

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
DECEMBER 13, 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: David Brundage, Bryan Moyers, David Thompson, Hogan Page, and Brian Darby; Interim City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Chief of Police Jeriahme Miller, Chief Financial Officer Vicki Rodriguez, Public Works Director Shawn Wilkinson, Development Services Administrator J.R. Hames, and Library Manager Kelly Holt.

ABSENT: 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

Interim City Manager Cody Petree thanked staff and volunteers for all of their hard work and making the Christmas Event such a success.

Mayor Gierisch also thanked everyone for creating such a beautiful Christmas Event and Veteran's Parade.

C. PUBLIC INPUT

No one wished to speak.

D. PRESENTATION

1. Mayor Gierisch presented the following Employee Recognitions for 2022:



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Service Recognition

- 5 years:** Corey Bosworth, IT
Connor Brown, Police
Ryan Estanislao, Parks & Recreation
Clint Eustace, Police
Jonathan Robinson, Police
- 10 years:** Jamie Collier, Police
Tanner Mahan, Police
- 15 years:** Thomas Brocato, Library
Dennis Frank, Parks & Recreation
- 20 years:** Jason Allbright, Public Works
Jason Brown, Fire

2022 Core Value Keepers & Employee of the Year

- Empower for 2022:** Greg Davis, Public Works
- Creativity for 2022:** Cody Mulcahy, Public Works
- Dedication for 2022:** Jennifer Etle, Police
- Connection for 2022:** Yolanda Mendoza, Municipal Court
- Service for 2022:** Tim Stokes, IT
- Employee of the Year:** Diane Rice, Marketing & Events

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 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.



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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 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.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 through 10.

Motion carried unanimously.

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, 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)

Public hearing stated at 7:15 p.m

No one wished to speak.

Public hearing ended at 7:15 p.m



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2. Motion made by Holly Gray-Moore second by Hogan Page to approve 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.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to approve 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.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by Bryan Moyers to approve 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.

Motion carried 6-0-1. Councilmember Hogan Page abstained, due to a conflict of interest.

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:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:20 P.M.

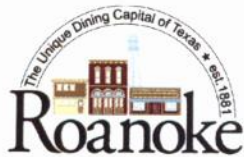
Section 551.074

To 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.

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 7:57 P.M.

1. **Section 551.074 of the TEXAS GOVERNMENT CODE** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Municipal Court Associate Judges.

Motion made by David Thompson second by Holly Gray-Moore to approve Municipal Court Judge Compensation increases on the terms as discussed in executive session.

Motion carried unanimously.

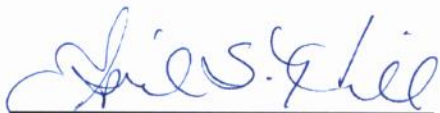
2. **Section 551.087 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

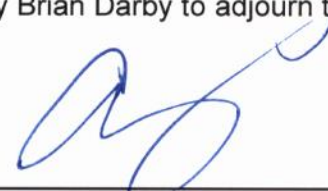
No action taken.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:58 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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