



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  
JUNE 14, 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. PROCLAMATION**

1. Mayor Gierisch will read a proclamation in recognition of Officer Branham for life saving measures.
2. Mayor Gierisch will read a proclamation in recognition of Officer Farris for the life saving measures.
3. Mayor Gierisch will present a Certificate of Appreciation in recognition of Wal-Mart's support to the community.

**D. 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.

**E. 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 May 10, 2016.



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2. Consider approval of Resolution No. 2016-106R nominating one candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

**F. NEW BUSINESS**

1. Consideration and action to reschedule the regular City Council meeting of Tuesday, September 13, 2016 to Tuesday, September 6, 2016 and the regular City Council meeting of Tuesday, September 27, 2016 to Tuesday, September 20, 2016.
2. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3 of the Code of Ordinances of the City of Roanoke, Texas, entitled "Use Charts", by authorizing "Any Use With On- And Off-Premise Alcohol Sales As More Than 50% Of Its Gross Sales Revenue" use as a use allowed with a Specific Use Permit (SUP) in Office (O) Districts, Retail (R) Districts, Light Commercial (LC) Districts, Business Park (BP) Districts, and Heavy Industrial (HI) Districts. (Ordinance No. 2016-111)
3. Consideration and action on approval of Ordinance No. 2016-111 to amend the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3 of the Code of Ordinances of the City of Roanoke, Texas, entitled "Use Charts", by authorizing "Any Use With On- And Off-Premise Alcohol Sales As More Than 50% Of Its Gross Sales Revenue" use as a use allowed with a Specific Use Permit (SUP) in Office (O) Districts, Retail (R) Districts, Light Commercial (LC) Districts, Business Park (BP) Districts, and Heavy Industrial (HI) Districts.
4. Public hearing to consider to consider a Rezoning Application for Lot 6R, Block 2 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Bowie Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Art Galleries Use and Art, Antique, Furniture or Electronics Studio use on said property. (Ordinance No. 2016-112)
5. Consideration and action on approval of Ordinance No. 2016-112 for a Rezoning Application for Lot 6R, Block 2 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Bowie Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Art Galleries Use and Art, Antique, Furniture or Electronics Studio use on said property.
6. Consideration and action on approval of a Site Plan (SP-2016-04) request from Trinity Real Estate Investments of Texas, LLC on an approximate 0.635 acre tract



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or tracts of land, Lot 1, Block A, Roanoke Commons II Addition, and generally located on the Northeast corner of Oak Street and Morningside Drive.

**G. 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.

**Section 551.071**

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – Cause No. 16-04018-211, Pierce Interests LLC v. City of Roanoke, Texas; Bobby Lynn Tidwell and Ann Price Tidwell, in the 211st Denton County District Court.

**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.

**Section 551.071**

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – Cause No. 16-04018-211, Pierce Interests LLC v. City of Roanoke, Texas; Bobby Lynn Tidwell and Ann Price Tidwell, in the 211st Denton County District Court.

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.

**H. ADJOURNMENT**



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**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, June 10, 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