



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
FEBRUARY 22, 2022
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, 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 Rodriguez, and Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Councilmember David Brundage, and Public Works Director Shawn Wilkinson.

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

There were no announcements.

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 Special City Council meeting held on February 15, 2022.
2. Consideration and acceptance of the FY2021-2022 Quarterly Financial Report for the quarter period ending December 31, 2021.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 22, 2022
Page 2 of 5

Motion made by David Thompson second by Hogan Page to approve Consent Items 1 and 2.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Brian Darby second by David Thompson to approve a joint election agreement and contract for election services with Denton County for the May 7, 2022 Special Election.

Motion carried unanimously.

2. Motion made by Brian Darby second by David Thompson to approve a joint election agreement and contract for election services with Tarrant County for the May 7, 2022 Special Election.

Motion carried unanimously.

3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Business Park (BP) Districts to allow School, K through 12 (Private) Use with a Specific Use Permit within the Business Park (BP) Districts. (Ordinance No. 2022-102)

Public hearing started at 7:04 p.m.

Kathy Lyda, Head of School for Young Academy, stated they are respectfully asking for the zoning change and can answer any questions Mayor and City Council may have.

Public hearing ended at 7:05 p.m.

4. Motion made by David Thompson second by Bryan Moyers to approve Ordinance 2022-102, amending The Comprehensive Zoning Ordinance, Chapter 12, Article VI, Section 12.661, Appendix 3, Entitled "Use Charts," by amending The Uses Within Business Park (BP) Districts to allow "School, K Through 12 (Private)" use with A Specific Use Permit (SUP) within The Business Park (BP) Districts.

Motion carried unanimously.

5. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 2.3410-acre tract of land consisting of Block 1, Lot 4R of the Henrietta Creek Business Park Addition, an addition within the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow School, K through 12 (Private) Use. (Ordinance No. 2022-103)

Public hearing started at 7:07 p.m.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 22, 2022
Page 3 of 5

No one wished to speak.

Public hearing ended at 7:07 p.m.

6. Motion made by David Thompson second by Bryan Moyers to approve Ordinance 2022-103, amending The Comprehensive Zoning Ordinance of The City of Roanoke, Texas, for an approximately 2.3410-acre tract of land consisting of Block 1, Lot 4R of the Henrietta Creek Business Park Addition, by changing the zoning from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow School, K Through 12 (Private) Use.

Motion carried unanimously.

7. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances of the City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District," by amending Exhibit C, entitled "Oak Street Regulating Plan"; by changing the maximum height of buildings from five (5) stories to nine (9) stories for an approximately 3.269 acre tract of land consisting of Block B, Lot 1 of the Roanoke City Center Addition, an addition to the City of Roanoke, Denton County, Texas. (Ordinance No. 2022-104)

Public hearing started at 7:09 p.m.

No one wished to speak.

Public hearing ended at 7:09 p.m.

8. Motion made by David Thompson second by Hogan Page to approve Ordinance 2022-104 amending Chapter 12, Article III, Division 15, Exhibit C, entitled "Oak Street Regulating Plan" of the Code of Ordinances of the City of Roanoke, Texas, for an approximately 3.269 acre tracts of land consisting of Block B, Lot 1 of the Roanoke City Center Addition, an addition located within the City of Roanoke, Denton County, Texas, by changing the maximum number of floors for said tract of land from five (5) stories to nine (9) stories.

Motion carried unanimously.

9. Motion made by David Thompson second by Bryan Moyers to approve a Site Plan (SP 2022-01) request from Bowman Consulting Group, LTD, for a multi-tenant shell building to be located on an approximate 1.116 acre parcel, being a part of the W.D. Bell Survey Abstract No. 82, Block 1 Lot 7, City of Roanoke Denton County, Texas; generally located just north of Bobcat Blvd. (.04 of a mile) on the west side of Hwy 377, and having an address of 1735 N Hwy 377.

Motion carried unanimously.

10. Motion made by Brian Darby second by David Thompson to approve to authorize the addition of three (3) fire fighters through the Safer Grant Program.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 22, 2022
Page 4 of 5

11. Motion made by David Thompson second by Hogan Page to approve a façade grant application from Christian and Alisha Mitchell of Ilision Glassworks, LLC. at 412 N. Oak St. Roanoke, TX.
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 7:18 P.M.

Section 551.072

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

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Associate Judge and Jail Magistrates.

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 8:25 P.M.

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

Motion made by Brian Darby second by David Thompson to approve a resolution approving a real estate sales contract to acquire an approximately 5.500 acre tract of land.

Motion carried unanimously.

2. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Associate Judge and Jail Magistrates.

Motion made by David Thompson second by Bryan Moyers to approve three (3) Associate Judge contracts for the regional Jail with, Carol Montgomery, Craig Magnuson and Lindsay Kinsey.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 22, 2022
Page 5 of 5

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.

Motion made by Hogan Page second by Bryan Moyers to approve a Chapter 380 Agreement with SWC Building, LP on the terms as discussed in executive session.

Motion carried unanimously.

G. **ADJOURNMENT**

Motion made by Hogan Page second by Brian Darby to adjourn the meeting at 8:27 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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