

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 23, 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, Fire Chief Chris Addington, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, and Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore.

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

Don Glacy expressed his concerns about the Anderson Distillery event, to be held on August 28th.

Joshua Erikson expressed his concerns with a tax increase and asked Mayor and City Council to explain how taxes can be increased and lowered at the same time.

Mayor Gierisch explained the taxes have remained the same for the past 25 years and this year they are actually being lowered. Mayor Gierisch further explained that it is state requirement to put in the public notice of a "tax increase" when there is an increase in tax revenue.

D. PRESENTATION



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1. Melissa Christon of the North Central Texas Trauma Regional Advisory Council (NCCTTRAC) presented the Heart Safe Community to the Roanoke Fire Department for efforts a community makes to its citizens in protecting them from the effects of heart disease and sudden cardiac death by evaluating different aspects of the system as a whole.

E. PROCLAMATION

1. Mayor Gierisch 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.

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.

Motion made by David Thompson second by Hogan Page to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

G. NEW BUSINESS

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

Motion carried unanimously.

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.



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Public hearing started at 7:20 p.m.

No one wished to speak.

Public hearing ended at 7:20 p.m.

3. Motion made by David Thompson second by David Brundage to approve Ordinance No. 2022-125 adopting a tax rate for the City of Roanoke for the Fiscal Year 2022-2023.

Motion carried unanimously.

4. Motion made by Bryan Moyers second by David Thompson to approve ratifying the property tax revenue increase reflected in the FY2022-2023 Budget.

Motion carried unanimously.

5. Motion made by David Thompson second by Bryan Moyers to table until the September 13, 2022 City Council meeting, Ordinance No. 2022-126 adopting the Tax Roll for 2022.

Motion carried unanimously.

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-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)

Public hearing started at 7:24 p.m.

No one wished to speak.

Public hearing ended at 7:24 p.m.

7. Motion made by David Thompson second by Hogan Page to approve 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).

Motion carried unanimously.



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

Motion carried unanimously.

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

1. Elizabeth Ellenbecker, serve through September 30, 2025;
2. Sharon McTernen, serve through September 30, 2025;
3. Stephani Novak, serve through September 30, 2025;
4. Ryan Wilhite, serve through September 30, 2025;
5. Alicia Young, serve through September 30, 2025;
6. Tracie Merchant-Leatherwood, serve through September 30, 2025;
7. Brian Darby, serve through September 30, 2025;
8. Sarah Singer, serve through September 30, 2025;
9. Angie Grimm, serve through September 30, 2025;
10. Melissa Diorio, serve through September 30, 2025; and
11. Heather Ales, serve through September 30, 2025.

Motion carried unanimously.

10. Motion made by David Thompson second by Bryan Moyers to approve Resolution No. 2022-115R, disapproving of the Denton Central Appraisal District 2023 Budget.

Motion carried unanimously.

City Council convened into closed session at 7:44 p.m. See information under Item H.



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11. Motion made by Brian Darby second by David Thompson to table until the September 13, 2022 City Council meeting, 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)

Motion carried unanimously.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:44 p.m.

Section 551.071 and Section 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

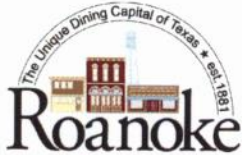
The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:38 P.M.

1. **Section 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.

2. **Sections 551.071 and 551.087 of the TEXAS GOVERNMENT CODE** 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



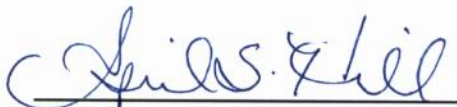
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prospect, regarding:-Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center;
- Sixth Amended and Restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement concerning the Peabody Hotel and Convention Center
Action taken, see New Business Item #G11.

I. **ADJOURNMENT**

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 8:39 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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