

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
MARCH 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, 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, Director of Fiscal and Administrative Services Vicki Rodriguez, Fire Chief Chris Addington, Parks and Recreation Director Ronnie Angel, and Building Official Matt Cox.

ABSENT: Chief of Police Jeriahme Miller and Public Works Director Shawn Wilkinson.

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 February 23, 2021.

Motion made by Holly Gray-Moore second by Angie Grimm to approve Consent Item 1.

Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

March 9, 2021
Page 2 of 3

E. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-106 amending Chapter 7, Article 7.500 of the Code of Ordinances, by amending Section 7.507, entitled "Possession of Alcoholic Beverages in City Parks" by creating an exception to the section for the Water Amusement Park Facility located at 290 W. Byron Nelson Boulevard, Roanoke, Texas.

Motion carried 4-1-0. Councilmember Brian Darby was opposed.

2. Public hearing to consider Resolution No. 2021-103R of the City Council of the City of Roanoke, Texas, granting a variance to the distance requirements concerning the sale of alcoholic beverages for the Hawaiian Falls Roanoke Establishment, generally located at 290 W. Byron Nelson Boulevard, Roanoke, Texas 76262, pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas.

Public hearing started at 7:06 p.m.

Mayor Gierisch read an email submitted by Peggy Nelson Jaros. Which stated:

"Hawaiian Falls has always been a terrific, family-friendly and safe venue for both children and adults, so my husband Joe Jaros and I want to register our concern and opposition to this lovely water park being changed in this way. Thanks for all your great work on the part of our city. Warm regards, Peggy "

Public hearing ended at 7:05 p.m.

3. Motion made by Holly Gray-Moore second by Kirby Smith to approve Resolution No. 2021-103R, granting a variance to the distance requirements concerning the sale of alcoholic beverages for the Hawaiian Falls Roanoke Establishment, generally located at 290 W. Byron Nelson Boulevard, Roanoke, Texas 76262, pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas .

Motion carried 4-1-0. Councilmember Brian Darby was opposed.

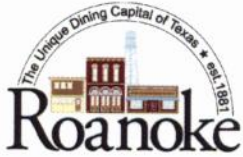
F. EXECUTIVE SESSION

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 DID NOT CONVENE INTO CLOSED SESSION.

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.



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL

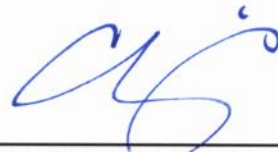
March 9, 2021
Page 3 of 3

G. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting
at 7:07 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



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