



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 28, 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.

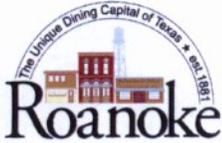
D. CONSENT AGENDA

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 June 14, 2016.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2016-113 amending the fiscal Year 2015-2016 Budget.
2. Consideration and action on approval of a change order in the amount of \$29,872.43 to First Choice Communications.
3. Public hearing to consider a Replat (RP-2016-01) request from Roanco1, LLC, to replat an approximate 3.336 acre tract or tracts of land, Lots L5-9, Block B1,



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Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd and Cannon Pkwy.

4. Consideration and action on approval of a Replat (RP-2016-01) request from Roanoke1, LLC, to replat an approximate 3.336 acre tract or tracts of land, Lots L5-9, Block B1, Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd. and Cannon Pkwy.
5. Consideration and action on approval of a Site Plan (SP-2016-05) request from Integrity Group, LLC on an approximate 0.976 acre tract or tracts of land, Lot 4, Block 1, Roanoke Academy Addition, and generally located northwest of Byron Nelson Blvd. and Cannon Pkwy.
6. Consideration and action on approval of a Final Plat (FP-2016-01) request from Wilbow – Fairway Development Corporation on an approximate 41.337 acre tract or tracts of land, Block G, Lots 13xx, 14xx, 15x, 19x, 16-18, 20-54, 55xx, Block P, Lots 1-2, 3xx, 4-22, Block T, Lots 1-8, 9x, Fairway Ranch Phase 3B Addition, and generally located southwest of Litsey Road and Byron Nelson Blvd.
7. Consideration and action on approval of a Site Plan (SP-2016-06) request from Todd Huntington on an approximate 1.300 acre tract or tracts of land, Lot 8, Block 1, Roanoke Retail Addition, and generally located northeast of Hwy 377 and Marshall Creek Road. (Jason's Deli)
8. Public hearing to consider an ordinance establishing the Old Town Roanoke Neighborhood Design Overlay District for an area of the city consisting of east of Oak Street, south of Byron Nelson (Business State Highway 114), west of the commercial development on State Highway 170, and north of Lamar Street, located within the City of Roanoke, Denton County, Texas, by establishing exterior remodel and new residential design standards including block standards, building setbacks, building height standards, building façade and materials standards, roof design and material standards, location of driveway and garage standards, lot coverage standards and building scale standards, accessory building standards, and administrative review and submittal requirements.
9. Consideration and action on approval of an ordinance establishing the Old Town Roanoke Neighborhood Design Overlay District for an area of the city consisting of east of Oak Street, south of Byron Nelson (Business State Highway 114), west of the commercial development on State Highway 170, and north of Lamar Street, located within the City of Roanoke, Denton County, Texas, by establishing exterior remodel and new residential design standards including block standards, building setbacks, building height standards, building façade and materials standards, roof design and material standards, location of driveway and garage standards, lot coverage standards and building scale standards, accessory building standards, and administrative review and submittal requirements.
10. Consideration and action to appoint three (3) members to the Zoning Board of Adjustment.



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11. Consideration and action to appoint four (4) members to the Planning and Zoning Commission.
12. Consideration and action to reappoint Gloria Slaughter Hammack, Linda Evans, and Scott Campbell to the Al and Lula Mae Slaughter Park Foundation Board.

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.

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.

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, June 24, 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