



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  
MARCH 8, 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. PROCLAMATION**

1. Mayor Gierisch will read a proclamation declaring March 8, 2016 as Gierisch Brothers Motor Company Day in honor of their 50<sup>th</sup> year in business.

**E. PRESENTATION**

Rachel Ormsby, CPA, Senior Associate from BKD, LLP will provide an overview of the annual audit.

**F. 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 23, 2016.



AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

March 8, 2016  
Page 2 of 3

2. Consider approval of an agreement between the City of Roanoke and RGA Architects, Inc. for Architectural Design Services for the New City Hall.
3. Consider acceptance of the FY 2014-2015 Comprehensive Annual Financial Report (CAFR) for the City of Roanoke.

**G. NEW BUSINESS**

1. Consideration and action on a donation deed from Peterson/Coleman Family Partnership for an approximately 1.125 acre tract of land located within the D.O. Hoover Survey, Abstract 603, City of Roanoke, Denton County, Texas.
2. Mayor Gierisch will present a proclamation in recognition of the Peterson/Coleman Land Donation.
3. Consideration and action on a Site Plan (SP-2016-02) request from Bryan Moore on an approximate 0.873 acre tract or tracts of land, Lot E, Block 1, Roanoke Summit Addition, and generally located at 1347 N. Hwy 377 #100 (Starbucks) and #200 (Chipotle).
4. Consideration and action on a Site Plan (SP-2016-03) request from R. Gateway Retail LLC, Lot 3R, Block A, Building 2, Roanoke Gateway Addition, and generally located at Hwy 114 and Hwy 170.
5. Consideration and action to appoint two (2) members to the Keep Roanoke Beautiful board for terms ending January 2019.

**H. 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:

**Section 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.

**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:

**Section 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.



AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

March 8, 2016  
Page 3 of 3

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.

I. ADJOURNMENT

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, March 4, 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