



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 22, 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, Kirby Smith, Brian Darby, 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, and Parks & Recreation Director Ronnie Angel.

ABSENT: Councilmember Dion Jones, Director of Fiscal and Administrative Services Vicki Rodriguez, 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

Mayor Pro Tem Holly Gray-McPherson announced that Byron Nelson High School Boy's and Girl's won district in soccer and begin the playoffs this week.

Mayor Gierisch thanked everyone who participated in the annual Roanoke Bunny Hop & Hunt and the Bunny Run on March 19th.

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 which event the item will be removed and considered separately.

1. Consider approval of the minutes from the Regular City Council meeting on



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February 23, 2016.

Item #D1 was removed for discussion.

Motion made by Holly Gray-McPherson second by Angie Grimm to approve Consent Agenda Item 1 with corrections.

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 City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District," by amending Exhibit C, entitled "Oak Street Regulating Plan"; by changing the maximum height of buildings from two (2) stories to three (3) stories for an approximately 0.635 acre tracts of land consisting of Block 1, Lots 1R, 2R, and 3R of the Morningside Addition, and generally located at 310 S. Oak Street. (Ordinance No. 2016-108)

Public hearing started at 7:06 p.m.

Tim Jones, 220 Lamar stated that he had concerns in regards to privacy if a three story building is located on this property. Mr. Jones further stated that it would make it difficult to protect the privacy of his backyard, which in turn could compromise the safety of his family.

Cletus Estes, 216 Lamar stated that he too has the same concerns as Mr. Jones, in regard to privacy and safety. Mr. Estes further stated that the City of Roanoke has always been a good neighbor, however he is just wanting to express his concerns.

Tim Nystrom, developer/applicant stated that the backside of the three story building will be brick and stone with no windows facing the direction of the Lamar Street backyards to protect privacy of the residents.

Public hearing ended at 7:18 p.m.

2. Motion made by Holly Gray-McPherson second by Steve Heath to approve the amending of the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, of City of Roanoke, Texas, entitled "Oak Street Corridor Zoning District," by amending Exhibit C, entitled "Oak Street Regulating Plan"; by changing the maximum height of buildings from two (2) stories to three (3) stories for an approximately 0.635 acre tracts of land consisting of Block 1, Lots 1R, 2R, and 3R of the Morningside Addition, and generally located at 310 S. Oak Street. (Ordinance No. 2016-108)

Motion carried unanimously.

3. Motion made by Holly Gray-McPherson second by Angie Grimm to approve Ordinance No. 2016-109 amending the FY 2015-2016 budget.

Motion carried unanimously.



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4. Motion made by Holly Gray-McPherson second by Angie Grimm to appoint Kevin Lebanik 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 7:23 P.M.

Section 551.071

To seek legal advice from the city attorney regarding the City's solicitation ordinance, Article 4.200 of the Code of Ordinances, and/or pending or contemplated litigation regarding the same.

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 551.071

To seek legal advice from the city attorney regarding the City's solicitation ordinance, Article 4.200 of the Code of Ordinances, and/or pending or contemplated litigation regarding the same.

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:39 P.M.

1. **Section 551.071 of the TEXAS GOVERNMENT CODE** to seek legal advice from the city attorney regarding the City's solicitation ordinance, Article 4.200 of the Code of Ordinances, and/or pending or contemplated litigation regarding the same.

No action taken.

G. **ADJOURNMENT**

Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 7:39 p.m.

Motion carried unanimously.


April S. Hill, City Secretary


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