



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
AUGUST 9, 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 July 12, 2016.
2. Consider approval of a proposed Interlocal Agreement between the City of Roanoke and the City of Fort Worth for participation in the Household Hazardous Waste Program to extend through FY2017.
3. Consider approval of the City of Roanoke's Group Health Insurance Plan.
4. Consider approval of Resolution No. 2016-109R authorizing the execution of a real estate sales contract and any and all documents necessary for the purchase of an approximately 0.3616 acre or 15,759 square feet of land consisting of Block 5, Lots 10(N1/2), 11, 12, 13, and 14 of the O.T. Roanoke Addition.



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E. NEW BUSINESS

1. Consideration and action to set a public hearing for September 6, 2016 to allow citizens the opportunity to express their opinions concerning items of expenditure, giving their reason for wishing to increase or decrease any items of expense. The public hearing will be held at 7pm in the Council Chambers located in the Roanoke City Hall.
2. Consideration and action to place a proposal to adopt a tax rate of \$0.37512 on the September 20, 2016 agenda. (Requires recorded vote).
3. Public hearing to consider amending the Comprehensive Zoning Ordinance by amending Chapter 12, Article VII, Division 4, Section 12.754 entitled "Standards for Swimming Pools and Hot Tubs Accessory to Residential Uses," by removing the side yard setback prohibition. (Ordinance No. 2016-116)
4. Consideration and action on approval to amend the Comprehensive Zoning Ordinance by amending Chapter 12, Article VII, Division 4, Section 12.754 entitled "Standards for Swimming Pools and Hot Tubs Accessory to Residential Uses," by removing the side yard setback prohibition. (Ordinance No. 2016-116)
5. Consideration and action on approval of a Final Plat (FP-2016-02) request from Jeremy Deal on an approximate 1.005 acre tract or tracts of land, Lot F, Block 1, Roanoke Summit Addition and generally located north of Marshall Creek Road and west of Hwy 377.

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:

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 – 108 N. Highway 377.

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.

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:

- Type A Performance Agreement concerning a restaurant to be generally located near the 300 Block of S. Oak Street.
- City Council Performance Agreement with OTD Roanoke, LLC
- Type A Performance Agreement with OTD Roanoke, LLC



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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 551.071

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and/or to receive legal advice – 108 N. Highway 377.

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.

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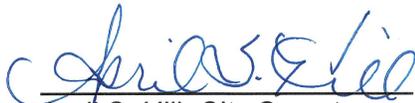
- Type A Performance Agreement concerning a restaurant to be generally located near the 300 Block of S. Oak Street.
- City Council Performance Agreement with OTD Roanoke, LLC
- Type A Performance Agreement with OTD Roanoke, LLC

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, August 5, 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