

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

DECEMBER 13, 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. Human Resources Coordinator Melanie Curl will present Employee Recognitions for 2022.

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.



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1. Consider approval of the minutes from the regular City Council meeting held on November 8, 2022.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire Protection Services.
3. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Ambulance Services.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and the City of Watauga for Vehicle Maintenance Services.
5. Consider approval of 1st Choice Air Solutions authorizing the purchase of apparatus bay heaters for Roanoke Fire Department Station One.
6. Consider approval of Resolution No. 2022-118R authorizing the renewal of the City of Roanoke's participation in the state's cooperative purchasing program, Texas SmartBuy.
7. Consider approval of a Professional Service Agreement Between the City of Roanoke and Birkhoff, Hendricks & Carter for the design of a 2.0 Million Gallon Ground Storage Reservoir.
8. Consider approval of an Interlocal Agreement between the City of Roanoke and Frisco Independent School District for for the purchase of goods and services.
9. Consider approval of a Professional Services Agreement between the City of Roanoke and Focused Advocacy LLC for regulatory and legislative consulting services.
10. Consider approval of a Memorandum of Understanding (MOU) between the City of Roanoke and Benbrook Public Library for Courier Service.

F. NEW BUSINESS

1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning District – Civic Mixed Use Zone to Oak Street Corridor Zoning District – Civic Mixed Use Zone – Specific Use Permit (Oak Street Corridor Zoning District – Civic/Mixed Use Zone – SUP) to allow the sale of alcoholic beverages at Lot 1, Block D of the Roanoke City Center Brownstones Addition, an addition located within the City of Roanoke,



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Denton County, Texas, and having a street address of 320 S. Oak Street, Suite No. 120, Roanoke, Texas. (Ordinance No. 2022-135 / SUP 2022-08)

2. Consideration and action on Ordinance No. 2022-135 a Specific Use Permit (SUP 2022-08) granting a change in zoning from Oak Street Corridor Zoning District – Civic Mixed Use Zone to Oak Street Corridor Zoning District – Civic Mixed Use Zone - Specific Use Permit (Oak Street Corridor Zoning District – Civic/Mixed Use Zone - SUP) to allow the sale of alcoholic beverages on Lot 1, Block D of the Roanoke City Center Brownstones Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 320 S. Oak Street Suite No. 120, Roanoke, Texas.
3. Consideration and action on a site plan request (SP 2022-13) from Austin Haynes for an automotive oil change shop on an approximate 0.366 acre tract of land located in the Homestead Retail Addition, Lot 1BR-2A, Block 6, and having an address of 1211 N Hwy 377, Roanoke, Denton County, Texas. The property is generally located on the west side of N US Hwy 377 between Hwy 114 and Marshall Creek Rd.
4. Consideration and action on a site plan request (SP 2022-14) from Craig Jacobson with RGA Architects on an approximate 1.7 acre tract of land located in the Henrietta Creek Business Park Addition, Lot 7, Block 1, Roanoke, Denton County, Texas. The property is generally located on the north side of Henrietta Creek Rd., approximately 1/4 mile west of S US Hwy 377.

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:

Section 551.074

The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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.



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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 551.074

The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

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.

H. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, December 8, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

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. **BRILLE 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