



Dion Jones, Councilmember
Brian Darby, Councilmember
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Kirby Smith, Councilmember
Steve Heath, Councilmember
Angie Grimm, Councilmember

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
JANUARY 12, 2016
CITY HALL COUNCIL CHAMBERS
108 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem, Holly Gray-McPherson; Council Members: Angie Grimm, Brian Darby, Kirby Smith, Dion Jones, and Steve Heath; City Manager Scott Campbell, City Secretary April S. Hill and City Attorney Jeff Moore.

DEPT STAFF: Fire Chief Mike Duncan, Assistant City Manager/Police Chief Gary Johnson, Director of Community and Business Development Cody Petree, Fiscal and Administrative Services Vicki Rodriguez, Parks & Recreation Director Ronnie Angel, City Planner J.R. Hames, and Plans Examiner Kelley Carlson.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation given by Pastor Bruce Barber – Roanoke First Baptist Church.
The Pledge of Allegiance given by Hayden Nordstrom – Boy Scout Troop 632.

B. ANNOUNCEMENTS

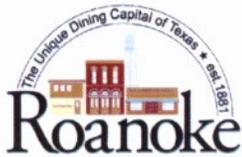
Parks and Recreation Director Ronnie Angel announced the Annual Family Valentine Dance will be held on Friday, February 12, 2016, from 7:00 p.m. to 9:00 p.m.

C. PUBLIC INPUT

Debbie Bryan, 760 Mt. Gilead Road, Keller, addressed the City Council regarding the Recreation Center's fees for Pickleball. Ms. Bryan further stated that surrounding cities had lower fees and she would like the City of Roanoke to lower the fee. (Ms. Bryan gave City Council a list of locations and prices for Pickleball).

Mark Angeli, 2413 Lilyfield Drive, Trophy Club, addressed the City Council regarding the higher fees for Pickleball at the Recreation Center. Mr. Angeli stated that Pickleball was one of the fastest Growing sports for people over 45, and he would like to see the fees lowered.

D. CONSENT AGENDA



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

January 12, 2016
Page 2 of 5

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 on December 8, 2015.
2. Consider approval of Resolution No. 2016-100R expressing the City's support for a TxDot project creating a grade separation at the intersection of SH 114 and SH 377.

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

E. NEW BUSINESS

1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VII, Division 6, Section 12.781 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Minimum Exterior Construction Standards," by amending Subsection (c) to provide that for all Non-Residential and Institutional Buildings the minimum exterior masonry construction shall be eighty percent (80%). (Ordinance No. 2016-100)

Public hearing started at 7:10 p.m.

Megan Choate, Roanoke resident, asked for clarification on the exterior masonry requirements and if that would include all areas of Roanoke.

City Manager Scott Campbell explained that this only pertained to "non-residential" construction. Mr. Campbell further explained that the standards for the downtown area were different, due to the zoning district. The recommended amendments are to clarify and simplify the ordinance.

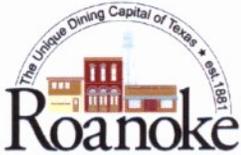
Ms. Choate asked if it would still require City Council approval.

Mr. Campbell stated that was correct.

Ms. Choate asked if the project was "ugly" could the City Council deny it.

Mr. Campbell stated that City Council cannot deny a request based on that reason. Mr. Campbell further stated that staff can review the ordinance with Ms. Choate, if she would like.

Mayor Gierisch stated that during a public hearing, it is requested that all persons wishing to speak, approach the podium and speak clearly into the microphone. Ms. Choate declined to do so.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

January 12, 2016
Page 3 of 5

Public hearing ended at 7:13 p.m.

2. Motion made by Holly Gray-McPherson second by Dion Jones to approve Ordinance No. 2016-100 amending the Comprehensive Zoning Ordinance, By Amending Chapter 12, Article VII, Division 6, Section 12.781 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Minimum Exterior Construction Standards," by amending Subsection (C) to provide that for all Non-Residential and Institutional Buildings the minimum exterior masonry construction shall be eighty percent (80%).

Motion carried unanimously.

3. Public hearing amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code OF Ordinances, of the City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District", by amending Section 12.492 of the Code of Ordinances entitled "Schedule Of Uses," by providing that religious institutions is a permitted use in the neighborhood transition zone. (Ordinance No. 2016-101)

Public hearing started at 7:14 p.m.

No one wished to speak.

Public hearing ended at 7:14 p.m.

4. Motion made by Holly Gray-McPherson second by Dion Jones to approve Ordinance No. 2016-101 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article Iii, Division 15, of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District", by amending Section 12.492 of the Code of Ordinances entitled "Schedule of Uses," by providing that religious institutions is a permitted use in the neighborhood transition zone.

Motion carried unanimously.

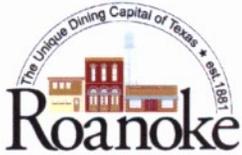
5. Motion made by Steve Heath second by Angie Grimm to approve Site Plan (SP-2016-01) request from Rolland Uphoff on an approximate 3.972 acre tract or tracts of land, Lot 13R, Block 7 Homestead Retail Addition, and generally located Northeast corner of Hwy 377 and Hwy 114. (Dollar Tree/PetSmart)

Motion carried unanimously.

6. Developer John Deline and VP Commercial Development Rodney Birchfield of Integrity Group LLC gave a presentation regarding Roanoke City Center Mixed Use Conceptual Plan.

F. 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 CONVENED INTO CLOSED SESSION AT 7:51 P.M.

Sections 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that 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:

Sections 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:51 P.M.

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** Deliberations regarding commercial or financial information that 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.

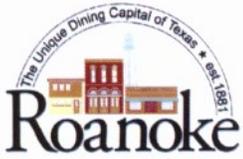
2. **Sections 551.071 and 551.087 of the TEXAS GOVERNMENT CODE** Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

G. ADJOURNMENT

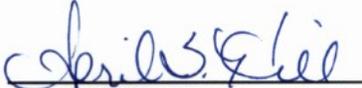
Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 8:52 p.m.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

January 12, 2016
Page 5 of 5


April S. Hill, City Secretary



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

