

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
JULY 26, 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, Secretary Sherry Gragg, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Chief Financial Officer Vicki Rodriguez, and Public Works Director Shawn Wilkinson.

ABSENT: Councilmember David Thompson, Fire Chief Chris Addington, Chief of Police Jeriahme Miller, City Secretary April S. Hill, and Parks and Recreation Director Ronnie Angel.

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. PRESENTATION

1. Mayor Gierisch swore in Police Officers Johnathan Lee and Taylor Lockwood to the Roanoke Police Department.

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



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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 12, 2022.
2. Consider approval of Resolution and Cooperative Agreement No. 2022-111R authorizing participation in Denton County's Community Development Block Grant for the three program year period, FY2023 through FY2025.
3. Consideration and acceptance of the FY 2021-2022 2nd Quarter Financial Report for the quarter period ending March 31, 2022.
4. Consideration and acceptance of the FY2021-22 3rd Quarter Financial Report for the period ending June 30, 2022.

Motion made by Holly Gray-Moore second by David Brundage to approve Consent Agenda Items 1-4.

Motion carried unanimously.

F. NEW BUSINESS

1. 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, generally located on Hwy 377, west of Oak Street, between Main Street and Rusk Street (currently Scotty's Automotive). (Ordinance No. 2022-116).

Public hearing started at 7:04 p.m.

No one wished to speak.

Public hearing ended at 7:05 p.m.

2. Motion made by Holly Gray-Moore second by Brian Darby to approve 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 Street and Rusk Street (currently Scotty's Automotive).

Motion carried unanimously.



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3. 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. The property is generally located on Hwy 377, west of Oak Street, between Main and Rusk Street (currently Scotty's Automotive). (SUP-2022-04 / Ordinance No. 2022-117)

Public hearing started at 7:06 p.m.

No one wished to speak.

Public hearing ended at 7:06 p.m.

4. Motion made by Holly Gray-Moore second by Brian Darby to approve a Specific Use Permit (SUP 2022-04) request from Randy Primrose, contingent upon the screening requirements along Rusk and Main Streets be addressed and meeting all the zoning requirements, 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 and Rusk Street (currently Scotty's Automotive). (Ordinance No. 2022-117)

Motion carried unanimously.

5. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 4.29 acres of land located in the M.E.P. & P.R.R Co. Survey, Abstract Number 923, the John Bacon Survey, Abstract Number 1565, and the Richard Eads Survey, Abstract Number 393, City of Roanoke, Denton County, Texas, by changing the zoning on the approximately 4.29 acres of land from Retail (R) District to Office (O) District; prescribing the permissible uses. The property is generally located on Dallas Drive between Turner Ave and Hwy 114, adjacent to the Cinemark and Church of Christ properties. (Ordinance No. 2022-118)

Public hearing started at 7:09 p.m.

No one wished to speak.

Public hearing ended at 7:09 p.m.

6. Motion made by Holly Gray-Moore second by Hogan Page to approve Ordinance No. 2022-118 amending the Comprehensive Zoning Ordinance Of The City Of Roanoke, Texas, on approximately 4.29 acres of land located In The M.E.P. & P.R.R Co. Survey, Abstract Number 923, the John Bacon Survey, Abstract Number 1565, and the Richard Eads Survey, Abstract Number 393, City Of



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Roanoke, Denton County, Texas, by changing the zoning on the approximately 4.29 acres of land from Retail (R) District to Office (O) District. The property is generally located on Dallas Drive between Turner Ave and Hwy 114, adjacent to the Cinemark and Church of Christ properties.

Motion carried unanimously.

7. Motion made by Holly Gray-Moore second by Brian Darby to approve a site plan request (SP 2022-07) from Kirkman Engineering, with the stipulation of adding eight (8) parking spaces minimum and remove the monument sign, for a new restaurant to be located in O T Roanoke Addition Block 5 Lot 22, and having an address of 107 S. Oak Street, City of Roanoke, Denton County, Texas. The property is generally located on the West side of Oak Street, between Bowie Street and Main Street, next to Hey Sugar Candy Store.

Motion carried unanimously.

8. Discuss Roanoke participation in the proposed Denton County bond for transportation and road improvements.

City Manager Scott Campbell gave City Council an update on information received from Denton County on a potential bond referendum for transportation and road improvements. Mr. Campbell further explained the City has four (4) roads that meet the requirements, which are Dorman, Howe Road, N. Oak Street, and N. Walnut Street. The county's program will pay for the soft cost (design, plans, etc.) and the county will pay half the cost of construction.

Public Works Director Shawn Wilkinson stated the county put into place, a cap on the cost at \$16,000,000.

Mayor Pro Tem Holly Gray-Moore stated this is a great opportunity for the City.

Assistant City Manager Cody Petree stated there may be additional information after August 1st, and will share the information at the next meeting.

Mayor Gierisch stated they had helped with a number of projects, so this is a great opportunity.

9. Motion made by Holly Gray-Moore second by Bryan Moyers to approve Ordinance No. 2022-121, amending the Fiscal Year 2021-2022 Budget.

Motion carried unanimously.

10. Motion made by Holly Gray-Moore second by Hogan Page to appoint Cassi Web, David Stone, and Dan Webb to the Keep Roanoke Beautiful board for a term expiring January 2024.

Motion carried unanimously.



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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 DID NOT CONVENE INTO CLOSED SESSION.

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.

H. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:31 p.m.

Motion carried unanimously.


Sherry Gragg, Secretary



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