

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

DECEMBER 12, 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. The Summit Club will present the Roanoke Police Department "Smoke Patrol" team with a plaque commemorating their achievement of scoring highest at the Flower Mound Smoke Fest State BBQ Championship and Fundraiser.

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.



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

**December 12, 2023
Page 2 of 4**

1. Consider approval of the minutes from the regular City Council meeting held on November 14, 2023.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Fire Protection Services.
3. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Ambulance Service.
4. Consider approval of Sedalco Bid Package No. 2 for the Roanoke Police and Municipal Court building.
5. Consider approval of the GeoTex construction material testing proposal for the Roanoke Police and Municipal Court building.

F. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2023-135 amending Appendix A – Fee Schedule, Article 9.000, of the Code of Ordinances, entitled “Fire and Public Safety Related Fees” by adding “EMS Service – Ambulance” fees.
2. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A, for a term expiring January 2026.
3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail (R) to Retail – Specific Use Permit (R-SUP) to allow the sale of alcoholic beverages at Lot 2R, Block B of the Hawkins Shell Addition, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 704 Byron Nelson, Roanoke, Texas. (SUP 2023-04/Ordinance No. 2023-134)
No action to be taken on this item. P&Z has not made a recommendation.
4. Consideration and action on approval of Ordinance No. 2023-134 an ordinance of the city of Roanoke, Texas, amending the comprehensive zoning ordinance and as heretofore amended, by granting a change in zoning from Retail to Retail - Specific Use Permit (SUP 2023-04) to allow the sale of alcoholic beverages on block B lot 2R in the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E Byron Nelson. The property is generally located at the intersection of E Byron Nelson and Hwy 114.



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

December 12, 2023
Page 3 of 4

No action to be taken on this item. P&Z has not made a recommendation.

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.

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, December 7, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

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.**



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

**December 12, 2023
Page 4 of 4**

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