



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
MARCH 24, 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, Brian Darby, 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.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

Mayor Gierisch announced Denton County Judge Andy Eads has issued a "Stay at home" order for Denton County, with surrounding counties exercising this same order, due to COVID-19. Mayor Gierisch further stated that those who are not deemed "essential personnel", as defined by the counties, should stay home and only venture out if necessary, remembering to practice "social distance".

C. PUBLIC INPUT

Toni Clark Beckett, on behalf of Ann Clark, who resides at 990 N. Walnut and also owns property located at 411 Lois Street, stated they are opposed to certain aspects of Site Plan (SP-2020-03). They have concerns regarding unsightliness of the proposed wrought iron fence (screening wall), in addition this would enable trash to blow through the fence. Ms. Beckett asked City Council to deny this portion of the site plan. Ms. Beckett further stated they are in support of the hotel.

Billy Bowen, 1008 N. Walnut, stated that he is opposed to the screening wall portion of Site Plan (SP-2020-03). Mr. Bowen further stated that he feels the city has not done a very good job of improving the streets in that area of town. Mr. Bowen stated the city needs to improve that area, to handle the extra traffic the hotel will bring.



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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 held on February 25, 2020.
2. Consider approval of Resolution No. 2020-104R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

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

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-101-A, amending Ordinance No. 2020-101, ordering that the General Election scheduled to be held on Saturday, May 2, 2020, be postponed to Tuesday, November 3, 2020.

Motion carried unanimously.

2. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Business Park (BP) Districts to allow Solar Farm Use with a Specific Use Permit within the Business Park (BP) Districts. (ORD NO 2020-105)

Public hearing started at 7:17 p.m.

No one wished to speak.

Public hearing ended at 7:17 p.m.

3. Motion made by Steve Heath second by Angie Grimm to approve Ordinance No. 2020-105 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Business Park (BP) Districts to allow Solar Farm by Specific Use Permit within the Business Park (BP) Districts.

Motion carried unanimously.



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4. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 20.584 acre tract of land in the Thomas EPPS Survey, Abstract No. 395, City of Roanoke, Denton County, Texas, and consisting of Lot 8, Block 7 of the Alliance Gateway North Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow for solar farm use. (ORD NO 2020-106/SUP-2020-01)

Public hearing started at 7:21 p.m.

No one wished to speak.

Public hearing ended at 7:21 p.m.

5. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-106 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 20.584 acre tract of land in the Thomas EPPS Survey, Abstract No. 395, City of Roanoke, Denton County, Texas, and consisting of Lot 8, Block 7 of the Alliance Gateway North Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow for solar farm use. (SUP-2020-01).

Motion carried unanimously.

6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 1.835 acre tract of land in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, and the John Bacon Survey, Abstract No. 1565, City of Roanoke, Denton County, Texas, and consisting of Lot 3, Block 1 of the Roanoke Center Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Retail (R) District to Retail - Specific Use Permit (R-SUP) to allow for Philanthropic Organization Use. (ORD NO 2020-107/SUP-2020-02)

Public hearing started at 7:22 p.m.

No one wished to speak.

Public hearing ended at 7:22 p.m.

7. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-107 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 1.835 acre tract of land in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, and the John Bacon Survey, Abstract No. 1565, City of Roanoke, Denton County, Texas, and consisting of Lot 3, Block 1 of the Roanoke Center Addition, an addition of the City of Roanoke, Denton County,



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Texas, by changing the zoning on said tract of land from Retail (R) District to Retail - Specific Use Permit (R-SUP) to allow for Philanthropic Organization Use. (SUP-2020-02)

Motion carried unanimously.

8. Motion made by Angie Grimm second by Holly Gray-Moore to approve a Site Plan (SP-2020-02) request from GPLM LLC, Mike Garabedian for an approximate .24 acre tracts of land situated in Oak Street District, Lot 1(S1/2), Lot 2 (E22' OF S1/2) Block 21.

Motion carried unanimously.

9. Consideration and action on a Site Plan (SP-2020-03) request from Integrity Group, LLC, for an approximate 2.5 acre tracts of land located at Hwy 114 & Lois St.

Motion made by Holly Gray-Moore second by Angie Grimm to postpone this item until the April 14, 2020 City Council meeting, at the request of the applicant.

Motion carried unanimously.

10. Motion made by Holly Gray-Moore second by Kirby Smith to approve a Site Plan (SP 2020-04) request by Dino Idoski for a Condo Project, on approximately 0.966 acres of land in the Jesse Eads Survey, Abstract No. 392, and being a portion of Lot 2, Block A of the First United Methodist Church Of Roanoke – Trophy Club Addition, an addition located within the City of Roanoke, Denton County, Texas.

Motion carried 3-3-0. Council members Brian Darby, Steve Heath, and David Thompson were opposed. Mayor Gierisch voted in favor, to break the tie.

11. Motion made by Brian Darby second by Angie Grimm to approve Ordinance No. 2020-109, abandoning, vacating, and closing approximately twenty foot (20') wide unused alley right-of-way adjacent to Lots 3A-R and 4A, Block 10 of the O.T. Roanoke Addition an addition to the City of Roanoke, Denton County, Texas, and authorizing the City Manager to execute a deed or deeds conveying said unused right-of-way. (303 & 305 Main Street)

Motion carried unanimously.

12. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-110 approving a second amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement by amending April 1, 2020 dates to July 1, 2020, and April 1, 2022 dates to July 1, 2022, and making other necessary revisions.

Motion carried unanimously.

13. Motion made by Angie Grimm second by David Thompson to approve Resolution No. 2020-105R, ratifying, continuing and renewing the Mayoral Declaration of a Local State of Disaster.

Motion carried unanimously.

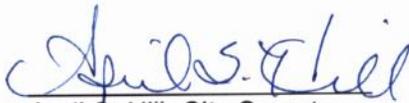


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F. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:58 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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

