



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
MARCH 28, 2023
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Bryan Moyers, David Thompson, Hogan Page, David Brundage, and Brian Darby; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Fire Chief Chris Addington, Chief Financial Officer Vicki Rodriguez, Parks and Recreation Director Ray McDonald, and Development Services Administrator J.R. Hames.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Assistant City Manager/Chief of Police Jeriahme Miller, Public Works Director Shawn Wilkinson, and Library Director Kelly Holt.

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

City Manager Cody Petree thanked city staff and City Council that attended the Denton County and Tarrant County Days in Austin. Mr. Petree stated, they met with our Legislators and were able to discuss several bills that could negatively affect the City of Roanoke. Mr. Petree further stated they were able to represent the City of Roanoke and its residents, letting them know the City's stance on these bills.

City Manager Cody Petree announced Roanoke has created a Newsletter, as well as a new Roanoke App, and thanked city staff for all of their work on creating them.

City Manager Cody Petree announced the Eggapalooza Event will be held on Saturday, April 1st, Noon to 3:00 p.m.

Mayor Gierisch announced the City of Roanoke is now represented by two State Representatives, Ben Bumgarner - District 63 and Kronda Thimesch - District 65, as well as Senator Tan Parker - Texas Senate District 12. Mayor Gierisch further stated he has recently met with Senator Parker to discuss a large power line addition proposed by Oncor, which would go through Roanoke. After much discussion, it has been determined they will not place these additional power lines through Roanoke.



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C. PUBLIC INPUT

The City of Roanoke received two public input request; however, neither attended. Mayor Gierisch read the topic of discussion on each.

Subreena Hakemy, Southlake:

“Introduction of the Breakfast Club 51 Owners & Team - brand new Franchise (from Canada) that has opened their first location in the USA in Roanoke Tx. Formally invite the Honorable Mayor and respected City Council Members to the Grand Opening.”

Nicole Serralta, Roanoke:

“Changing the invocation at city events.”

D. PRESENTATION

1. Lauren Berry, Senior Manager of the Public Sector with Forvis provided an overview of the annual audit.
2. Mayor Gierisch read a proclamation honoring Steve Sheppard on his retirement after 34 years of service.
3. Mayor Gierisch swore in Christopher Arndt to his new position of Captain.

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 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.

Motion made by David Thompson second by Bryan Moyers to approve Consent Agenda Items 1 through 3.



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Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by David Thompson second by Hogan Page to accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2022.

Motion carried unanimously.

2. Motion made by David Thompson second by Bryan Moyers to approve a contract with RTEL Communications to provide fiber optic network to city facilities through the use of ARPA funds.

Motion carried unanimously.

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)

Public hearing started at 7:27 p.m.

Derick Plant, Ft. Worth, asked for clarification on type of “research lab, non-hazardous use.”

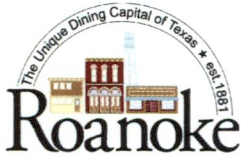
David Kryscio, General Manager of Futurrex, Inc., gave an overview of the company and their proposed project.

Public hearing ended at 7:28 p.m.

4. Motion made by Hogan Page second by David Thompson to approve 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-Eleven, and has an address of 1741 N. Hwy 377, Suite 116. (SUP-2023-01 / Ordinance No. 2023-104)

Motion carried unanimously.

5. Motion made by Brian Darby second by David Thompson to approve, striking language “Food Vendors and/or” from Sec. 4.702(e), Ordinance No. 2023-105, amending Chapter 4, Article 4.700, Section 4.702 of the Code of Ordinances, City



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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

Motion carried unanimously.

6. Motion made by Brian Darby second by Hogan Page to approve 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

Motion carried unanimously.

7. Motion made by David Thompson second by Hogan Page to approve a façade grant application from Chris Wells of Classic Café at 504 N. Oak Street, Roanoke, TX.

Motion carried unanimously.

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 DID NOT CONVENE INTO CLOSED SESSION.

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.

H. ADJOURNMENT

Motion made by Bryan Moyers second by Hogan Page to adjourn the meeting at 7:36 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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