



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  
NOVEMBER 8, 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 October 25, 2016.
2. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County Emergency Services District No. 1 for fire and emergency medical services protection.
3. Consider approval of Resolution 2016-113R, designating the official newspaper of the City.

**E. NEW BUSINESS**

1. Consideration and action on approval of Ordinance No. 2016-127 authorizing the



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issuance of one or more series of interest bearing certificates of obligation in an amount not to exceed \$9,500,000, for paying all or a portion of the City's contractual obligations.

❖ **"Move to table and reschedule adoption of the ordinance authorizing the issuance of the certificates of obligation to the City Council meeting to be held on November 15, 2016 scheduled to begin at 7:00 p.m."**

2. Public hearing to consider a rezoning application for Lot 1R, Block 7 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Main Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Finance, Insurance, and Real Estate Establishment Use which is allowed on corner sites on the ground floor on said property. (Ordinance No. 2016-128)
3. Consideration and action on approval of a rezoning application for Lot 1R, Block 7 of O.T. Roanoke, an addition located within the City of Roanoke, Denton County, Texas, and having a street address of 300 Main Street, City of Roanoke, Texas, by changing the zoning for said property from Oak Street Corridor Zoning District – Neighborhood Transition Zone to Oak Street Corridor Zoning District – Neighborhood Transition Zone – Specific Use Permit (SUP) to allow Finance, Insurance, and Real Estate Establishment Use which is allowed on corner sites on the ground floor on said property. (Ordinance No. 2016-128)
4. Consideration and action on approval of an employee agreement with Mark Chambers for service as Roanoke Municipal Court Judge.
5. Consideration and action to appoint one (1) member to the Roanoke Community and Economic Development Corporation Type B board for a term ending January 2018.
6. Presentation and discussion regarding CIP Project – Civic Use Facility (City Hall).

**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 on a settlement agreement - Pierce Interests, LLC v. Bobby Lynn Tidwell and Ann Price Tidwell, and City of Roanoke, Texas, Cause No. 16-04018-211.

**Section 551.087**



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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 551.071**

Consultation with City Attorney to receive legal advice on a settlement agreement - Pierce Interests, LLC v. Bobby Lynn Tidwell and Ann Price Tidwell, and City of Roanoke, Texas, Cause No. 16-04018-211.

**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.

**G. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, November 4, 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