



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  
FEBRUARY 23, 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 February 9, 2016.
2. Consider acceptance of the FY2015-16 Quarterly Financial Report for the period ending December 31, 2015.
3. Consider approval to award the Janitorial Services for City facilities bid to Open Works for an amount of \$49,968.00.
4. Consider approval of Resolution No. 2016-104R authorizing the Roanoke Economic and Industrial Development Corporation, a Type A Economic Development Corporation and a Texas Non-Profit Corporation to execute a real estate sales contract and any and all documents necessary for the purchase of an approximately 3.269 acre tract of land located within the D. Hoover Survey,



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Abstract No. 603, City of Roanoke, Denton County, Texas.

**E. NEW BUSINESS**

1. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 2.337 acre tract of land situated in the D.O. Hoover Survey, Abstract Number 603, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Oak Street Corridor Zoning District – Oak Street Zone To Oak Street Corridor Zoning District – Civic/Mixed Use Zone. (Ordinance No. 2016-105)
2. Consideration and action to amend the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 2.337 acre tract of land situated in the D.O. Hoover Survey, Abstract Number 603, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Oak Street Corridor Zoning District – Oak Street Zone To Oak Street Corridor Zoning District – Civic/Mixed Use Zone. (Ordinance No. 2016-105)
3. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 7.979 acre tract of land situated in the D.O. Hoover Survey, Abstract Number 603 and the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Oak Street Corridor Zoning District – Civic/Mixed Use Zone To Oak Street Corridor Zoning District – Civic/Mixed Use Zone Specific Use Permit (SUP) to allow residential apartments and/or condominiums on the first/ground floor. (Ordinance No. 2016-106)
4. Consideration and action to amend the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 7.979 acre tract of land situated in the D.O. Hoover Survey, Abstract Number 603 and the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Oak Street Corridor Zoning District – Civic/Mixed Use Zone To Oak Street Corridor Zoning District – Civic/Mixed Use Zone Specific Use Permit (SUP) to allow residential apartments and/or condominiums on the first/ground floor. (Ordinance No. 2016-106)
5. Public hearing to consider approval of Ordinance No. 2016-107 abandoning, vacating and closing unused roadway right-of-way consisting of approximately 33,821 square feet (old Schooling Road) and authorizing the city manager to execute a deed or deeds conveying said unused right-of-way.
6. Consideration and action on approval of Ordinance No. 2016-107 abandoning, vacating and closing unused roadway right-of-way consisting of approximately 33,821 square feet (old Schooling Road) and authorizing the city manager to execute a deed or deeds conveying said unused right-of-way.



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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.

F. ADJOURNMENT

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, February 19, 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