



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
DECEMBER 13, 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 Special City Council meeting on November 22, 2016.
2. Consider approval of Resolution No. 2016-116R amending the City's Investment Policy for all funds invested for the City of Roanoke.
3. Consider approval of Resolution No. 2016-117R authorizing the City to enter into a Participation Agreement to establish an account in its name in TexPool/TexPool Prime, for purpose of transmitting local funds for investments, and designating authorized representatives of the City to transmit funds for investment in TexPool/TexPool Prime and withdraw funds as necessary.
4. Consider approval to award the Pecan Street – Dallas Drive Paving, Drainage, Water & Wastewater Improvements Project Bid to Jagoe-Public Company for an amount of \$3,689,617.00.



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5. Consider approval to award the Helen St., Linda St., West Lois St., Inez St., and Crosby St. Paving Overlay Improvements Project Bid to Lone Wolf Construction for an amount of \$314,042.75.
6. Consider approval of a Professional Services Agreement between the City of Roanoke and Wade Trim, Inc. for the Hwy 377 Water Main Relocation project, in relation to the TxDOT Hwy 377 expansion project.
7. Consider approval of an Interlocal Agreement between the City of Roanoke and Denton County for EMS/Ambulance Services.
8. Consider approval of a proposed Interlocal Agreement between the City of Roanoke and Denton County for Fire Protection Services.
9. Consider approval of an Interlocal Agreement between the City of Roanoke and Northwest ISD to provide occasional after hours dispatch services.

E. NEW BUSINESS

1. First Reading of a Resolution concerning the approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, the Roanoke Economic and Industrial Development Corporation (Type A), the Roanoke Community and Economic Development Corporation (Type B), and Integrity Retirement Group LLC. (Resolution No. 2016-118R)
2. Second Reading of a Resolution concerning the approval of a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, the Roanoke Economic and Industrial Development Corporation (Type A), the Roanoke Community and Economic Development Corporation (Type B), and Integrity Retirement Group LLC. (Resolution No. 2016-118R)
3. Consideration and action on a resolution approving a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Roanoke, the Roanoke Economic and Industrial Development Corporation (Type A), the Roanoke Community and Economic Development Corporation (Type B), and Integrity Retirement Group LLC. (Resolution No. 2016-118R)
4. Public hearing to consider Resolution No. 2016-115R of the City Council of the City of Roanoke, Texas, granting a variance to the distance requirements concerning the sale of alcoholic beverages for the Italian Bistro, Inc., a Texas Corporation, located at 501 East Byron Nelson Boulevard, Roanoke, Texas 76262, pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas.



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5. Consideration and action on approval of Resolution No. 2016-115R of the City Council of the City of Roanoke, Texas, granting a variance to the distance requirements concerning the sale of alcoholic beverages for the Italian Bistro, Inc., a Texas Corporation, located at 501 East Byron Nelson Boulevard, Roanoke, Texas 76262, pursuant to Section 4.435 of the Code of Ordinances of the City of Roanoke, Texas.
6. Consideration and action on approval of a Site Plan (SP-2016-07) from IHS Real Estate Holdings, LLC, for 6.701 acre tract or tract of land generally located at the northwest corner of Parish Lane and S. Walnut Street. (Enclave Roanoke City Center)
7. Public hearing to consider amending Planned Development District, Ordinance No. 2010-112, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 14.077 acres of land located in the W.D. Beall Survey, Abstract No. 82, City of Roanoke, Denton County, Texas, by amending the permissible uses on the approximately 14.077 acres of land to allow a garage condominium use as a permitted use. (Ordinance No. 2016-130)
8. Consideration and action on amending Planned Development District, Ordinance No. 2010-112, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 14.077 acres of land located in the W.D. Beall Survey, Abstract No. 82, City of Roanoke, Denton County, Texas, by amending the permissible uses on the approximately 14.077 acres of land to allow a garage condominium use as a permitted use. (Ordinance No. 2016-130)
9. Consideration and action on approval of a Final Plat (FP-2016-04) request from Integrity Group, LLC on an approximate 21.883 acre tract or tracts of land, Roanoke City Center, generally located north of Parish Lane and east of South Oak Street.
10. Consideration and action to appoint four (4) members to the Roanoke Parks & Recreation Board, for terms expiring October 2018.

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 551.087

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:



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Section 551.087

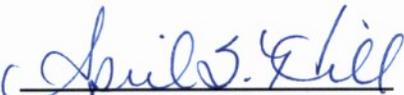
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, December 9, 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