



Dion Jones, Council Member
Brian Darby, Council Member
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Kirby Smith, Council Member
Steve Heath, Council Member
Angie Grimm, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
AUGUST 9, 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: Steve Heath, 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 Members: Angie Grimm and Brian Darby.

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 July and August Birthdays: Mayor Pro Tem Holly Gray-McPherson – July 20th, Council Member Dion Jones – July 24th, Director of Fiscal and Administrative Services Vicki Rodriguez – July 28th, Council Member Kirby Smith – August 9th and City Secretary April Hill – August 26th.

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 July 12, 2016.
2. Consider approval of a proposed Interlocal Agreement between the City of Roanoke and the City of Fort Worth for participation in the Household Hazardous Waste Program to extend through FY2017.
3. Consider approval of the City of Roanoke's Group Health Insurance Plan.
4. Consider approval of Resolution No. 2016-109R authorizing the execution of a real estate sales contract and any and all documents necessary for the purchase of an approximately 0.3616 acre or 15,759 square feet of land consisting of Block 5, Lots 10(N1/2), 11, 12, 13, and 14 of the O.T. Roanoke Addition.

Motion made by Holly Gray-McPherson second by Steve Heath to approve Consent Agendas Items 1 thru 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-McPherson second by Kirby Smith to set a public hearing for September 6, 2016 to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7pm in the Council Chambers located in the Roanoke City Hall.

Motion carried unanimously.

2. Motion made by Holly Gray-McPherson second by Steve Heath to place a proposal to adopt a tax rate of \$0.37512 on the September 20, 2016 agenda. (Requires recorded vote).

Recorded Vote: For 4 Against: 0 Absent: 2

3. Public hearing to consider amending the Comprehensive Zoning Ordinance by amending Chapter 12, Article VII, Division 4, Section 12.754 entitled "Standards for Swimming Pools and Hot Tubs Accessory to Residential Uses," by removing the side yard setback prohibition. (Ordinance No. 2016-116)

Public hearing started at 7:07 p.m.

No one wished to speak.

Public hearing ended at 7:07 p.m.

4. Motion made by Holly Gray-McPherson second by Dion Jones to approve the amending of the Comprehensive Zoning Ordinance by amending Chapter 12, Article VII, Division 4, Section 12.754 entitled "Standards for Swimming Pools and



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Hot Tubs Accessory to Residential Uses,” by removing the side yard setback prohibition. (Ordinance No. 2016-116)

Motion carried unanimously.

5. Motion made by Holly Gray-McPherson second by Dion Jones to approve a Final Plat (FP-2016-02) request from Jeremy Deal on an approximate 1.005 acre tract or tracts of land, Lot F, Block 1, Roanoke Summit Addition and generally located north of Marshall Creek Road and west of Hwy 377.

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 7:10 P.M.

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 – 108 N. Highway 377.

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.

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:

- Type A Performance Agreement concerning a restaurant to be generally located near the 300 Block of S. Oak Street.
- City Council Performance Agreement with OTD Roanoke, LLC
- Type A Performance Agreement with OTD Roanoke, LLC

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 8:23 P.M.

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 – 108 N. Highway 377.

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.



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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:

- Type A Performance Agreement concerning a restaurant to be generally located near the 300 Block of S. Oak Street.
- City Council Performance Agreement with OTD Roanoke, LLC
- Type A Performance Agreement with OTD Roanoke, LLC

1. **Section 551.071 of the TEXAS GOVERNMENT CODE** consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – 108 N. Highway 377.

No action taken.

2. **Section 551.087 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.

3. **Section 551.087 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.

- Type A Performance Agreement concerning a restaurant to be generally located near the 300 Block of S. Oak Street.
- City Council Performance Agreement with OTD Roanoke, LLC
- Type A Performance Agreement with OTD Roanoke, LLC

Motion made by Holly Gray-McPherson second by Dion Jones to approve a Type A Performance Agreement with Roanoke Chop Shop LP on the terms as discussed in executive session.

Motion carried unanimously.

Motion made by Holly Gray-McPherson second by Kirby Smith to approve a Chapter 380 Agreement with Roanoke Chop Shop LP on the terms as discussed in executive session.

Motion carried unanimously.

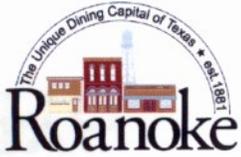
Motion made by Holly Gray-McPherson second by Steve Heath to approve a Type A Performance Agreement with OTD Roanoke, LLC on the terms as discussed in executive session.

Motion carried unanimously.

G. ADJOURNMENT

Motion made by Holly Gray-McPherson second by Kirby Smith to adjourn the meeting at 8:28 p.m.

Motion carried unanimously.

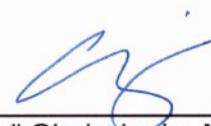


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April S. Hill, City Secretary



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

