

Kirby Smith, Councilmember  
Steve Heath, 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  
JANUARY 14, 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 audio recording, all speakers need to speak at the podium.

**D. PROCLAMATION**

1. Mayor Gierisch will read a proclamation recognizing January 11, 2020 as "IT's Time Texas Health Initiative Day".

**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.

1. Consider approval of the minutes from the regular City Council meeting held on December 10, 2019.
2. Consider approval of Resolution No. 2020-101R designating the Parks and Recreation Director to act on behalf of the City of Roanoke, in regards to the Texas Parks and Wildlife Department Grant Program.

**F. NEW BUSINESS**

1. Public hearing to consider amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article I, Section 12.6 of the Code of Ordinances entitled "Definitions" by removing the definition of "Motel or Hotel" and adding definitions for "Full Service Hotel" and "Limited Service Hotel"; amending

Chapter 12, Appendix 3, Section 12.661 entitled "Use Charts" by amending the "Personal and Business Service Uses" by removing the "Extended Stay Hotels / Motels (Residence Hotels)" and "Hotel/Motel" uses from said use chart and adding "Full Service Hotel" and "Limited Service Hotel" to said use chart and providing for said uses; amending Chapter 12, Article VII by adding a new Section 12.931, entitled "Hotels," by providing special regulations for "Full Service Hotel" and "Limited Service Hotel". (Ordinance No.2020-100)

2. Consideration and action on approval of amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article I, Section 12.6 of the Code of Ordinances entitled "Definitions" by removing the definition of "Motel or Hotel" and adding definitions for "Full Service Hotel" and "Limited Service Hotel"; amending Chapter 12, Appendix 3, Section 12.661 entitled "Use Charts" by amending the "Personal and Business Service Uses" by removing the "Extended Stay Hotels / Motels (Residence Hotels)" and "Hotel/Motel" uses from said use chart and adding "Full Service Hotel" and "Limited Service Hotel" to said use chart and providing for said uses; amending Chapter 12, Article VII by adding a new Section 12.931, entitled "Hotels," by providing special regulations for "Full Service Hotel" and "Limited Service Hotel". (Ordinance No. 2020-100)
3. Consideration and action on approval of Resolution No. 2020-100R, amending the Water Park Lease and Operating Agreement.
4. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A board.
5. Consideration and action to appoint four (4) members to the Roanoke Community and Economic Development Corporation Type B board.
6. Consideration and action to appoint members to the Home Rule Charter Review Commission.

## **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 551.074**

Deliberations regarding the City Manager's annual review.

### **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 551.074**

Deliberations regarding the City Manager's annual review.

### **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

\*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: City Hall Guests

### CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, January 10, 2020, by 5:30 p.m., in accordance with Chapter 551, Texas Government Code.



April S. Hill, City Secretary