

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
AUGUST 21, 2023
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: Bryan Moyers, David Brundage, Brian Darby, Hogan Page, and David Thompson; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Assistant Chief of Police Clint Eustace, Library Director Kelly Holt, Development Services Administrator J.R. Hames, Finance Administrator Rebecca Tambunga, and Executive Assistant Jeannie Homer.

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

There were no announcements.

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring September 2023 as Live United Month.



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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 August 8, 2023.
2. Consider approval of Resolution No. 2023-105R directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve the first and final reading of Ordinance No. 2023-112 adopting the official Operating and Capital Budget, including Roanoke Economic and Industrial Development Corporation Type A Budget for the City of Roanoke for the fiscal year beginning October 1, 2023 and ending September 30, 2024.

Motion carried unanimously.

2. Hold a public hearing to discuss the proposed ad valorem tax rate of \$0.308039 per \$100 of assessed value for the tax year 2023.

Public hearing started at 7:06 p.m.

No one wished to speak.

Public hearing ended at 7:06 p.m.

3. Motion made by Holly Gray-Moore second by David Thompson to that the property tax rate be increased by the adoption of a tax rate of \$0.308039, which is effectively a 9.34% increase in the tax rate, by adopting Ordinance No. 2023-113.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by David Brundage to ratify the property tax revenue increase reflected in the FY2023-2024 Budget.

Motion carried unanimously.

5. Motion made by Holly Gray-Moore second by David Brundage to approve Ordinance No. 2023-114 adopting the Tax Roll for 2023.

Motion carried unanimously.



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6. Motion made by Hogan Page second by David Thompson to approve a site plan (SP 2023-02) request from Pacheco Koch for a baseball complex, Roanoke Baseball Plex, on an approximate 116 acre parcel, Lot 1, Block 1 Fairway Ranch Addition, Roanoke, Denton County, Texas. The property is generally located at the southeast corner of Cleveland Gibbs Road and Hwy 114.

Motion carried 6-0-1. Mayor Pro Tem Holly Gray-Moore abstained.

7. Motion made by David Thompson second by Holly Gray-Moore to approve a site plan request (SP 2023-04) from Icon Lodging for two hotels, Residence Inn and Home 2 Suites on an approximate 4.521 acres, Lots 1 & 2, Block 1, Roanoke Lodging Addition, an addition of the City of Roanoke, in the Richard Eads survey abstract no. 393, Memphis El Paso and Pacific Railroad Company survey abstract no. 923, and John Bacon survey abstract no. 1565, City of Roanoke, Denton County, Texas. The property is generally located on the south side of Dallas Drive, across from Dorman Rd. The lots are adjacent to the Church of Christ and Cinemark properties.

Motion carried unanimously.

8. Public hearing to consider amending Chapter 12, Article III, Division 13, by amending Section 12.452 of the Code of Ordinances, entitled "Height Regulations" for Business Park Districts by authorizing the maximum height in Business Park Districts to exceed forty feet (40') in height by Specific Use Permit (SUP) Only. (Ordinance No. 2023-108).

Public hearing started at 7:25 p.m.

No one wished to speak.

Public hearing ended at 7:25 p.m.

9. Motion made by Holly Gray-Moore second by David Thompson to approve a text amendment request to consider amending Chapter 12, Article III, Division 13 of the code of ordinances by amending Section 12.452, entitled "Height Regulations" for The BP, Business Park, district by authorizing the maximum height in The BP, Business Park, district to exceed forty feet (40') in height by Specific Use Permit (SUP) only. (Ordinance No. 2023-108)

Motion carried unanimously.

10. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 17.122-acre tract of land in the L.H. Dotson Survey, Abstract No. 383, and the Mep & Prr Co. Survey, Abstract Number 923, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow a building or accessory structures exceeding forty feet (40'). (Ordinance No. 2023-109 / SUP-2023-02)



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Public hearing started at 7:26 p.m.

Sam Ray, with Hillwood Properties gave an overview of the project.

Public hearing ended at 7:27 p.m.

11. Motion made by David Thompson second by Bryan Moyers to approve a Specific Use Permit (SUP 2023-02) for an approximately 17.122-acre tract of land in the L.H. Dotson survey, abstract no. 383, and the MEP & PRR Co. survey, abstract number 923, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow a building or accessory structures exceeding the height of forty feet (40'). The property is generally located on the north side of Henrietta Creek Rd., approximately 1/4 mile west of U.S. Hwy 377. The property is behind an existing warehouse with the address of 700-724 Henrietta Creek Rd. (Ordinance No. 2023-109)

Motion carried 6-0-1. Mayor Pro Tem Holly Gray-Moore abstained.

12. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 1.00 acres of land located in the M.E.P. & P.R.R. Company Survey, Abstract No. 923, City of Roanoke, Denton county, Texas, and generally located at 105 Dorman street, Roanoke, Texas, by changing the zoning on the approximately 1.00 acres of land from Single Family-7 (SF-7) District to Retail (R) District; prescribing the permissible uses. (Ordinance No. 2023-110)

Public hearing started at 7:29 p.m.

No one wished to speak.

Public hearing ended at 7:29 p.m.

13. Motion made by Holly Gray-Moore second by David Thompson to approve a zoning change request to consider amending the comprehensive zoning ordinance of The City Of Roanoke, Texas, on an approximate 1.00 acre of land located in the M.E.P. & P.R.R. Company Survey, abstract no. 923, City Of Roanoke, Denton County, Texas, by changing the zoning on the approximately 1.00 acres of land from Single Family-7 (Sf-7) District to Retail (R) District; prescribing the permissible uses. The property is generally located on the west side of Dorman Street, at the intersection of Dorman Street and Dallas Drive. (Ordinance No. 2023-110)

Motion carried unanimously.

14. Motion made by Holly Gray-Moore second by David Thompson to appoint Derek Diorio to the Parks and Recreation Board for a term ending October 2024.

Motion carried unanimously.



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G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting
at 7:30 p.m.
Motion carried unanimously.



April S. Hill, Secretary



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

