



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
MARCH 24, 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. 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 February 25, 2020.
2. Consider approval of Resolution No. 2020-104R authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

E. NEW BUSINESS

1. Consideration and action on approval of Ordinance No. 2020-101-A, amending Ordinance No. 2020-101, ordering that the General Election scheduled to be held on Saturday, May 2, 2020, be postponed to Tuesday, November 3, 2020.
2. 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 Business Park (BP) Districts to allow Solar Farm Use with a Specific Use Permit within the Business Park (BP) Districts. (ORD NO 2020-105)

3. Consideration and action on approval of Ordinance No. 2020-105 amending the Comprehensive Zoning Ordinance, by amending Chapter 12, Article VI, Section 12.661, Appendix 3, entitled "Use Charts," by amending the uses within Business Park (BP) Districts to allow Solar Farm by Specific Use Permit within the Business Park (BP) Districts.
4. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 20.584 acre tract of land in the Thomas EPPS Survey, Abstract No. 395, City of Roanoke, Denton County, Texas, and consisting of Lot 8, Block 7 of the Alliance Gateway North Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow for solar farm use. (ORD NO 2020-106/SUP-2020-01)
5. Consideration and action on approval of Ordinance No. 2020-106 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 20.584 acre tract of land in the Thomas EPPS Survey, Abstract No. 395, City of Roanoke, Denton County, Texas, and consisting of Lot 8, Block 7 of the Alliance Gateway North Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Business Park (BP) District to Business Park – Specific Use Permit District (BP-SUP) to allow for solar farm use. (SUP-2020-01)
6. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 1.835 acre tract of land in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, and the John Bacon Survey, Abstract No. 1565, City of Roanoke, Denton County, Texas, and consisting of Lot 3, Block 1 of the Roanoke Center Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Retail (R) District to Retail - Specific Use Permit (R-SUP) to allow for Philanthropic Organization Use. (ORD NO 2020-107/SUP-2020-02)
7. Consideration and action on approval of Ordinance No. 2020-107 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, for an approximately 1.835 acre tract of land in the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, and the John Bacon Survey, Abstract No. 1565, City of Roanoke, Denton County, Texas, and consisting of Lot 3, Block 1 of the Roanoke Center Addition, an addition of the City of Roanoke, Denton County, Texas, by changing the zoning on said tract of land from Retail (R) District to Retail - Specific Use Permit (R-SUP) to allow for Philanthropic Organization Use. (SUP-2020-02)
8. Consideration and action on a Site Plan (SP-2020-02) request from GPLM LLC, Mike Garabedian for an approximate .24 acre tracts of land situated in Oak Street District, Lot 1(S1/2), Lot 2 (E22' OF S1/2) Block 21.
9. Consideration and action on a Site Plan (SP-2020-03) request from Integrity Group, LLC, for an approximate 2.5 acre tracts of land located at Hwy 114 & Lois St..

10. Consideration and action on a Site Plan (SP 2020-04) request by Dino Idoski for a Condo Project, on approximately 0.966 acres of land in the Jesse Eads Survey, Abstract No. 392, and being a portion of Lot 2, Block A of the First United Methodist Church Of Roanoke – Trophy Club Addition, an addition located within the City of Roanoke, Denton County, Texas.
11. Consideration and action to approve Ordinance No. 2020-109, abandoning, vacating, and closing approximately twenty foot (20') wide unused alley right-of-way adjacent to Lots 3A-R and 4A, Block 10 of the O.T. Roanoke Addition an addition to the City of Roanoke, Denton County, Texas, and authorizing the City Manager to execute a deed or deeds conveying said unused right-of-way. (303 & 305 Main Street)
12. Consideration and action on approval of Ordinance No. 2020-110 approving a second amended and restated Chapter 380 Economic Development, Hotel and Convention Services and Development Agreement by amending April 1, 2020 dates to July 1, 2020, and April 1, 2022 dates to July 1, 2022, and making other necessary revisions.
13. Consideration and action on approval of Resolution No. 2020-105R, ratifying, continuing and renewing the Mayoral Declaration of a Local State of Disaster.

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.

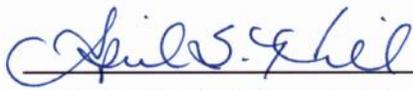
F. ADJOURNMENT

*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, March 20, 2020, by 5:30 p.m., in accordance with Chapter 551, Texas Government Code.


April S. Hill, City Secretary