

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

SEPTEMBER 26, 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. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring October 3, 2023 as National Night Out.
2. Mayor Gierisch will read a proclamation declaring the month of October as Domestic Violence Awareness Month.
3. Mayor Gierisch will read a proclamation declaring October 8-14, 2023 as Fire Prevention Week.

E. CONSENT AGENDA



**AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL**

**September 26, 2023
Page 2 of 3**

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 September 12, 2023.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County to provide library services for the residents of Denton County and participate in Denton County's Library Funding Program.
3. Consider approval to authorize the purchase of a new fire engine for the Roanoke Fire Department, with a price not to exceed \$1,400,000.

F. NEW BUSINESS

1. Consideration and action on a site plan (SP 2023-05) request from McAdams, for a new police and municipal court building, to be constructed on approximately six (6) acres of land. The property is located at the southwest corner of Fairway Drive and Park Drive.
2. Public Hearing to consider amending Chapter 12, Article IV, Division 1, Section 12.601 of the Code of Ordinances of the City of Roanoke, Texas, entitled "Old Town Roanoke Neighborhood Design Overlay," by amending the setback requirements, maximum building coverage requirements, lot coverage requirements, and accessory structure requirements within the Old Town Roanoke Neighborhood Design Overlay District. (Ordinance No. 2023-115)
3. Consideration and action on Ordinance 2023-115, of the Comprehensive Zoning Ordinance of the City of Roanoke Texas by amending Chapter 12, Article IV, Division 1, Section 12.601 entitled "Old Town Roanoke Neighborhood Design Overlay" by amending setback requirements, maximum building coverage requirements, lot coverage requirements, and accessory structure requirements within the Old Town Neighborhood Design Overlay District.
4. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful Board for a term ending January 2025.

G. EXECUTIVE SESSION



**AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL**

**September 26, 2023
Page 3 of 3**

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.

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, September 21, 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. **BRAILLE 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: COR-Guests