

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  
JANUARY 14, 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 Brian Darby; 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, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, Planning Manager J.R. Hames, City Planner Kelly Carlson, and Building Official Matt Cox.

**ABSENT:** City Council member David Thompson.

**A. CALL CITY COUNCIL TO ORDER**

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

**B. ANNOUNCEMENTS**

Parks and Recreation Director Ronnie Angel announced the Annual Family Valentines Dance will be held on Friday, February 7<sup>th</sup>, 7:00 pm to 9:00 pm.

**C. PUBLIC INPUT**

No one wished to speak.

**D. PROCLAMATION**

Mayor Gierisch read a proclamation recognizing January 11, 2020 as "IT's Time Texas Health Initiative Day".

**E. CONSENT AGENDA**



MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

January 14, 2020  
Page 2 of 4

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 for the regular City Council meeting held on December 10, 2019.
2. Consider approval of Resolution No. 2020-101R designating the Parks and Recreation Director to act on behalf of the City of Roanoke, in regards to the Texas Parks and Wildlife Department Grant Program.

Motion made by Holly Gray-Moore second by Steve Heath to approve Consent Agenda Items 1 and 2.

Motion carried unanimously.

**F. NEW BUSINESS**

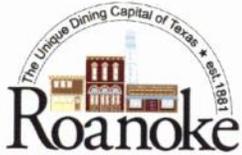
1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article I, Section 12.6 of the Code of Ordinances entitled "Definitions" by removing the definition of "Motel or Hotel" and adding definitions for "Full Service Hotel" and "Limited Service Hotel"; amending Chapter 12, Appendix 3, Section 12.661 entitled "Use Charts" by amending the "Personal and Business Service Uses" by removing the "Extended Stay Hotels / Motels (Residence Hotels)" and "Hotel/Motel" uses from said use chart and adding "Full Service Hotel" and "Limited Service Hotel" to said use chart and providing for said uses; amending Chapter 12, Article VII by adding a new Section 12.931, entitled "Hotels," by providing special regulations for "Full Service Hotel" and "Limited Service Hotel". (Ordinance No.2020-100)

**Public hearing started at 7:10 p.m.**

No one wished to speak.

**Public hearing ended at 7:10 p.m.**

2. Motion made by Steve Heath second by Angie Grimm to approve Ordinance No. 2020-100 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article I, Section 12.6 of the Code of Ordinances entitled "Definitions" by removing the definition of "Motel or Hotel" and adding definitions for "Full Service Hotel" and "Limited Service Hotel"; amending Chapter 12, Appendix 3, Section 12.661 entitled "Use Charts" by amending the "Personal and Business Service Uses" by removing the "Extended Stay Hotels / Motels (Residence Hotels)" and "Hotel/Motel" uses from said use chart and adding "Full Service Hotel" and "Limited Service Hotel" to said use chart and providing for said uses; amending Chapter 12,



MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

January 14, 2020  
Page 3 of 4

Article VII by adding a new Section 12.931, entitled "Hotels," by providing special regulations for "Full Service Hotel" and "Limited Service Hotel".

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by Steve Heath to approve Resolution No. 2020-100R, amending the Water Park Lease and Operating Agreement.

Motion carried unanimously.

4. Motion made by Angie Grimm second by Holly Gray-Moore to appoint Lewis Rice and Steve Heath to the Roanoke Economic and Industrial Development Corporation Type A board.

Motion carried unanimously.

5. Motion made by Holly Gray-Moore second by Angie Grimm to appoint Dana Loucks, Victor Molaschi, Richard Noon, and Richie DeMeglio to the Roanoke Community and Economic Development Corporation Type B board.

Motion carried unanimously.

6. Motion made by Brian Darby second by Kirby Smith to table the appointment of members to the Home Rule Charter Review Commission.

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 7:23 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.

**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 8:05 P.M.**

1. **Sections 551.074 of the TEXAS GOVERNMENT CODE** Deliberations regarding the City Manager's annual review.

No action taken.



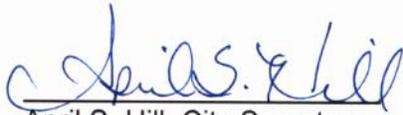
MINUTES FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

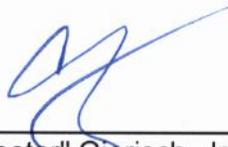
January 14, 2020  
Page 4 of 4

2. **Sections 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.

H. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:05 p.m.  
Motion carried unanimously.

  
April S. Hill, City Secretary

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

