

Kirby Smith, Councilmember
Vacant, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Angie Grimm, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**FEBRUARY 9, 2021
7:00 PM
500 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 held on January 26, 2021.
2. Consider approval of Resolution No. 2021-102R authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering



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Committee to fund regulatory and related activities related to Atmos Energy Corporation.

3. Consider approval of a Professional Service Agreement between the City of Roanoke and Jones/Carter, to complete the engineering design for Austin Street (Pine Street to Walnut Street) and Travis Street (Oak Street to Walnut Street), for an amount not to exceed \$238,750.

E. NEW BUSINESS

1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Planned Development District Ordinance No. 96-117 to Planned Development District Ordinance No. 96-117- Specific Use Permit to allow the sale of alcoholic beverages on Block 7, Lot 10R of the Homestead Retail Addition, and having a street address of 1224 N. U.S. Hwy 377, Suite 217, Roanoke, Texas. (Ordinance No. 2021-100)
2. Consideration and action on approval of Ordinance No. 2021-100 amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Planned Development District Ordinance No. 96-117 to Planned Development District Ordinance No. 96-117 Specific Use Permit (SUP 2021-01) to allow the sale of alcoholic beverages on Lot 10R, Block 7 of the Homestead Retail Addition, located at 1224 N U.S. Hwy 377, Suite 217, Roanoke, Texas.
3. Public hearing to consider amending Chapter 12, Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances of the City of Roanoke, Texas, by amending the schedule of uses within the Oak Street Corridor Zoning District to allow Amusement, Commercial (Indoor) Use as a permitted use within the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone, and allow Amusement, Commercial (Outdoor) Use by Specific Use Permit (SUP) in the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone. (Ordinance No. 2021-101)
4. Consideration and action on approval of Ordinance No. 2021-101 amending the Comprehensive Zoning Ordinance, by amending chapter 12, Article III, Division 15, Section 12.492, Table 1-Schedule of Uses of the Code of Ordinances of the City of Roanoke, Texas, by amending the zoning district to allow Commercial Amusement (Indoor) use as a permitted use in the Oak Street District Zone, Civic/Mixed Use Zone, and Hwy 377 Zone and allow Amusement, Commercial (outdoor) use by



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Specific Use Permit (SUP) in the Oak Street Zone, Civic/Mixed Use Zone, and Hwy 377 Zone.

5. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Retail (R) Districts to allow contractor's office/sales, with outside storage including vehicles use with a Specific Use Permit (SUP) within the Retail (R) Districts. (Ordinance No. 2021-104)
6. Consideration and action on approval of Ordinance No. 2021-104 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Retail (R) Districts to allow contractor's office/sales, with outside storage including vehicles use with a Specific Use Permit (SUP) within the Retail (R) Districts.
7. Consideration and action on a Site Plan (SP 2021-01) request from Carlos I. Cabre`, of Cabre` & Associates, LLC., for a shell building to be located on an approximate 1.371 acre parcel being a part of the Roanoke Gateway Addition; Block A, Lot 3R, and having an address of 852 E. Hwy. 114, generally located at the intersection of E. Hwy. 114 and E. Byron Nelson Blvd.

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

To seek legal advice from the city attorney regarding pending or contemplated litigation - Lisa Baxter, Christian Masters, and Dallas Knowles - The Bunny Hop and Hunt 5K matter.

Section 551.074

Deliberations regarding the City Manager's annual review.

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 551.071

To seek legal advice from the city attorney regarding pending or contemplated litigation - Lisa Baxter, Christian Masters, and Dallas Knowles - The Bunny Hop and Hunt 5K matter.

Section 551.074

Deliberations regarding the City Manager's annual review.

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, 500 South Oak Street, Roanoke, Texas, on Friday, February 5, 2021, by 5:00 pm, 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) 491-8152. **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: City Hall Guests