

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
AUGUST 9, 2022
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: David Brundage, Bryan Moyers, David Thompson, 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, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore and Fire Chief Chris Addington.

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

Juan Joubert, with Parker Health introduce himself and his colleagues. Mr. Joubert stated he was interested in the development of a hospital/clinic in Roanoke.

Chris McAllister and Adriana Villalobos, owners of 57 Sonora Blvd., Trophy Club stated they were opposed to multi-family development of property located on Lois and Hwy 114.

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



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July 26, 2022.

2. Consider approval of the minutes from the Special City Council meeting held on August 2, 2022.
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.

Motion made by David Thompson second by Brian Darby to approve Consent Agenda Items 2 through 4.

Motion carried unanimously.

Item # D1 was removed for discussion:

Motion made by David Thompson second by Bryan Moyers to approve Consent Agenda Item 1, with amendment.

Motion carried unanimously.

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.

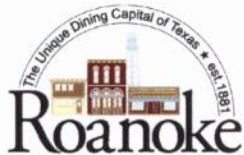
Public hearing started at 7:10 p.m.

City Manager Scott Campbell pointed out a few items on this proposed budget. This is the first time in 25 years; staff is recommending a decrease in the tax rate, which has not been increased in the past 25 years. Mr. Campbell stated there have been 11 new positions added in this budget, adjustments have been made in the compensation plan to put Roanoke in a more competitive state with other cities, and funding for all of the one-time capital items requested by the departments. Mr. Campbell further stated this is all being accomplished with the tax decrease.

Public hearing ended at 7:12 p.m.

2. Motion made by David Thompson second by David Brundage to postpone the adoption of the FY2022-2023 official Operating and Capital Budget for the City of Roanoke until August 23, 2022.

For: 6 Against: 0 Absent: 1



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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

Public hearing started at 7:13 p.m.

No one wished to speak.

Public hearing ended at 7:13 p.m.

4. Motion made by David Thompson second by Brian Darby to approve 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

Motion carried unanimously.

5. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2022-123 amending the FY 2021-22 REIDC Type A Budget.

Motion carried unanimously.

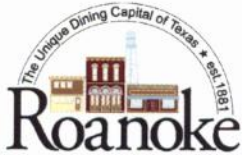
6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 0.9548 acres of land located in the Jesse Eads Survey, Abstract No. 392, City of Roanoke, Denton County, Texas, and being a portion of Lot 2, Block A of the First United Methodist 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)

Public hearing started at 7:16 p.m.

Donna Gerety, Monterey Drive, Trophy Club, speaking unofficially on behalf of Monterey Drive residents. Mrs. Gerety stated that she and the other residents are concerned with this property being zoned multi-family, as this will cause an increase of crime in the area. Mrs. Gerety further stated they are very opposed to this project.

Public hearing ended at 7:19 p.m.

7. Motion made by David Thompson second by Hogan Page to deny 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



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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.

Motion carried unanimously.

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)

Public hearing started at 7:29 p.m.

Jon Knutson, Frisco, Texas, representing the applicant, who is based in Portland, Maine. Mr. Knutson gave an overview of the project and stated their concept is a distillery with a tasting room, as opposed to a restaurant type setting.

Public hearing ended at 7:32 p.m.

9. Motion made by David Thompson second by Bryan Moyers to approve 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.

Motion carried unanimously.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:34 p.m.

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



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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 8:14 P.M.

1. **Sections 551.087 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.

G. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 8:14 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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