

Bryan Moyers, Councilmember
David Brundage, Councilmember
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Hogan Page, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

**MAY 25, 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 May 11, 2021.
2. Consider approval of Resolution No. 2021-105R finding that Oncor Electric Delivery Company LLC's application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the City should be denied.



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E. NEW BUSINESS

1. Issue Certificate of Election, Statement of Elected/Appointed Officer and the Oath of Office to Councilmember in Ward 1.
2. Consideration and action to nominate and elect a City Council Member as Mayor Pro Tem.
3. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail to Retail Specific Use Permit (2021-02 - SUP) to allow the sale of alcoholic beverages on Block B, Lot 2R of the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E. Byron Nelson Boulevard, Roanoke, Texas. (Ordinance No. 2021-112)
4. Consideration and action on approval of Ordinance No. 2021-112 to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Retail to Retail Specific Use Permit (2021-02 - SUP) to allow the sale of alcoholic beverages on Block B, Lot 2R of the Hawkins Shell Addition, an addition to the City of Roanoke, Denton County, Texas, and having a street address of 704 E. Byron Nelson Boulevard, Roanoke, Texas.
5. Public hearing to consider Ordinance No. 2021-113 abandoning, vacating, and closing unused roadway right-of-way consisting of the southern ten feet (10') wide unused alley right-of-way adjacent to Block 6, Lot 2R (formerly Block 6, Lots 1&2), of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said unused right-of-way to adjacent property owner.
6. Consideration and action on approval of Ordinance No. 2021-113 abandoning, vacating, and closing unused roadway right-of-way consisting of the southern ten feet (10') wide unused alley right-of-way adjacent to Block 6, Lot 2R (formerly Block 6, Lots 1&2), of the Original Town of Roanoke Addition, and authorizing the City Manager to execute a deed conveying said unused right-of-way to adjacent property owner.

F. EXECUTIVE SESSION



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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.

G. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, May 21, 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