

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
SEPTEMBER 27, 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: Hogan Page, and Brian Darby; Interim City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Fire Chief Chris Addington, and Public Works Director Shawn Wilkinson.

ABSENT: Council Members: David Brundage, Bryan Moyers, and David Thompson; Chief of Police Jeriahme Miller, Chief Financial Officer Vicki Rodriguez 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

Interim City Manager Cody Petree introduced the recently hired Executive Administrative & Communications Assistant, Jeannie Homer.

Interim City Manager Cody Petree announced the following upcoming events:

- Community Movie Night - September 30th at 7:30 p.m. on the front steps of City Hall.
- Fire Department Open House - October 1st
- National Night Out - October 4th
- Celebrate Roanoke - October 8th

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION



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1. Mayor Gierisch read a proclamation declaring October 4, 2022 as National Night Out.
2. Mayor Gierisch read a proclamation declaring October 9-15, 2022 as Fire Prevention Week.

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 which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on September 13, 2022.
2. Consider approval of the minutes from the City Council Strategic Planning Workshop meeting held on September 20, 2022.
3. Consider approval of Resolution No. 2022-117R finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied.

Motion made by Holly Gray-Moore second by Hogan Page to approve Consent Agenda Items 1 through 3.

Motion carried unanimously.

F. OLD BUSINESS

1. ***This item was moved to the end of the agenda.***

Motion made by Holly Gray-Moore second by Brian Darby to approve the sixth amendment to the Chapter 380 agreement with North Texas Hotel Development. (Ordinance No. 2022-127)

Motion carried unanimously.

G. NEW BUSINESS

1. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 15.036 acres of land located in the M.E.P. & P.R.R Co. Survey, Abstract Number 943, City of Roanoke, Denton County, Texas, by changing the zoning on the approximately 15.036 acres of land from Retail (R) District to Planned Development (PD) District with multi-family uses; prescribing the permissible uses. The property is generally located on the north side of W Hwy 114, approximately one (1) mile west of Hwy 377 adjacent to the Compass Church property. (Ordinance No. 2022-128)

No action taken on this item.



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2. Consideration and action on Ordinance No. 2022-128, a zoning request from Adam Smith to amend the Comprehensive Zoning Ordinance of the City Of Roanoke, Texas, on approximately 15.036 acres of land situated in the M.E.P. & P.R.R CO. Survey, Abstract Number 943, City Of Roanoke, Denton County, Texas, by changing the zoning from Retail (R) District to Planned Development (PD) District with multi-family uses. The property is generally located on the north side of W Hwy 114, approximately one (1) mile west of Hwy 377 adjacent to the Compass Church property.

No action taken on this item.

3. 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 the sale of alcoholic beverages at Lot 10R, 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 409 N. Oak Street, Roanoke, Texas. (Ordinance No. 2022-129 / SUP 2022-07)

No action taken on this item.

4. Consideration and action on approval of Ordinance No. 2022-129 an ordinance of the city of Roanoke, Texas, amending the comprehensive zoning ordinance and as heretofore amended, by granting a change in zoning from Oak Street Corridor - Oak Street to Oak Street Corridor-Oak Street - Specific Use Permit (SUP 2022-07) to allow the sale of alcoholic beverages on block 21 lot 10R in the Old Town Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 409 N Oak Street suite #100. The property is generally located on the SW corner of N Oak Street and Denton Street.

No action taken on this item.

5. Motion made by Holly Gray-Moore second by Brian Darby to approve a Site Plan (SP 2022-09) request from Integrity Group for a two (2) story bank building on approximately 2.4 acres of land located in the Roanoke City Center Addition, an addition to the City of Roanoke, Denton County Texas. The property is generally located on the northeast corner of Union Ave and US Hwy 377 and is directly across the street from City Hall on S. Oak Street.

Motion carried 3-0-1. Councilmember Hogan Page abstained due to a conflict of interest.

6. Motion made by Holly Gray-Moore second by Brian Darby to approve the amendment to Site Plan (SP 2020-01), subject to the completion of the wall on the west side, plus installation of landscaping.

Motion carried un.

H. EXECUTIVE SESSION



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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 7:25 p.m.

Section 551.074

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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 8:00 P.M.

1. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

Motion made by Holly Gray-Moore second by Brian Darby to appoint Assistant City Manager Cody Petree as Interim City Manager for a period ending December 31, 2022, at which time the position will be reevaluated.

Motion carried unanimously.

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 prospect, regarding:-Lease Agreement with North Texas Hotel Development Group, LLC, concerning the Peabody Hotel and Convention Center;



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- 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 item #F1.

3. **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.

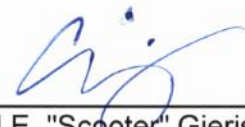
I. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:01 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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