



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 28, 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, and Kirby Smith; 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.

ABSENT: Council Member Brian Darby and Steve Heath.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:02 p.m.
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced that it is City Council member Dion Jones and his wife Niki's anniversary.

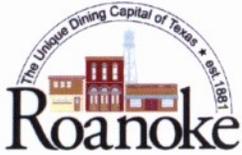
Ronnie Angel announced the Annual July 4th Celebration will be held on July 3, 6:00 PM - 10:30 PM at the Roanoke Community Park.

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.



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1. Consider approval of the minutes from the Regular City Council meeting on June 14, 2016.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-McPherson second by Dion Jones to approve Ordinance No. 2016-113 amending the fiscal Year 2015-2016 Budget.

Motion carried unanimously.

2. Motion made by Dion Jones second by Holly Gray-McPherson to approve a change order in the amount of \$29,872.43 to First Choice Communications.

Motion carried unanimously.

3. Public hearing to consider a Replat (RP-2016-01) request from Roanco1, LLC, to replat an approximate 3.336 acre tract or tracts of land, Lots L5-9, Block B1, Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd and Cannon Pkwy.

Public hearing started at 7:06 p.m.

No one wished to speak.

Public hearing ended at 7:07 p.m.

4. Motion made by Holly Gray-McPherson second by Angie Grimm to approve a Replat (RP-2016-01) request from Roanco1, LLC, to replat an approximate 3.336 acre tract or tracts of land, Lots L5-9, Block B1, Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd. and Cannon Pkwy.

Motion carried unanimously.

5. Motion made by Holly Gray-McPherson second by Kirby Smith to approve a Site Plan (SP-2016-05) request from Integrity Group, LLC on an approximate 0.976 acre tract or tracts of land, Lot 4, Block 1, Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd. and Cannon Pkwy.

Motion carried unanimously.

6. Motion made by Holly Gray-McPherson second by Dion Jones to approve a Final Plat (FP-2016-01) request from Wilbow – Fairway Development Corporation on an approximate 41.337 acre tract or tracts of land, Block G, Lots 13xx, 14xx, 15x, 19x, 16-18, 20-54, 55xx, Block P, Lots 1-2, 3xx, 4-22, Block T, Lots 1-8, 9x, Fairway Ranch Phase 3B Addition, and generally located southwest of Litsey Road and Byron Nelson Blvd.

Motion carried unanimously.



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7. Motion made by Holly Gray-McPherson second by Dion Jones to approve a Site Plan (SP-2016-06) request from Todd Huntington on an approximate 1.300 acre tract or tracts of land, Lot 8, Block 1, Roanoke Retail Addition, and generally located northeast of Hwy 377 and Marshall Creek Road. (Jason's Deli)

Motion carried unanimously.

8. Public hearing to consider an ordinance establishing the Old Town Roanoke Neighborhood Design Overlay District for an area of the city consisting of east of Oak Street, south of Byron Nelson (Business State Highway 114), west of the commercial development on State Highway 170, and north of Lamar Street, located within the City of Roanoke, Denton County, Texas, by establishing exterior remodel and new residential design standards including block standards, building setbacks, building height standards, building façade and materials standards, roof design and material standards, location of driveway and garage standards, lot coverage standards and building scale standards, accessory building standards, and administrative review and submittal requirements.

Public hearing started at 7:16 p.m.

Mayor Pro Tem Holly Gray-McPherson gave a back history as to how this ordinance came to be. Mayor Pro Tem Gray-McPherson stated that last year during the long range planning process the consultant had asked what has the City done to maintain the improvements and uniqueness of the Oak Street area. Mayor Pro Tem Gray-McPherson's reply was "nothing has been done." So these standards have been put together in an effort to maintain all of the hard work that has been put into the Oak Street/Old Town area.

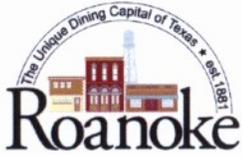
Michelle Hardin and Jay Narayana with Hardin & Associates gave a presentation with the details of the ordinance and proposed suggested standards.

Bryce Delin, 531 Main Street stated that he is moving to Roanoke and is very excited, however he has concerns with some of the proposed changes in regards to square footage. The required porch cuts into their livable square footage, otherwise they are ok with changes.

Ryan Delin, 512 Main Street stated that he loves the designs of the older homes, however he is concerned with the lot coverage, unfortunately the porches with a 15% requirement will put them over on the square footage in regards to the lot.

Joshua Brinegar, 309 Denton Drive told the City Council "thanks for keeping Roanoke beautiful." Mr. Brinegar asked if changes can still be made, as some of the standards such as brick and stone should be allowed to make homes more sellable, older looking homes won't sell.

Tracey Leatherwood, 532 Main Street stated that her concerns are how this change will affect any renovations they may do in the future. Ms. Leatherwood stated that she loves the older looking homes.



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**Motion made by Holly Gray-McPherson second by Angie Grimm to continue the public hearing at the City Council meeting scheduled for July 12, 2016 at 7:00 p.m.
*Motion carried unanimously.***

9. Consideration and action on approval of an ordinance establishing the Old Town Roanoke Neighborhood Design Overlay District for an area of the city consisting of east of Oak Street, south of Byron Nelson (Business State Highway 114), west of the commercial development on State Highway 170, and north of Lamar Street, located within the City of Roanoke, Denton County, Texas, by establishing exterior remodel and new residential design standards including block standards, building setbacks, building height standards, building façade and materials standards, roof design and material standards, location of driveway and garage standards, lot coverage standards and building scale standards, accessory building standards, and administrative review and submittal requirements.

Motion made by Holly Gray-McPherson second by Angie Grimm to move this item to the July 12, 2016 City Council meeting at 7:00 p.m.

Motion carried unanimously.

10. Motion made by Holly Gray-McPherson second by Dion Jones to appoint Larry Granados, Lewis Rice, and Jesse Terrell to the Zoning Board of Adjustment.
Motion carried unanimously.

11. Motion made by Holly Gray-McPherson second by Angie Grimm to appoint Jason Kasal, Randy Corn, and Kristie Womack to the Planning and Zoning Commission.
Motion carried unanimously.

12. Motion made by Holly Gray-McPherson second by Angie Grimm to reappoint Gloria Slaughter Hammack, Linda Evans, and Scott Campbell to the Al and Lula Mae Slaughter Park Foundation Board.
Motion carried unanimously.

F. EXECUTIVE SESSION

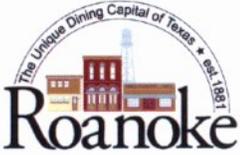
The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 8:02 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.

RECONVENE INTO REGULAR SESSION



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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 8:18 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.

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.

G. ADJOURNMENT

Motion made by Holly Gray-McPherson second by Angie Grimm to adjourn the meeting at 8:18 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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

