

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

**APRIL 13, 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. PRESENTATION

1. Rachel Ormsby, CPA, Senior Manager from BKD, LLP will provide an overview of the annual audit.

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. 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 held on March 23, 2021.

F. NEW BUSINESS

1. Consider acceptance of the FY2019-2020 Comprehensive Annual Financial Report for the fiscal year ending September 30, 2020.
2. Public hearing regarding property located at 349 Randy Road, Lot 13, Block 4, Country Acres Estates, SN#1 TXS0589776, HUD# TXS0589776 to determine whether the structure is a public nuisance and substandard structure as set out in Chapter 3, Article 3.1200 of the City of Roanoke Code of Ordinances, entitled "Regulations of Dangerous Buildings and Premises."
3. Consideration and action regarding property located at 349 Randy Road, Lot 13, Block 4, Country Acres Estates, SN#1 TXS0589776, HUD# TXS0589776 to determine whether the structure is a public nuisance and substandard structure as set out in Chapter 3, Article 3.1200 of the City of Roanoke Code of Ordinances, entitled "Regulations of Dangerous Buildings and Premises."
4. Consideration and action on a Site Plan (SP 2021-02) request from Eddie Bogard, PE, for a site plan application for a building to be located on an approximate 4.07 acre parcel being a part of the Vaughan Addition; Block 1, Lot 2, generally located on the West side of Hwy 377 and North of Marshall Creek Rd.
5. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article III, Division 15, entitled "Oak Street Corridor Zoning District", by amending Section 12.492 of the Code of Ordinances entitled "Table 1 - Schedule of Uses," by amending the residential uses of the Oak Street Corridor Zoning District to allow Single-Family Residential Attached Dwelling Unit (Townhomes) Use by Specific Use Permit (SUP) in the neighborhood transition zone on Morningside Drive. (Ordinance No. 2021-108)
6. Consideration and action of Ordinance No. 2021-108 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 Single -Family Attached Dwelling Unit (Townhomes) use



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by Specific Use Permit (SUP) in the Transition Zone District on Morningside Drive.

7. Consideration and action to appoint three (3) members to the Roanoke Economic and Industrial Development Corporation Type A.
8. Consideration and action to appoint two (2) members to the Roanoke Community and Economic Development Corporation Type B.
9. Consideration and action to appoint three (3) members to the Keep Roanoke Beautiful Board.
10. Consideration and action to appoint one (1) member to the Roanoke Parks and Recreation Board.

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 551.087

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.

H. ADJOURNMENT



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CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, April 9, 2021, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

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