



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
SEPTEMBER 20, 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: 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, Parks & Recreation Director Ronnie Angel, City Planner J.R. Hames, and Plans Examiner Kelly Carlson.

ABSENT: Council Members: Angie Grimm and Dion Jones.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:03 p.m.
Invocation and the Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Parks and Recreation Director Ronnie Angel reminded everyone about the Annual Celebrate Roanoke, which will be held on Saturday, October 8th, 10:00 am to 9:00 pm.

C. PRESENTATION

RGA Architects, Inc. gave an update on the progress of the New Roanoke City Hall.

D. PUBLIC INPUT

This item was conducted prior to Announcements.

The new Northwest ISD Superintendent Dr. Ryder Warren introduced himself to the City Council. Dr. Warren stated that it is important to have a seamless partnership with the cities and gave an update on the Northwest Independent School District. Dr. Warren



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 20, 2016
Page 2 of 4

explained that he has three important goals as the new Superintendent: 1) Continued excellence in education, 2) Stay in front of the growth and 3) Being fiscally responsible with the school district's finances.

The Roanoke Citizens Police Academy presented a \$4000 check to the Roanoke Police Department to purchase heavier armor to protect the police officers.

Chief Gary Johnson thanked the Citizens Police Academy for their donation and explained they would be purchasing the heavier armor for all of the Roanoke police officers and paramedics, to insure the protection of our first responders.

E. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring October 4, 2016 as "National Night Out" in Roanoke.
2. Mayor Gierisch read a proclamation declaring October 9-15, 2016, as Fire Prevention Week.

F. 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 September 6, 2016.

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

Motion carried unanimously.

G. NEW BUSINESS

1. Public hearing to consider a Replat (RP-2016-02) request from Jeremy Deal, Realsearch of Texas, LLC, to replat an approximate 19.288 acre tract or tracts of land, Lots 1R2 & 8, Block 1, PPR Roanoke Retail Addition, and generally located at 1520 N. Highway 377. (Jason's Deli)

Public hearing started at 7:48 p.m.

No one wished to speak.

Public hearing ended at 7:48p.m.

2. Motion made by Holly Gray-McPherson second by Kirby Smith to approve a Replat



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 20, 2016
Page 3 of 4

(RP-2016-02) request from Jeremy Deal, Realsearch of Texas, LLC, to replat an approximate 19.288 acre tract or tracts of land, Lots 1R2 & 8, Block 1, PPR Roanoke Retail Addition, and generally located at 1520 N. Highway 377. (Jason's Deli)

Motion carried unanimously.

3. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 4 (E. 1/2), of the Marshall Creek Subdivision (formerly Green Acres Estates), 117 Marshall Creek Road, by amending the underlying zoning for this 0.23 acre tract of land from PD - Office District – to PD - Office District – Specific Use Permit to allow Light Fabrication of Material Use. (Ordinance No. 2016-123)

No action, as this item will be resubmitted due to applicant error.

4. Consideration and action to approve amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 4 (E. 1/2), of the Marshall Creek Subdivision (formerly Green Acres Estates), 117 Marshall Creek Road, by amending the underlying zoning for this 0.23 acre tract of land from PD - Office District – to PD - Office District – Specific Use Permit to allow Light Fabrication of Material Use. (Ordinance No. 2016-123)

No action, as this item will be resubmitted due to applicant error.

5. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, entitled "Oak Street Corridor Zoning District", by adding a new Section 12.501 entitled "Live Outdoor Music," by providing for the playing of live outdoor music in the Oak Street Corridor Zoning District – Oak Street Zone, Highway 377 Zone, and the Civic/Mixed Use Zone. (Ordinance No. 2016-124)

Public hearing started at 7:49 p.m.

No one wished to speak.

Public hearing ended at 7:49 p.m.

6. Motion made by Holly Gray-McPherson second by Kirby Smith to approve amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, entitled "Oak Street Corridor Zoning District", by adding a new Section 12.501 entitled "Live Outdoor Music," by providing for the playing of live outdoor music in the Oak Street Corridor Zoning District – Oak Street Zone, Highway 377 Zone, and the Civic/Mixed Use Zone. (Ordinance No. 2016-124)

Motion carried unanimously.

7. Consideration and action to approve a Site Plan (SP-2016-09) request from Matt Jamesen on an approximate 1.09 acre tract or tracts of land, Country View



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

September 20, 2016
Page 4 of 4

Business Park, Lot 3, Block A, and generally located northeast of U.S. Highway 377 and Sandra Sue Street.

No action, as this item was withdrawn at applicant's request.

8. Motion made by Holly Gray-McPherson second by Steve Heath to approve a joint election agreement and contract for election services with Tarrant County for the November 8, 2016 election.

Motion carried unanimously.

H. 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 7:51 P.M.

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 8:38 P.M.

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.

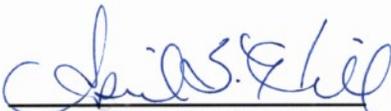
1. **Section 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

I. ADJOURNMENT

Motion made by Holly Gray-McPherson second by Brian Darby to adjourn the meeting at 8:38 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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