



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

Carl E. Gierisch, Jr., Mayor

Vacant, Council Member
Angie Grimm, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 22, 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, Brian Darby, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Planning Manager J.R. Hames, and Building Official Matt Cox.

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

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 held on September 8, 2020.

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

Motion carried unanimously.



E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Resolution No. 2020-111R ratifying new and existing temporary sign regulations and activities for City of Roanoke, Texas, businesses during the Covid - 19 emergency until December 31, 2020.

Motion carried unanimously.

2. Public hearing to amend the Comprehensive Zoning Ordinance, by amending Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances, within the Oak Street Corridor Zoning District, by amending the residential uses of The Oak Street Corridor Zoning District within The Oak Street Zone, Hwy 377 Zone, and The Civic/Mixed Use Zones. (Ordinance No. 2020-116)

Public hearing started at 7:05 p.m.

No one wished to speak.

Public hearing ended at 7:05 p.m.

3. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-116 amending the Comprehensive Zoning Ordinance, by amending Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances, within the Oak Street Corridor Zoning District, by amending the residential uses of The Oak Street Corridor Zoning District within The Oak Street Zone, Hwy 377 Zone, and The Civic/Mixed Use Zones.

Motion carried unanimously.

4. Motion made by Kirby Smith second by Angie Grimm to approve Ordinance No. 2020-121, abandoning, vacating, and closing the dedicated right-of-way consisting of an approximately twenty foot (20') wide unused alley right-of-way adjacent to Lots 1, 2, 3, 5R, 7, 8, 9, 10, 11, 12, 13, 14, and 15, Block 3 of O.T. Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas.

Motion carried unanimously.

5. Motion made by David Thompson second by Holly Gray-Moore to approve a Site Plan (SP-2020-05) request from AUI Partners, LLC for an approximate .926 acre tracts of land situated in Oak Street District, Lot 7R Block 3.

Motion carried unanimously.

6. Motion made by Holly Gray-Moore second by David Thompson to approve a Site Plan (SP-2020-06) request from Integrity Group LLC, for a 2.347 acre tract of land, Lot 1, Block E, Roanoke City Center Addition, and generally located on the northeast corner of S. Oak St and Union Ave.

Motion carried unanimously.



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7. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-122 adopting the Tax Roll for 2020.

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 7:10 P.M.

Section 551.071

To seek legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

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:

Section 551.071

To seek legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 7:32 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** seeking legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

No action taken.

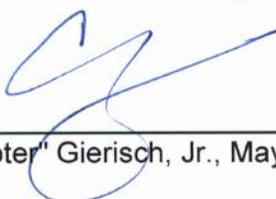
G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:32 p.m.

Motion carried unanimously.



April S. Hill, City Secretary



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