

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

**AUGUST 9, 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 July 26, 2022.
2. Consider approval of the minutes from the Special City Council meeting held on August 2, 2022.



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3. Consider approval of the minutes from the City Council Budget Workshop meeting held on August 2, 2022.
4. Consideration of Agreement for Architectural Design Services with FGM Architects, Inc. and GFF Architects, Inc. for Police and Court Facilities.

E. NEW BUSINESS

1. Public hearing to hear public comments for consideration of the proposed City of Roanoke Operating and Capital Budget for Fiscal Year 2022-23, including the Roanoke Economic and Industrial Economic Development Corporation (Type A) Fiscal Year 2022-23 Annual Budget.
2. Consideration and action to postpone the adoption of the FY2022-2023 official Operating and Capital Budget for the City of Roanoke until August 23, 2022. (take record vote)
3. Public hearing to hear public comments for consideration of the proposed City of Roanoke Crime Control and Prevention District Annual Budget for Fiscal Year 2022-23.
4. Consideration and action on Resolution No. 2022-112R, approving the Annual Budget for the City of Roanoke Crime Control and Prevention District pursuant to Section 363.205 of the Texas Local Government Code.
5. Consideration and action on approval of Ordinance No. 2022-123 amending the FY 2021-22 REIDC Type A Budget.
6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 0.9548 acres of land located in the Jesse Eads Survey, Abstract No. 392, City of Roanoke, Denton County, Texas, and being a portion of Lot 2, Block A of the First United Methodist Church of Roanoke - Trophy Club Addition, an addition to the City of Roanoke, Denton County, Texas, by changing the zoning on the approximately 0.9548 acres of land from Retail (R) District to Multi-Family (MF) District; prescribing the permissible uses. The property is generally located on Lois Drive, near the intersection of Lois and Hwy 114, adjacent to the Town of Trophy Club. (Ordinance No. 2022-119)



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7. Consideration and action on approval of Ordinance No. 2022-119 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 0.9548 acres of land located in the Jesse Eads Survey, Abstract No. 392, City of Roanoke, Denton County, Texas, and being a portion of lot 2, block A of The First United Methodist Church of Roanoke - Trophy Club Addition, an addition to the city of Roanoke, Denton County, Texas, by changing the zoning on the approximately 0.9548 acres of land from Retail (R) District to Multi-Family (MF) District. The property is generally located on Lois Drive, near the intersection of Lois and Hwy 114, adjacent to the Town of Trophy Club.
8. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning District - Hwy 377 Zone to Oak Street Corridor Zoning District - Hwy 377 Zone - Specific Use Permit (Oak Street Corridor Zoning District - Hwy 377 Zone - SUP) to allow a distillery and the sale of alcoholic beverages at Lot 4R, Block 21 of the Original Town of Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 101 Travis Street, Roanoke, Texas. (Ordinance No. 2022-120)
9. Consideration and action on approval of Ordinance No. 2022-120 amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning District - Hwy 377 Zone To Oak Street Corridor Zoning District - Hwy 377 Zone - Specific Use Permit (Oak Street Corridor Zoning District - Hwy 377 Zone - SUP) to allow a distillery and the sale of alcoholic beverages at lot 4r, block 21 of the Original Town Of Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 101 Travis Street, Roanoke, Texas. The property is located at the NE corner of Hwy 377 and Travis Street .

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 551.087

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.



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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:

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.

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, August 5, 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