



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
SEPTEMBER 20, 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 an update on the progress 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. PROCLAMATION

1. Mayor Gierisch will read a proclamation declaring October 4, 2016 as "National Night Out" in Roanoke.
2. Mayor Gierisch will read a proclamation declaring October 9-15, 2016, as Fire Prevention Week.

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.



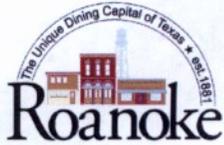
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1. Consider approval of the minutes from the Regular City Council meeting on September 6, 2016.

G. NEW BUSINESS

1. Public hearing to consider a Replat (RP-2016-02) request from Jeremy Deal, Realsearch of Texas, LLC, to replat an approximate 19.288 acre tract or tracts of land, Lots 1R2 & 8, Block 1, PPR Roanoke Retail Addition, and generally located at 1520 N. Highway 377. (Jason's Deli)
2. Consideration and action on approval of a Replat (RP-2016-02) request from Jeremy Deal, Realsearch of Texas, LLC, to replat an approximate 19.288 acre tract or tracts of land, Lots 1R2 & 8, Block 1, PPR Roanoke Retail Addition, and generally located at 1520 N. Highway 377. (Jason's Deli)
3. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 4 (E. 1/2), of the Marshall Creek Subdivision (formerly Green Acres Estates), 117 Marshall Creek Road, by amending the underlying zoning for this 0.23 acre tract of land from PD - Office District – to PD - Office District – Specific Use Permit to allow Light Fabrication of Material Use. (Ordinance No. 2016-123)
4. Consideration and action to amend the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 4 (E. 1/2), of the Marshall Creek Subdivision (formerly Green Acres Estates), 117 Marshall Creek Road, by amending the underlying zoning for this 0.23 acre tract of land from PD - Office District – to PD - Office District – Specific Use Permit to allow Light Fabrication of Material Use. (Ordinance No. 2016-123)
5. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, entitled "Oak Street Corridor Zoning District", by adding a new Section 12.501 entitled "Live Outdoor Music," by providing for the playing of live outdoor music in the Oak Street Corridor Zoning District – Oak Street Zone, Highway 377 Zone, and the Civic/Mixed Use Zone. (Ordinance No. 2016-124)
6. Consideration and action to amend the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, of the Code of Ordinances, entitled "Oak Street Corridor Zoning District", by adding a new Section 12.501 entitled "Live Outdoor Music," by providing for the playing of live outdoor music in the Oak Street Corridor Zoning District – Oak Street Zone, Highway 377 Zone, and the Civic/Mixed Use Zone. (Ordinance No. 2016-124)
7. Consideration and action on approval of a Site Plan (SP-2016-09) request from Matt Jamesen on an approximate 1.09 acre tract or tracts of land, Country View



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Business Park, Lot 3, Block A, and generally located northeast of U.S. Highway 377 and Sandra Sue Street.

8. Consideration and action on joint election agreement and contract for election services with Tarrant County for the November 8, 2016 election.

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

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 551.087

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, September 16, 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.**



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📶 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: CORGuest