

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
FEBRUARY 9, 2021
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, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Director of Fiscal and Administrative Services Vicki Rodriguez, Fire Chief Chris Addington, 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: Councilmember Kirby Smith and Chief of Police Jeriahme Miller.

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 Pro Tem Holly Gray-Moore commended Denton County and Denton County Judge Andy Eads on an exemplary job, concerning vaccinations at Texas Motor Speedway.

C. PUBLIC INPUT

Joe Blackman, 300 Monroe Avenue, Roanoke, had submitted a request to speak, however, Mr. Blackman was unable to attend this evening's meeting.

Juanelle Jones, 400 S. Oak Street, Roanoke, stated grilling was one of the most popular ways to cook. Ms. Jones further stated that she is asking Mayor and City Council to stand behind the recently updated Fire Code, keeping grilles and smokers off balconies and patios at multi residential buildings, for safety reasons. Gas grills are the most common source of fires. Ms. Jones quoted cbsnews.com, "a grill fire out of control happens approximately 8,000 per year, resulting in over \$80,000,000 in property damage."



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 9, 2021
Page 2 of 5

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 January 26, 2021.
2. Consider approval of Resolution No. 2021-102R authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
3. Consider approval of a Professional Service Agreement between the City of Roanoke and Jones/Carter, to complete the engineering design for Austin Street (Pine Street to Walnut Street) and Travis Street (Oak Street to Walnut Street), for an amount not to exceed \$238,750.

Motion made by Holly Gray-Moore second by Angie Grimm to approve Consent Items 1 through 3.

Motion carried unanimously.

E. NEW BUSINESS

1. 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 (SUP 2021-01) to allow the sale of alcoholic beverages on Block 7, Lot 10R of the Homestead Retail Addition, and having a street address of 1224 N. U.S. Hwy 377, Suite 217, Roanoke, Texas. (Ordinance No. 2021-100)

Public hearing started at 7:11 p.m.

No one wished to speak.

Public hearing ended at 7:11 p.m.

2. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-100 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 (SUP 2021-01) to allow the sale of alcoholic beverages on Lot 10R, Block 7 of the Homestead Retail Addition, located at 1224 N U.S. Hwy 377, Suite 217, Roanoke, Texas.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 9, 2021
Page 3 of 5

3. Public hearing to consider amending Chapter 12, Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances of the City of Roanoke, Texas, by amending the schedule of uses within the Oak Street Corridor Zoning District to allow Amusement, Commercial (Indoor) Use as a permitted use within the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone, and allow Amusement, Commercial (Outdoor) Use by Specific Use Permit (SUP) in the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone. (Ordinance No. 2021-101)

Public hearing started at 7:13 p.m.

Jenee' Molacek, applicant, owner of Nest & Roost, gave an overview of her business. The business will be an indoor children's play place and party venue. Ms. Molacek further stated that the business will be a "stay and play" for children with parents remaining on the premises. Additionally, Ms. Molacek is hoping to offer drop-off services 3 days a week, similar to mother's day out.

Public hearing ended at 7:15 p.m.

4. Motion made by Holly Gray-Moore second by Angie Grimm to approve Ordinance No. 2021-101 amending the Comprehensive Zoning Ordinance, by amending chapter 12, Article III, Division 15, Section 12.492, Table 1-Schedule of Uses of the Code of Ordinances of the City of Roanoke, Texas, by amending the zoning district to allow Commercial Amusement (Indoor) use as a permitted use in the Oak Street District Zone, Civic/Mixed Use Zone, and Hwy 377 Zone and allow Amusement, Commercial (outdoor) use by Specific Use Permit (SUP) in the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone.

Motion carried unanimously.

5. 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 Retail (R) Districts to allow contractor's office/sales, with outside storage including vehicles use with a Specific Use Permit (SUP) within the Retail (R) Districts. (Ordinance No. 2021-104)

Public hearing started at 7:16 p.m.

No one wished to speak.

Public hearing ended at 7:17 p.m.

6. Motion made by David Thompson second by Holly Gray-Moore to approve Ordinance No. 2021-104 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Retail (R) Districts to allow contractor's office/sales, with outside storage including vehicles use with a Specific Use Permit (SUP) within the Retail (R) Districts.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 9, 2021
Page 4 of 5

7. Motion made by Holly Gray-Moore second by Angie Grimm to approve Site Plan (SP 2021-01) request from Carlos I. Cabre`, of Cabre` & Associates, LLC., for a shell building to be located on an approximate 1.371 acre parcel being a part of the Roanoke Gateway Addition; Block A, Lot 3R, and having an address of 852 E. Hwy. 114, generally located at the intersection of E. Hwy. 114 and E. Byron Nelson Blvd.

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 7:19 P.M.

Section 551.071

To seek legal advice from the city attorney regarding pending or contemplated litigation - Lisa Baxter, Christian Masters, and Dallas Knowles - The Bunny Hop and Hunt 5K matter.

Section 551.074

Deliberations regarding the City Manager's annual review.

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 7:57 P.M.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To seek legal advice from the city attorney regarding pending or contemplated litigation - Lisa Baxter, Christian Masters, and Dallas Knowles - The Bunny Hop and Hunt 5K matter.
No action taken.
2. **Sections 551.074 of the TEXAS GOVERNMENT CODE** Deliberations regarding the City Manager's annual review.
No action taken.

G. **ADJOURNMENT**

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

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

February 9, 2021
Page 5 of 5


April S. Hill, City Secretary



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