



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 26, 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 Rodriquez, Parks & Recreation Director Ronnie Angel.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Assistant City Manager/Police Chief Gary Johnson announced the Roanoke Police Department has been "re-recognized" for the Best Practices Program. Chief Johnson introduced Sgt. Jean Ann Grey (program manager) and Commander Miller who oversees the Best Practices program. Chief Johnson also introduced Retired DFW Airport Police Chief Tom Sheehan who is representing the Texas Police Chiefs Association and will be presenting a plaque recognizing Roanoke Police Department, being the 41st agency to receive "re-recognized" status.

Parks and Recreation Director Ronnie Angel announced the annual Family Valentines Dance will be on February 12th.

C. PUBLIC INPUT

Chad Jacobson, 519 Main Street, Roanoke thanked City Council for the opportunity to speak before them. Mr. Jacobson stated that he has concerns with the City of Roanoke current ordinances regarding trash can and RV storage. Mr. Jacobson expressed his concerns with trash cans being visible from the street and the impression that this will give to visitors and potential residents of the City. Mr. Jacobson has proposed that the



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ordinance be changes so trash cans are required to be placed either behind a fence, or in the garage of the residence, in an effort to beautify the area. Mr. Jacobson stated that there are issues with RV parking in front of homes. Mr. Jacobson proposed the ordinance be changed to require RVs (not boats) be parked to the side or rear of the property, so they are not visible from the street.

D. 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 on January 12, 2016.
2. Consider approval of Resolution No. 2016-101R adopting the Denton County Hazard Mitigation Action Plan.
3. Consider approval to award the Main Street Parking Lot Expansion Project Bid to Gibson Earthworks for an amount of \$82,736.45.

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Consent Agenda Items 1 thru 3.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-McPherson second by Kirby Smith to approve Ordinance No. 2016-102 amending the Business Registration requirements.
Motion carried unanimously.
2. Motion made by Holly Gray-McPherson second by Angie Grimm to approve Ordinance No. 2016-104 amending the Fiscal Year 2015-2016 Budget.
Motion carried unanimously.
3. Motion made by Holly Gray-McPherson second by Angie Grimm to approve an additional \$33,208.64 to the 2015-16 budget from the Red Light Camera fund for the purchase of an additional police motorcycle.
Motion carried unanimously.
4. Motion made by Holly Gray-McPherson second by Kirby Smith to appoint Lewis Rice and Steve Heath to the Roanoke Economic and Industrial Development Corporation Type A Board for terms ending January 2018.
Motion carried unanimously.
5. Motion made by Holly Gray-McPherson second by Dion Jones to appoint Dana Loucks, Richard Noon, and Kristen Poe to the Roanoke Community and Economic



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Development Corporation Type B Board for terms ending January 2018.
Motion carried unanimously.

6. Motion made by Holly Gray-McPherson second by Angie Grimm to appoint Debi Brundage to the Keep Roanoke Beautiful Board for terms ending January 2018.
Motion carried unanimously.

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 7:13 P.M.

Section 551.087

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

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 discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:23 P.M.

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** to discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

Action taken.

Motion made by Holly Gray-McPherson second by Dion Jones to authorize the Mayor to execute a memorandum of understanding with Integrity Group LLC on the terms as discussed in executive session.

Motion carried unanimously.

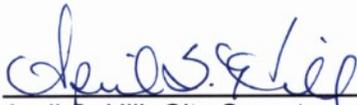
G. ADJOURNMENT



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Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 7:23 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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