

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 23, 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. PRESENTATION**

1. Melissa Christon of the North Central Texas Trauma Regional Advisory Council (NCTTRAC) will present the Heart Safe Community Award to the Roanoke Fire Department.

**E. PROCLAMATION**

1. Mayor Gierisch will read a proclamation declaring September 2022 as Suicide Prevention Awareness Month.
2. Mayor Gierisch will read a proclamation declaring September 2022 as Live United Month.



**AGENDA FOR THE  
REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL**

**August 23, 2022  
Page 2 of 5**

**F. 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 August 9, 2022.
2. Consider approval of Resolution No. 2022-113R approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism Filing.

**G. NEW BUSINESS**

1. Consideration and action on the first and final reading of Ordinance No. 2022-124 adopting the official Operating and Capital Budget, including Roanoke Economic and Industrial Development Corporation Type A Budget for the City of Roanoke for the fiscal year beginning October 1, 2022 and ending September 30, 2023.
2. Hold a public hearing to discuss the proposed ad valorem tax rate of \$.339779 per \$100 of assessed value for the tax year 2022.
3. Consideration and action on approval of Ordinance No. 2022-125 adopting a tax rate for the City of Roanoke for the Fiscal Year 2022-2023.
4. Consideration and action on ratifying the property tax revenue increase reflected in the FY2022-2023 Budget.
5. Consideration and action on approval of Ordinance No. 2022-126 adopting the Tax Roll for 2022.
6. Public hearing to consider a rezoning application for Lots 4, 5, and 6, Block A of the Morningside 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 – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP 2022-06) to allow Single-



**AGENDA FOR THE  
REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL**

**August 23, 2022  
Page 3 of 5**

Family Residential Attached Dwelling Unit (Townhomes) Use. The property is generally located on the north side of Morningside Drive, across the street from an existing townhome development, approximately .08 of a mile from city hall. (Ordinance No. 2022-122)

7. Consideration and action on a Specific Use Permit (SUP 2022-06) request from Elborai Group, LLC for lots 4, 5, and 6, Block A of the Morningside Addition, an addition located within the City of Roanoke, Denton County, Texas, to allow the proposed development of single-family residential attached dwellings (townhomes). The property is generally located on the north side of Morningside Drive, across the street from an existing townhome development, approximately .08 of a mile from city hall. (Ordinance No. 2022-122)
8. Consideration and action on a Site Plan (SP 2022-08) request from SLI Group, Inc. for a new building to replace the existing Prosperity Bank building located on approximate 3.79 acres situated in the MEP & PRR Co. Survey, abstract No1565A J. Bacon and A0923A, and having an address of 615 E Byron Nelson Blvd, City of Roanoke, Denton County, Texas. The property is generally located on the northwest corner of E Byron Nelson Blvd. and Dorman Street.
9. Consideration and action on approval of Resolution No. 2022-114R, establishing a City of Roanoke Art and History Trail Committee providing for the duties of said committee; appointing a board of directors to the Art and History Trail Committee to serve three (3) year terms, and assigning City staff liaison.
10. Consideration and action on approval of Resolution No. 2022-115R, disapproving of the Denton Central Appraisal District 2023 Budget.
11. Consideration and action on approval of the sixth amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement with North Texas Hotel Development Group, L.L.C., a Texas Limited Liability Company, authorizing the Mayor to execute said agreement. (Ordinance No. 2022-127)

**H. 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:



**AGENDA FOR THE  
REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL**

August 23, 2022  
Page 4 of 5

**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;

- Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

**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:

**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;

- Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center.

**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.



**AGENDA FOR THE  
REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL**

**August 23, 2022  
Page 5 of 5**

**I. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 19, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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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. **BRaille 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