

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
DECEMBER 8, 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, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Planning Manager J.R. Hames, City Planner Kelly Carlson, and Building Official Matt Cox.

ABSENT: Councilmember Brian Darby.

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 and City Council thanked city staff for organizing a very successful Christmas Event.

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 Special City Council meeting held on November 17, 2020.
2. Consider approval of Resolution No. 2020-112R suspending the January 23, 2021 effective date of Coserv Gas, LTD.'s requested increase to permit the city time to study the request and to establish reasonable rates.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 8, 2020
Page 2 of 5

3. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for Building Inspection Services.
4. Consider approval to award bid to HQS Construction for the downtown street reconstruction of Rusk Street, including alley between Rusk and Austin, as well as a portion of Austin Street located between Oak and Pine, for an amount not to exceed \$1,345,325.00.

Motion made by Holly Gray-Moore second by Angie Grimm to approve, Consent Items 1 through 4.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by David Thompson second by Kirby Smith to nominate and elect Holly Gray-Moore as Mayor Pro Tem.

Motion carried unanimously.

2. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning – Civic/Mixed Use Zone to Oak Street Corridor Zoning – Civic/Mixed Use Zone Specific Use Permit (Oak Street Corridor Zoning – Civic/Mixed Use Zone - SUP) to allow the sale of alcoholic beverages on Block C, Lot 1 of the Roanoke City Center Addition, and having a street address of 400 S. Oak Street #150, Roanoke, Texas. (Ordinance No. 2020-141)

Public hearing started at 7:08 p.m.

Applicants Tim Hamilton and Annette Van Grinsven, 1100 Bowes Court, Justin, Texas, gave an overview of their proposed project, Wine:30. Mr. Hamilton stated that they are available to answer any question City Council may have.

Public hearing ended at 7:10 p.m.

3. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-141 amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning – Civic/Mixed Use to Oak Street Corridor Zoning – Civic/Mixed Use Zone Specific Use Permit (Oak Street Corridor Zoning – Civic/Mixed Use Zone - SUP) to allow the sale of alcoholic beverages on Lot 1, Block C of the Original Town Of Roanoke Addition, located at 400 S. Oak Street #150.

Motion carried unanimously.

4. Motion made by Holly Gray-Moore second by Angie Grimm to approve an application for the Façade Grant Program from Tim Hamilton and Annett Van Grinsven of Wine:30 located at 400 S Oak Street, Suite 150 Roanoke, TX.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 8, 2020
Page 3 of 5

5. Public hearing to consider amending Planned Development District Ordinance No. 96-117, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Exhibit B, entitled "Development Standards" by amending Sections 2, 3, and 4 to authorize an Amusement Services (Indoor) Use as a permitted use within Tracts 1, 2, 3, 8, 9, 10, 13, 14 and 15 of the Homestead Planned Development District. (Ordinance No. 2020-142)

Public hearing started at 7:11 p.m.

Applicants Ryan Fuller and Cyndy Brown, 3736 Holly Brook Drive, Fort Worth, Texas, gave an overview of their proposed project, Flannel Jax. Mr. Fuller stated that they are available to answer any question City Council may have.

Public hearing ended at 7:13 p.m.

6. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance 2020-142 to amend the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning by amending Planned Development District (96-117) entitled "The Homestead" by amending exhibit b, entitled "development standards" by amending sections 2, 3, and 4 to authorize an amusement services (indoor) use as a permitted use within tracts 1, 2, 3, 8, 9, 10, 13, 14 and 15 of the Homestead Planned Development District.

Motion carried unanimously.

7. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Planned Development District Ordinance No. 96-117 to Planned Development District Ordinance No. 96-117- Specific Use Permit to allow the sale of alcoholic beverages on Block 7, Lot 13R1A of the Homestead Retail Addition, and having a street address of 1212 N. Hwy 377, Suite 103, Roanoke, Texas. (Ordinance No. 2020-143)

Public hearing started at 7:14 p.m.

No one wished to speak.

Public hearing ended at 7:15 p.m.

8. Motion made by Angie Grimm second by David Thompson to approve Ordinance No. 2020-143 an ordinance of the city of Roanoke, Texas, amending the comprehensive zoning ordinance and as heretofore amended, by granting a change in zoning from Planned Development District Ordinance no. 96-117 to Planned Development district Ordinance no. 96-117- Specific Use Permit to allow the sale of alcoholic beverages on block 7, lot 13R1a of the Homestead Retail Addition, an addition to the City of Roanoke, Denton County, Texas, and being more particularly described and or depicted in exhibit a, which is attached hereto and incorporated herein, and having a street address of 1212 N. Hwy 377, suite 103, Roanoke, Texas.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 8, 2020
Page 4 of 5

9. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2020-144 amending Chapter 11, entitled "Utilities and Solid Waste" by adding a new Article 11.1600, Sections 11.1601 to 11.1699, entitled "Erosion and Sediment Control" by adding provisions to support the city's compliance with permitting requirements for stormwater system; allowing an application for a site development permit as an alternative to an erosion and sediment control plan; adopting penalties in accordance with Chapter 54 of the Texas Local Government Code; adding a new Article 11.1700, Sections 11.1701 to 11.1799, entitled "Illicit Discharge Program"; adding a new Article 11.1800, Sections 11.1801 to 11.1899, entitled "Post-Construction Runoff Control Program"; and adding a new Article 11.1900, Sections 11.1901 to 11.1999, entitled "Pet Waste Management".

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 7:18 P.M.

Section 551.071

Consultation with City Attorney to receive legal advice concerning possible acquisition of real property.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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.

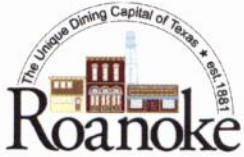
RECONVENE INTO REGULAR SESSION

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 7:38 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** consultation with City Attorney to receive legal advice concerning possible acquisition of real property.
No action taken.
2. **Sections 551.072 of the TEXAS GOVERNMENT CODE** to deliberate the purchase, exchange, lease, or value of real property.

Motion made by Holly Gray-Moore second by Angie Grimm to approve the Agreement Concerning Real Property with the Byron Nelson Foundation and Grazing Lease Agreement with Peggy Nelson on the terms as discussed in



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

December 8, 2020
Page 5 of 5

executive session, and authorize the execution of any and all documents related thereto.

Motion carried unanimously.

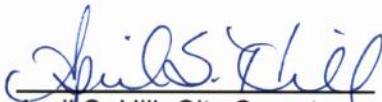
3. **Sections 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

G. **ADJOURNMENT**

Motion made by Holly Gray-Moore second by Kirby Smith to adjourn the meeting at 7:39 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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