



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
SEPTEMBER 26, 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 Brundage, Brian Darby, Hogan Page, and David Thompson; City Manager Cody Petree, Executive Assistant Jeannie Homer, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Library Director Kelly Holt, and Development Services Administrator J.R. Hames.

ABSENT: Mayor Pro Tem Holly Gray-Moore and City Secretary April S. Hill.

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

Mayor Gierisch announced the annual Fire Department Open House/Fire Prevention Week will be held on October 7th.

Mayor Gierisch announced the annual Celebrate Roanoke Event will be held on October 14th.

C. PUBLIC INPUT

No one wished to speak.

D. PROCLAMATION



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 26, 2023
Page 2 of 4

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

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 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.

Motion made by David Thompson second by David Brundage to approve Consent Agenda Items 1 and 3.

Motion carried unanimously.

Item #E2 was removed for discussion.

Motion made by David Thompson second by David Brundage to approve 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.

Motion carried unanimously.

F. NEW BUSINESS

1. Motion made by Brian Darby second by David Thompson to approve 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.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 26, 2023
Page 3 of 4

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).

Public hearing started at 7:16

Lance Oakley, Roanoke resident, stated he owns a 50' (ft.) lot on Travis Street. Mr. Oakley further stated he understands the importance of having restrictions and guidelines in place; however, the Overlay places a hardship on lots that are less than 60' (ft.). There have been over 30 cases processed since the inception of the Overlay, with five being denied. Mr. Oakley explained that this is very misleading to future residents, as it was believed they would be given the same consideration as those that were approved. The proposed changes to the Overlay will provide some consistency and match up to those that were approved many times before. Mr. Oakley concluded that this would allow them the opportunity to build an appropriate sized house based on cost of land in Old Town Roanoke, but will also them to build a more astatically appealing home, bring more value to the neighborhood. Mr. Oakley thanked the Mayor and City Council for their consideration of approving the proposed changes.

Public hearing ended at 7:19

3. Motion made by Hogan Page second by Bryan Moyers to approve 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.

Motion carried unanimously.

4. Consideration and action to appoint one (1) member to the Keep Roanoke Beautiful Board for a term ending January 2023.

Motion made by Bryan Moyers second by David Thompson to move this item to the October 10, 2023 City Council meeting.

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:



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 26, 2023
Page 4 of 4

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:32 P.M.

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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:46 P.M.

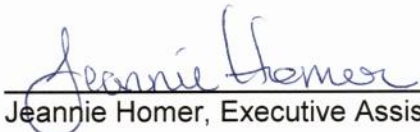
1. **Section 551.087 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

H. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:46 p.m.

Motion carried unanimously.


Jeannie Homer, Executive Assistant



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

