

Bryan Moyers, Councilmember
David Brundage, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Hogan Page, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**MARCH 22, 2022
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262-6732**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

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 March 8, 2022.

E. NEW BUSINESS



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1. Consideration and action on approval of Ordinance No. 2022-111, amending the Fiscal Year 2021-2022 Budget.
2. Consideration and action on a site plan request (SP 2022-02) from Gerri A. Kielhofner, AIA for a hotel to be situated on 3.269 acres, Block B Lot 1 in the Roanoke City Center Addition, M.E.P. & P.R.R. CO. Survey, Abstract No. 603, City of Roanoke Denton County, Texas.
3. Consideration and action on a Site Plan (SP 2022-03) request from Intergrity Commercial Group LLC for a building to be located on an approximate 0.846 acre parcel being a part of the Homestead Addition, Block A, Lot 1-R-2, located on Cannon Parkway, north of the intersection of Cannon and W. Byron Nelson.
4. Consideration and action on a Site Plan request (SP 2022-04) from DHR Engineering, Inc. on an approximate 1.04 acre tract, being a part of the PPR Roanoke Retail Addition, Lot 1R5 Block A, Walter D Beal Survey Abstract No. 82 City of Roanoke, Denton County Texas.

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:

Section 551.071Section 551.087

to receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:

- Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center;
- Amended and Restated Predevelopment Loan Agreement and any related documents concerning the Peabody Hotel and Convention Center; and
- Fifth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

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:



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Section 551.071Section 551.087

to receive legal advice from City Attorney and discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, regarding:

- Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center;
- Amended and Restated Predevelopment Loan Agreement and any related documents concerning the Peabody Hotel and Convention Center; and
- Fifth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, March 18, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**

📶 A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: City Hall Guests