

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  
OCTOBER 25, 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. PROCLAMATION**

1. Mayor Gierisch will read a proclamation declaring November 7-11, 2016 as Municipal Court Week.

**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 October 11, 2016.
2. Consider approval of an Interlocal Agreement with the Tarrant County Emergency Services District No.1 for fire and EMS.
3. Consider approval of a Subscriber Services Agreement between the City of Roanoke and the City of Fort Worth for radio services.



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4. Consider approval of Resolution No. 2016-112R affirming the purchase of the Beckett tract and waiving delinquent taxes.

**F. NEW BUSINESS**

1. Public hearing to consider amending the Comprehensive Zoning Ordinance by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 5, of the Marshall Creek Subdivision (formerly Green Acres Estates), an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 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. 2016-126)
2. Consideration and action to amend the Comprehensive Zoning Ordinance by granting a change in zoning for an approximately 0.23 acre tract or tracts of land consisting of Block A, Lot 5, of the Marshall Creek Subdivision (formerly Green Acres Estates), an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 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. 2016-126)

**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:

**Section 551.074**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge, Associate Judge, and Alternate Judge.

**Section 551.087**

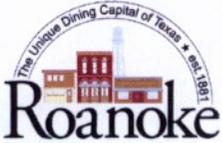
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

**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 551.074**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge, Associate Judge, and Alternate Judge.



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**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.

**H. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, October 21, 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: CORGuest