



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
JULY 12, 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, Brian Darby, Steve Heath 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 Dion Jones.

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

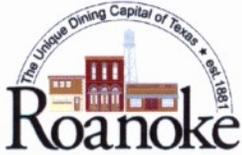
Assistant City Manager/Police Chief Gary Johnson announced the great outpouring of support from the community for the Roanoke Police Department, in light of recent events.

Assistant City Manager/Police Chief Gary Johnson announced the 25th Anniversary of the Roanoke Police Department.

Mayor Gierisch stated that on behalf of Council Member Dion Jones, who is unable to attend the meeting, wanted to extend his support to the Roanoke Police Department. Mayor Gierisch further stated that we continue to "#backtheblue" in the City of Roanoke.

C. PRESENTATION

Rick Gilliland with RGA Architects, Inc. gave a presentation of the initial concept plan of the New Roanoke City Hall.



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Assistant City Manager/Police Chief Gary Johnson stated that this is the preliminary concept plan for the New City Hall and encourages feedback in regards to any changes that need to be made.

D. PUBLIC INPUT

No one wished to speak.

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 Joint Workshop City Council/ Planning and Zoning meeting on June 27, 2016.
2. Consider approval of the minutes from the Regular City Council meeting on June 28, 2016.
3. Consider approval to authorize the City Manager to enter into an Interlocal Agreement between the City of Roanoke and the North Central Texas Council of Governments ("NCTCOG") allowing the city to participate in their cooperative purchasing program.
4. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Property Tax Collection.
5. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Briarwyck PID Assessment Collection.
6. Consider approval of Resolution No. 2016-107R appointing one member to the Board of Managers of the Denco Area 9-1-1 District.

Motion made by Holly Gray-McPherson second by Kirby Smith to approve Consent Agendas 1 thru 6.

Motion carried unanimously.

E. OLD BUSINESS

1. 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



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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 continued at 7:19 p.m., from the June 28, 2016 City Council meeting.

Paul Warden, 208 N. Walnut stated that he feels the City is going in the right direction, however he has concerns with the proposed setback requirements in relation to the lot size, as this would interfere with the ability to have a garage.

Randy Pierce, 200 S. Walnut asked if the City was trying to save the architectural style of the current homes in the area, or build new homes to replace those with a certain style for a certain time period? Mr. Pierce also inquired about wood roofing material as being an allowed material. Mr. Pierce further stated that he did not see in the proposed ordinance any mention of fencing materials and construction, which he feels should be considered.

Public hearing ended at 7:25 p.m.

2. Motion made by Holly Gray-McPherson second by Kirby Smith to approve an ordinance establishing the Old Town Roanoke Neighborhood Design Overlay District, with the following changes:

- Adding stone masonry and multicolored brick as approved primary façade material
- Remove the 10% minor modifications administrative approval; any modifications or appeals to any overlay standard would be deferred to the Zoning Board of Adjustment through a Special Exception Permit Application.
- Section 4b(i) – changing the verbiage “attached garages” to “detached garages” in Table 1: Setback Standards
- Section 4f(i) – change verbiage “uniform colored brick” to “masonry”, and remove “Stone masonry and multi colored brick shall not be permitted in Old Town”

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 carried unanimously.

F. NEW BUSINESS



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1. Motion made by Holly Gray-McPherson second by Kirby Smith to approve Ordinance No. 2016-114, ordering a Special Election to be held on November 8, 2016, for the purpose of submitting to the qualified voters of the City of Roanoke, a local option legalization ballot proposition for "The legal sale of all alcoholic beverages including mixed beverages."

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 in:

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:39 P.M.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information 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:

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:40 P.M.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

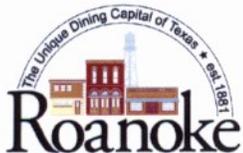
1. **Section 551.072 of the TEXAS GOVERNMENT CODE** to deliberate the purchase, exchange, lease, or value of real property.

No action taken.

2. **Section 551.072 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information 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.

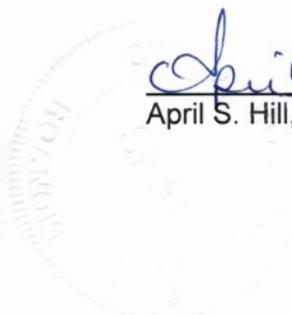
H. ADJOURNMENT



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Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 8:40 p.m.
Motion carried unanimously.




April S. Hill, City Secretary



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