Control and Prevention District.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Brian Darby to approve Resolution No. 2022-101R appointing a temporary board of directors to the Roanoke Crime Control and Prevention District.

Motion carried unanimously.

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 7:39 P.M.

Section 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property.

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 8:21 P.M.

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** Deliberations regarding the purchase, exchange, lease, or value of real property.

No action taken.

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.

I. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:21 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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