

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

**DECEMBER 8, 2020
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 Special City Council meeting held on November 17, 2020.
2. Consider approval of Resolution No. 2020-112R suspending the January 23, 2021 effective date of Coserv Gas, LTD.'s requested increase to permit the city time to study the request and to establish reasonable rates.



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3. Consider approval of an Interlocal Agreement between the City of Roanoke and the Town of Trophy Club for Building Inspection Services.
4. Consider approval to award bid to HQS Construction for the downtown street reconstruction of Rusk Street, including alley between Rusk and Austin, as well as a portion of Austin Street located between Oak and Pine, for an amount not to exceed \$1,345,325.00.

E. NEW BUSINESS

1. Consideration and action to nominate and elect a City Council Member as Mayor Pro Tem.
2. Public hearing to consider amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning – Civic/Mixed Use Zone to Oak Street Corridor Zoning – Civic/Mixed Use Zone Specific Use Permit (Oak Street Corridor Zoning – Civic/Mixed Use Zone - SUP) to allow the sale of alcoholic beverages on Block C, Lot 1 of the Roanoke City Center Addition, and having a street address of 400 S. Oak Street #150, Roanoke, Texas. (Ordinance No. 2020-141)
3. Consideration and action on approval of Ordinance No. 2020-141 amending the Comprehensive Zoning Ordinance, by granting a change in zoning from Oak Street Corridor Zoning – Civic/Mixed Use to Oak Street Corridor Zoning – Civic/Mixed Use Zone Specific Use Permit (Oak Street Corridor Zoning – Civic/Mixed Use Zone - SUP) to allow the sale of alcoholic beverages on Lot 1, Block C of the Original Town Of Roanoke Addition, located at 400 S. Oak Street #150.
4. Consideration and action of an application for the Façade Grant Program from Tim Hamilton and Annett Van Grinsven of Wine :30 located at 400 S Oak Street, Suite 150 Roanoke, TX.
5. Public hearing to consider amending Planned Development District Ordinance No. 96-117, and the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by amending Exhibit B, entitled “Development Standards” by amending Sections 2, 3, and 4 to authorize an Amusement Services (Indoor) Use as a permitted use within Tracts 1, 2, 3, 8, 9, 10, 13, 14 and 15 of the Homestead Planned Development District. (Ordinance No. 2020-142)



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6. Consideration and action on approval of Ordinance 2020-142 to amend the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, by granting a change in zoning by amending Planned Development District (96-117) entitled "The Homestead" by amending exhibit b, entitled "development standards" by amending sections 2, 3, and 4 to authorize an amusement services (indoor) use as a permitted use within tracts 1, 2, 3, 8, 9, 10, 13, 14 and 15 of the Homestead Planned Development District.
7. 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 13R1A of the Homestead Retail Addition, and having a street address of 1212 N. Hwy 377, Suite 103, Roanoke, Texas. (Ordinance No. 2020-143)
8. Consideration and action on approval of Ordinance No. 2020-143 an ordinance of the city of Roanoke, Texas, amending the comprehensive zoning ordinance and as heretofore amended, 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 13R1a of the Homestead Retail Addition, an addition to the City of Roanoke, Denton County, Texas, and being more particularly described and or depicted in exhibit a, which is attached hereto and incorporated herein, and having a street address of 1212 N. Hwy 377, suite 103, Roanoke, Texas.
9. Consideration and action on approval of Ordinance No. 2020-144 amending Chapter 11, entitled "Utilities and Solid Waste" by adding a new Article 11.1600, Sections 11.1601 to 11.1699, entitled "Erosion and Sediment Control" by adding provisions to support the city's compliance with permitting requirements for stormwater system; allowing an application for a site development permit as an alternative to an erosion and sediment control plan; adopting penalties in accordance with Chapter 54 of the Texas Local Government Code; adding a new Article 11.1700, Sections 11.1701 to 11.1799, entitled "Illicit Discharge Program"; adding a new Article 11.1800, Sections 11.1801 to 11.1899, entitled "Post-Construction Runoff Control Program"; and adding a new Article 11.1900, Sections 11.1901 to 11.1999, entitled "Pet Waste Management".

F. EXECUTIVE SESSION



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Section 551.071

Consultation with City Attorney to receive legal advice concerning possible acquisition of real property.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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 551.071

Consultation with City Attorney to receive legal advice concerning possible acquisition of real property.

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

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, December 4, 2020, by 5:00pm, in accordance with Chapter 551, Texas Government Code.



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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