



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
JULY 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. PRESENTATION

RGA Architects, Inc. will give a presentation of the initial concept plan of the New Roanoke City Hall.

D. PUBLIC INPUT

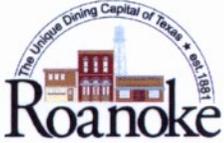
This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

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 Joint Workshop City Council/ Planning and Zoning meeting on June 27, 2016.
2. Consider approval of the minutes from the Regular City Council meeting on June 28, 2016.
3. Consider approval to authorize the City Manager to enter into an Interlocal Agreement between the City of Roanoke and the North Central Texas Council of Governments ("NCTCOG") allowing the city to participate in their cooperative



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purchasing program.

4. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Property Tax Collection.
5. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for Briarwyck PID Assessment Collection.
6. Consider approval of Resolution No. 2016-107R appointing one member to the Board of Managers of the Denco Area 9-1-1 District.

F. OLD BUSINESS

1. 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.
2. 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.

G. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2016-114, ordering a Special Election to be held on November 8, 2016, for the purpose of submitting to the qualified voters of the City of Roanoke, a local option legalization ballot proposition for "The legal sale of all alcoholic beverages including mixed beverages."

H. EXECUTIVE SESSION

The City Council will hold a closed Executive Session meeting pursuant to the provisions



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of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information 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 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information 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.

I. **ADJOURNMENT**

CERTIFICATION

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