



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  
MARCH 8, 2016  
CITY HALL COUNCIL CHAMBERS  
108 S. OAK STREET  
7:00 P.M.**

**PRESENT:** Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Angie Grimm, Brian Darby, and Dion Jones; 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, and J.R. Hames City Planner.

**ABSENT:** Mayor Pro Tem, Holly Gray-McPherson, Council Members Steve Heath and Kirby Smith, and Parks and 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**

Mayor Gierisch announced the Evenings on Oak Street Summer Concert Series will begin on Thursday, March 24<sup>th</sup> at 7:00 p.m.

**C. PUBLIC INPUT**

No one wished to speak.

**D. PROCLAMATION \* This item was moved and presented after the Consent Agenda**

1. Mayor Gierisch read a proclamation declaring March 8, 2016 as Gierisch Brothers Motor Company Day in honor of their 50<sup>th</sup> year in business.

Amanda Gierisch gave a history of the Gierisch Brothers Motor Company.

Carl E. Gierisch, Sr. expressed his gratitude for the recognition. Mr. Gierisch thanked his wife for always being there and being a wonderful help and wife for all



MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

March 8, 2016  
Page 2 of 4

these years. Mr. Gierisch stated that City Council is doing a great job.

Mr. Gierisch stated that they were in need of the Roanoke Fire Department/EMT's recently and the Roanoke Fire Department/EMT's were "super" professional. Mr. Gierisch further stated that the City of Roanoke has the finest Fire Department and EMT Service in the history of Roanoke and the best in the country and he is very proud of that.

Mr. Gierisch stated that the Roanoke Police Department has the finest bunch of Police Officers he has ever known. They will help in any way they can and are all very nice, courteous, and professional.

Mr. Gierisch thanked all of the City Staff for the great work they do, stating it is the best he has seen anywhere.

**E. PRESENTATION**

Rachel Ormsby, CPA, Senior Associate from BKD, LLP provided an overview of the annual audit.

**F. 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 February 23, 2016.
2. Consider approval of an agreement between the City of Roanoke and RGA Architects, Inc. for Architectural Design Services for the New City Hall.
3. Consider acceptance of the FY 2014-2015 Comprehensive Annual Financial Report (CAFR) for the City of Roanoke.

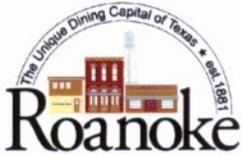
Motion made by Angie Grimm second by Dion Jones to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

**Item #F3 was removed for discussion.**

City Council member Dion Jones wanted to thank City Staff for all of their work, stating that if you want to see a great example of a well-run City, look at the financials. By keeping tax rates low and paying for the essentials really shows how well the city works together.

Motion made by Dion Jones second by Angie Grimm to approve Consent Agenda Item 3.



MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

March 8, 2016  
Page 3 of 4

Motion carried unanimously.

**G. NEW BUSINESS**

1. Motion made by Dion Jones second by Angie Grimm to approve a donation deed from Peterson/Coleman Family Partnership for an approximately 1.125 acre tract of land located within the D.O. Hoover Survey, Abstract 603, City of Roanoke, Denton County, Texas.

Motion carried unanimously.

2. Mayor Gierisch presented a proclamation in recognition of the Peterson/Coleman Land Donation.

3. Motion made by Angie Grimm second by Dion Jones to approve a Site Plan (SP-2016-02) request from Bryan Moore on an approximate 0.873 acre tract or tracts of land, Lot E, Block 1, Roanoke Summit Addition, and generally located at 1347 N. Hwy 377 #100 (Starbucks) and #200 (Chipotle).

Motion carried unanimously.

4. Motion made by Dion Jones second by Angie Grimm to approve a Site Plan (SP-2016-03) request from R. Gateway Retail LLC, Lot 3R, Block A, Building 2, Roanoke Gateway Addition, and generally located at Hwy 114 and Hwy 170.

Motion carried unanimously.

5. Motion made by Angie Grimm second by Dion Jones to appoint Werner Rindfleisch and Sean Jones to the Keep Roanoke Beautiful board for terms ending January 2018.

Motion carried unanimously.

**H. 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 7:26 P.M.**

**Section 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.

**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**



MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

March 8, 2016  
Page 4 of 4

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 7:52 P.M.**

1. **Section 551.087 of the TEXAS GOVERNMENT CODE** to deliberate 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.

**I. ADJOURNMENT**

Motion made by Angie Grimm second by Brian Darby to adjourn the meeting at 7:53 p.m.

Motion carried unanimously.

  
April S. Hill, City Secretary

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

