



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  
JUNE 14, 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, Dion Jones, 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, Assistant City Manager/Police Chief Gary Johnson, Director of Fiscal and Administrative Services Vicki Rodriguez, Director of Community and Business Development Cody Petree, and Parks & Recreation Director Ronnie Angel, City Planner J.R. Hames, and Plans Examiner Kelly Carlson.

**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**

There were no announcements.

**C. PROCLAMATION**

1. Mayor Gierisch read a proclamation in recognition of Officer Branham for life saving measures.
2. Mayor Gierisch read a proclamation in recognition of Officer Farris for the life saving measures.
3. Mayor Gierisch presented a Certificate of Appreciation in recognition of Wal-Mart's support to the community.

**D. PUBLIC INPUT**



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Ruben Salinas, 302 Blythe Bridge Drive, sent a Public Meeting Appearance Form via fax to discuss public safety/traffic issues in his neighborhood. However Mr. Salinas was not present at this meeting.

Stanislav Nedzelskyi, 1605 Stone Court, Keller. Mr. Nedzelskyi spoke in regards to the SUP request for property located at 300 Bowie Street. Mr. Nedzelskyi stated that Art Wheel Studio, LLC would like to bring fine arts to Roanoke. Mr. Nedzelskyi further stated that they love teaching art and giving back to the community.

**E. 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 May 10, 2016.
2. Consider approval of Resolution No. 2016-106R nominating one candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

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

Motion carried unanimously.

**F. NEW BUSINESS**

1. Motion made by Holly Gray-McPherson second by Dion Jones to reschedule the regular City Council meeting of Tuesday, September 13, 2016 to Tuesday, September 6, 2016 and the regular City Council meeting of Tuesday, September 27, 2016 to Tuesday, September 20, 2016.

Motion carried unanimously.

2. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3 of the Code of Ordinances of the City of Roanoke, Texas, entitled "Use Charts", by authorizing "Any Use With On- And Off-Premise Alcohol Sales As More Than 50% Of Its Gross Sales Revenue" use as a use allowed with a Specific Use Permit (SUP) in Office (O) Districts, Retail (R) Districts, Light Commercial (LC) Districts, Business Park (BP) Districts, and Heavy Industrial (HI) Districts. (Ordinance No. 2016-111)

**Public hearing started at 7:16 p.m.**

No one wished to speak.

**Public hearing ended at 7:17 p.m.**



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3. Motion made by Holly Gray-McPherson second by Angie Grimm to approve Ordinance No. 2016-111 to amend the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3 of the Code of Ordinances of the City of Roanoke, Texas, entitled "Use Charts", by authorizing "Any Use With On- And Off-Premise Alcohol Sales As More Than 50% Of Its Gross Sales Revenue" use as a use allowed with a Specific Use Permit (SUP) in Office (O) Districts, Retail (R) Districts, Light Commercial (LC) Districts, Business Park (BP) Districts, and Heavy Industrial (HI) Districts.

Motion carried unanimously.

4. Public hearing to consider a Rezoning Application for Lot 6R, Block 2 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Bowie Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Art Galleries Use and Art, Antique, Furniture or Electronics Studio use on said property. (Ordinance No. 2016-112)

**Public hearing started at 7:18 p.m.**

No one wished to speak.

**Public hearing ended at 7:18 p.m.**

5. Motion made by Holly Gray-McPherson second by Brian Darby to approve Ordinance No. 2016-112, with parking plan C, for a Rezoning Application for Lot 6R, Block 2 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Bowie Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Art Galleries Use and Art, Antique, Furniture or Electronics Studio use on said property.

Motion carried unanimously.

6. Motion made by Holly Gray-McPherson second by Angie Grimm to approve a Site Plan (SP-2016-04) request from Trinity Real Estate Investments of Texas, LLC on an approximate 0.635 acre tract or tracts of land, Lot 1, Block A, Roanoke Commons II Addition, and generally located on the Northeast corner of Oak Street and Morningside Drive.

Motion carried unanimously.

**G. 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



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in:

**CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:21 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.

**Section 551.071**

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – Cause No. 16-04018-211, Pierce Interests LLC v. City of Roanoke, Texas; Bobby Lynn Tidwell and Ann Price Tidwell, in the 211st Denton County District Court.

**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:

**CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:33 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.

**Section 551.071**

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – Cause No. 16-04018-211, Pierce Interests LLC v. City of Roanoke, Texas; Bobby Lynn Tidwell and Ann Price Tidwell, in the 211st Denton County District Court.

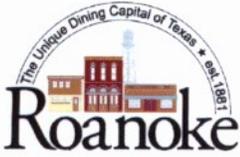
1. **Section 551.087 of the TEXAS GOVERNMENT CODE** Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

2. **Section 551.071 of the TEXAS GOVERNMENT CODE** to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – Cause No. 16-04018-211, Pierce Interests LLC v. City of Roanoke, Texas; Bobby Lynn Tidwell and Ann Price Tidwell, in the 211st Denton County District Court.

No action taken.

**H. ADJOURNMENT**

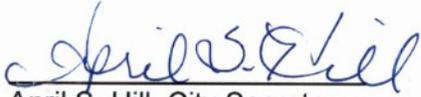


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Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 8:33 p.m.  
Motion carried unanimously.



  
April S. Hill, City Secretary

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