



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  
FEBRUARY 9, 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: Brian Darby, 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, Director of Community and Business Development Cody Petree, Fiscal and Administrative Services Vicki Rodriguez, Parks & Recreation Director Ronnie Angel, and J.R. Hames City Planner.

**ABSENT:** City Council members: Kirby Smith and Angie Grimm, and Assistant City Manager/Police Chief Gary Johnson.

**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**

Parks and Recreation Director Ronnie Angel announced the February 12<sup>th</sup> Family Valentine's Dance has sold out for the first time.

Parks and Recreation Director Ronnie Angel announced the Kid's Fish event will be held on March 5<sup>th</sup> from 9:00 a.m. until 12:00 p.m. at the Roanoke Community Park.

Parks and Recreation Director Ronnie Angel announced the Roanoke Bunny Hop & Hunt and the Dine and Dash will be held on March 19<sup>th</sup> starting at 8:00 a.m. at 416 S. Walnut.

**C. PUBLIC INPUT**

No one wished to speak.

**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



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which event the item will be removed and considered separately.

1. Consider approval of the minutes from the Regular City Council meeting on January 26, 2016.
2. Review and approve the FY2016 Façade Grant recipients.
3. Consider approval of Resolution No. 2016-102R authorizing the Texas Coalition for Affordable Power ("TCAP") to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018, and authorizing TCAP to act as an agent on behalf of the City of Roanoke and authorizing Scott Campbell, Gary Johnson, or Vicki Rodriguez to execute the agreement.

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

Motion carried unanimously.

**E. NEW BUSINESS**

1. Public hearing to consider 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, entitled "Schedule of Uses," by providing permitted uses with a Special Use Permit (SUP) within the neighborhood transition zone. (Ordinance No. 2016-103)

**Public hearing stated at 7:03 p.m.**

No one wished to speak.

**Public hearing ended at 7:04 p.m.**

2. Motion made by Holly Gray-McPherson second by Dion Jones to approve 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, entitled "Schedule of Uses," by providing permitted uses with a Special Use Permit (SUP) within the neighborhood transition zone. (Ordinance No. 2016-103)

Motion carried unanimously.

**F. ADJOURNMENT**

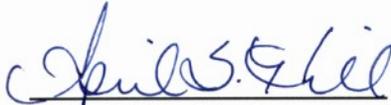
Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 7:04 p.m.

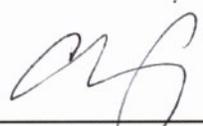
Motion carried unanimously.



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April S. Hill, City Secretary

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

