



Kirby Smith, Councilmember
Steve Heath, Councilmember
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Dion Jones, Councilmember
Brian Darby, Councilmember
Angie Grimm, Councilmember

**ROANOKE CITY COUNCIL AGENDA
JANUARY 12, 2016
7:00 P.M.
ROANOKE CITY HALL
108 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

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 on December 8, 2015.
2. Consider approval of Resolution No. 2016-100R expressing the City's support for a TxDot project creating a grade separation at the intersection of SH 114 and SH 377.

E. NEW BUSINESS

1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VII, Division 6, Section 12.781 of the Code of Ordinances, of the City of Roanoke, Texas, entitled "Minimum Exterior



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- Construction Standards,” by amending Subsection (c) to provide that for all Non-Residential and Institutional Buildings the minimum exterior masonry construction shall be eighty percent (80%). (Ordinance No. 2016-100)
2. Consideration and recommendation on approval of Ordinance No. 2016-100 amending the Comprehensive Zoning Ordinance, By Amending Chapter 12, Article VII, Division 6, Section 12.781 of the Code of Ordinances, of the City of Roanoke, Texas, entitled “Minimum Exterior Construction Standards,” by amending Subsection (C) to provide that for all Non-Residential and Institutional Buildings the minimum exterior masonry construction shall be eighty percent (80%).
 3. Public hearing amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code OF Ordinances, of the City of Roanoke, Texas, entitled “Oak Street Corridor Zoning District”, by amending Section 12.492 of the Code of Ordinances entitled “Schedule Of Uses,” by providing that religious institutions is a permitted use in the neighborhood transition zone. (Ordinance No. 2016-101)
 4. Consideration and recommendation on approval of Ordinance No. 2016-101 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, of the City of Roanoke, Texas, entitled “Oak Street Corridor Zoning District”, by amending Section 12.492 of the Code of Ordinances entitled “Schedule of Uses,” by providing that religious institutions is a permitted use in the neighborhood transition zone.
 5. Consideration and action on approval of a Site Plan (SP-2016-01) request from Rolland Uphoff on an approximate 3.972 acre tract or tracts of land, Lot 13R, Block 7 Homestead Retail Addition, and generally located Northeast corner of Hwy 377 and Hwy 114. (Dollar Tree/PetSmart)
 6. Presentation by Integrity Group LLC regarding Roanoke City Center Mixed Use Conceptual Plan.

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:

Sections 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Sections 551.071 & 551.087



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Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that 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:

Sections 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, January 8, 2016 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-2411. **BRILLE IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: CHPublic