

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

**MARCH 28, 2023
7:00 PM
500 S. OAK STREET
ROANOKE, TX 76262**

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 audio, all speakers need to speak at the podium.

D. PRESENTATION

1. Lauren Berry, Senior Manager of the Public Sector with Forvis will provide an overview of the annual audit.
2. Presentation and Proclamation honoring Steve Sheppard on his retirement after 34 years of service.
3. Mayor Gierisch will swear in Christopher Arndt to his new position of Captain.

E. CONSENT AGENDA



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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 February 28, 2023.
2. Consider approval to award a bid to GRod Construction for the downtown street reconstruction of Houston Street and Denton Street, located between Oak and Walnut, for an amount not to exceed \$1,855,791.50.
3. Consider approval of a Professional Service Agreement between the City of Roanoke and Teague Nall and Perkins, Inc. (TNP) to provide construction documents design for the landscape improvements along 377, in conjunction with the Green Ribbon grant project.

F. NEW BUSINESS

1. Consider acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2022.
2. Consideration and action on approval of a contract with RTEL Communications to provide fiber optic network to city facilities through the use of ARPA funds.
3. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for Lot 8R, Block 1 of the Bobcat Corners Addition, an addition to the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Light Commercial District (LC) to Light Commercial District – Specific Use Permit (LC-SUP) to allow a Research Lab (Non-Hazardous) Use. The property is generally located on the West side of US Hwy 377 behind 7-Eleven, and has an address of 1741 N. Hwy 377, Suite 116. (SUP-2023-01 / Ordinance No. 2023-104)
4. Consideration and action on a Specific Use Permit (SUP 2023-01) request from Sebastian Sobczak, amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for Lot 8R, Block 1 of the Bobcat Corners Addition, an addition to the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Light Commercial District (LC) to Light Commercial District – Specific Use Permit (LC-SUP) to allow a research lab (non-hazardous) use. The property is generally located on the West side of US Hwy 377 behind 7-



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Eleven, and has an address of 1741 N. Hwy 377, Suite 116. (SUP-2023-01 / Ordinance No. 2023-104)

5. Consideration and action on approval of Ordinance No. 2023-105, amending Chapter 4, Article 4.700, Section 4.702 of the Code of Ordinances, City of Roanoke, Texas, entitled "Special Event Permit" by adding a subsection (e) to provide an exception for food vendors and mobile food vendors from the special event permit requirements.
6. Consideration and action on approval of Ordinance No. 2023-106 abandoning, vacating, and closing unused roadway rights-of-way consisting of an approximately 0.275 acre tract and 1.650 acre tract of land of unused rights-of-way adjacent to Litsey Road, and located within Denton County, Texas, and which is more particularly described and or depicted in Exhibit A, which is attached hereto and incorporated herein for all purposes; authorizing the City Manager to execute a deed or deeds conveying said unused right-of-way to adjacent property owners.
7. Consideration and action for a façade grant application from Chris Wells of Classic Cafe at 504 N. Oak St. Roanoke, TX.

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 551.087

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:

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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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, March 23, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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