



Kirby Smith, Council Member  
Brian Darby, Council Member  
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Steve Heath, Council Member  
Angie Grimm, Council Member  
David Thompson, Council Member

**MINUTES  
ROANOKE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 11, 2020  
CITY HALL COUNCIL CHAMBERS  
500 S. OAK STREET  
7:00 P.M.**

**PRESENT:** Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Angie Grimm, Kirby Smith, Steve Heath, and David Thompson; City Manager Scott Campbell, and City Secretary April S. Hill.

**DEPT. STAFF:** Assistant City Manager Gary Johnson, Assistant City Manager Cody Petree, Police Chief Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, City Planning Manager J.R. Hames, City Planner Kelly Carlson, and Building Official Matt Cox.

**ABSENT:** Councilmember Brian Darby and Fire Chief Chris Addington.

**A. CALL CITY COUNCIL TO ORDER**

City Council called to order at 7:00 p.m.  
Invocation given by Mayor Gierisch.  
Pledge of Allegiance given by Barrett Fickle, Scout Troop #1910.

**B. ANNOUNCEMENTS**

Mayor Pro Tem Holly Gray-Moore announced that after a recent trip to Austin, she would like to suggest City Council consider putting together a ten (10) to twelve (12) person Legislative Committee to help Roanoke Citizens be more engaged and informed about how the Legislative process can affect cities.

Mayor Gierisch stated that he is in agreement to Mayor Pro Tem Moore's suggestion.

**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



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which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on January 28, 2020.
2. Consider approval of Resolution No. 2020-103R adopting TCAP's Professional Services Agreement (PSA) and GEXA Energy's Commercial Electric (CESA) Service Agreement for power to be provided on and after January 1, 2023.
3. Consider approval of a Reimbursement Agreement between the City of Roanoke, Texas and Integrity Group, LLC regarding the valet parking system third party review for The RO projects proposed valet parking request.
4. Consider approval of a Professional Services Agreement between the City of Roanoke and Walter P Moore to provide review services for the proposed valet parking scenario previously presented for the City Center RO project.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Agenda Items 1 through 4.

Motion carried unanimously.

**E. NEW BUSINESS**

1. Consideration and action on approval of Ordinance No. 2020-103 authorizing the issuance of City of Roanoke Combination Tax and Revenue Certificates of Obligation and enacting other provisions relating to the subject.

Motion made by Holly Gray-Moore second by David Thompson to table the consideration of this ordinance to the next regularly scheduled City Council meeting on February 25, 2020 at 7:00 pm

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to approve, with the condition that the structures be removed prior to filing the plat, a Replat (RP-2020-01) request from Joe Judy, JLJ & Sons Construction, to replat an approximate 2.315 acre tract or tracts of land, Block J, of the Marshall Creek Addition.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by Kirby Smith to approve a Site Plan (SP 2020-01) request from BN Roanoke Partner L.P., on a 68.610 acre tract of land located in the MEP & PPR Survey, Abstract No. 943, City of Roanoke, Denton County, Texas, and being part of a 268.982 acre tract of land, conveyed as Tract 1 to The Estate of Byron Nelson.

Motion carried 4-1-0. Councilmember Steve Heath was opposed.



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4. Motion made by Holly Gray-Moore second by Angie Grimm to approve, as revised, a Professional Services ("Agreement") between the City of Roanoke, Texas ("City") and TexasCityServices LLC, a Texas limited liability company ("Professional") (each a "Party" and collectively the "Parties"), acting by and through their authorized representatives.

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 DID NOT CONVENE INTO CLOSED SESSION.**

**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.

G. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Angie Grimm to adjourn the meeting at 7:24 p.m.

Motion carried unanimously.

  
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April S. Hill, City Secretary

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