



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 23, 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, 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.

**A. CALL CITY COUNCIL TO ORDER**

City Council called to order at 7:01 p.m.  
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

**B. ANNOUNCEMENTS**

There were no announcements.

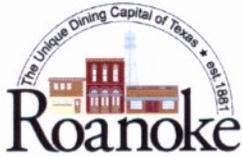
**C. PUBLIC INPUT**

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 August 9, 2016.
2. Review and approve the FY2016 Façade Grant recipients.



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3. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for the purchase of public safety radios.

Motion made by Holly Gray-McPherson second by Kirby Smith to approve Consent Agendas Items 1 thru 3.

Motion carried unanimously.

**E. NEW BUSINESS**

1. Public hearing to consider Ordinance No. 2016-117, abandoning, vacating, and closing the twenty feet (20') wide unused alley right-of-way adjacent to Block 15, Lots 9 and 10 of the O.T. Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, and authorizing the City Manager to execute a deed or deeds conveying said unused right-of-way.

**Public hearing started at 7:04 p.m.**

No one wished to speak.

**Public hearing ended at 7:04 p.m.**

2. Motion made by Holly Gray-McPherson second by Dion Jones to approve Ordinance No. 2016-117, abandoning, vacating, and closing the twenty feet (20') wide unused alley right-of-way adjacent to Block 15, Lots 9 and 10 of the O.T. Roanoke Addition, an addition located within the City of Roanoke, Denton County, Texas, and authorizing the City Manager to execute a deed or deeds conveying said unused right-of-way.

Motion carried unanimously.

3. Motion made by Holly Gray-McPherson second by Steve Heath to approve a Site Plan (SP-2016-08) request from Panera, LLC on an approximate 1.0 acre tract or tracts of land, Lot F, Block 1, Roanoke Summit Addition and generally located N. Hwy 377, north of Marshall Creek Road.

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 7:06 P.M.**

**Section 551.074**

Deliberations regarding the City Manager's annual review.

**Section 551.087**



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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 7:37 P.M.**

**Section 551.074**

Deliberations regarding the City Manager's annual review.

**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 551.074 of the TEXAS GOVERNMENT CODE** deliberations regarding the City Manager's annual review.

No action taken.

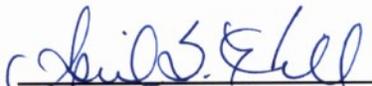
2. **Section 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

**G. ADJOURNMENT**

Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 7:37 p.m.

Motion carried unanimously.

  
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April S. Hill, City Secretary

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