

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
JUNE 28, 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: David Brundage, Bryan Moyers, Hogan Page, and Brian Darby; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

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

ABSENT: Councilmember David Thompson.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:01 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced the Annual Independence Day Celebration event would be held on Sunday, July 3rd at 201 Fairway Drive.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch swore in a new police officer to the Roanoke Police Department, Officer David Oyague.

E. CONSENT AGENDA



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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 June 14, 2022.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and the cities comprising the MetroShare Library Cooperative for the reciprocal lending of materials.

Motion made by Holly Gray-Moore second by Bryan Moyers to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Bryan Moyers second by David Brundage to nominate and elect Holly Gray-Moore as Mayor Pro Tem.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by Brian Darby to authorize city staff to move forward with negotiations for the architectural services with the Roanoke Police and Court Facility.

Motion carried unanimously.

3. 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 two (2) stories to four (4) stories for Lots 7R and 15R, Block 12 of the Original Town of Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas. (Formerly Scotty's Automotive). (Ordinance No. 2022-116)

NO ACTION TO BE TAKEN.

4. Consideration and action on approval of Ordinance No. 2022-116 amending the Comprehensive Zoning Ordinance, by amending chapter 12, Article III, Division 15, entitled "Oak Street Corridor Zoning District" by amending exhibit C entitled "Oak Street Regulating Plan," by changing the maximum height of buildings from two (2) stories to four (4) stories for lots 7R and 15R, Block 12 of the Original Town of Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas, generally located on Hwy 377, west of Oak Street, between Main and Rusk Street (formally Scotty's Automotive).

NO ACTION TO BE TAKEN.



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5. Public hearing to consider a rezoning application for Lots 7R and 15R, Block 12 of O.T. Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Highway 377 Zone to Oak Street Corridor Zoning District – Highway 377 Zone – Specific Use Permit (SUP) to allow live work units use. (Formally Scotty's Automotive) (SUP-2022-04 / Ordinance No. 2022-117)

NO ACTION TO BE TAKEN.

6. Consideration and action on a Specific Use Permit (SUP 2022-04) request from Randy Primrose, for lots 7R and 15R, block 12 of O.T. Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, for said property to allow live-work units use. The property is generally located on Hwy 377, west of Oak Street, between Main Street and Rusk Street (formally Scotty's Automotive). (Ordinance No. 2022-117)

NO ACTION TO BE TAKEN.

7. Discuss and receive City Council direction on the current solid waste and recycling contract.

City Manager Scott Campbell stated the staff is asking for direction from City Council concerning solid waste services. Mr. Campbell explained our current service provider needs some type of direction, as their contract will be expiring soon.

Mayor Pro Tem Holly Gray-Moore stated this service has not been sent out for bid because the rates have remained competitive, however the current company will need to make some improvements. Mayor Pro Tem Gray-Moore stated the current service provider has also done a lot for the community with sponsorships.

City Attorney Jeff Moore explained State law does not require this service to be placed out for bid, due to a public health safety issue.

Mr. Campbell stated the current provider has very competitive rates; however, they do need improvements, which can be negotiated during the contract process.

Mayor Gierisch stated that there is definite room for improvement. Mayor Gierisch further stated there should not be an automatic renewal listed in the contract.

Councilmember Brian Darby asked if there are enough issues, to consider looking at other companies for the solid waste services.

Mr. Campbell stated that the issues are typical issues (as with any solid waste service), but has not received many complaints from residents.

Mayor Pro Tem Gray-Moore stated it would be a bad time to increase rates, with the current inflation.



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Councilmember Bryan Moyers stated he agrees with Mayor Pro Tem Gray-Moore concerning the amount of community support the current solid waste provider gives to Roanoke, and it really is a bad time to increase rates. Councilmember Moyers further stated he does not want to change service providers at this time.

Mr. Campbell stated staff would like to require from the solid waste provider, reporting of complaints received and what actions were taken to resolve the issue.

Councilmember Moyers stated the current solid waste provider's communication, needs to be better.

Mayor Pro Tem Gray-Moore stated the City Council supports staff to determine what information the staff deems important and should be included in the contract. Mayor Pro Tem Gray-Moore asked if once the contract has been finalized, would it be brought back to City Council for approval.

Mr. Campbell stated the contract does not expire until later this year, so this give staff time to meet with the solid wasted representative to negotiate, and bring the recommendations to City Council.

G. 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 7:29 p.m.

Section 551.071

To seek legal advice from the City Attorney regarding pending or contemplated litigation - concerning Phase 4 of the Fairway Ranch Subdivision - Fairway Ranch drainage issues.

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 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the City Attorney regarding pending or contemplated litigation - concerning Phase 4 of the Fairway Ranch Subdivision - Fairway Ranch drainage issues.

No action taken.



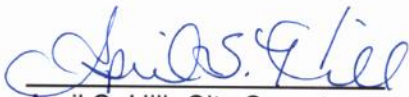
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2. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.
No action taken.

H. **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