



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  
SEPTEMBER 22, 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 September 8, 2020.

**E. NEW BUSINESS**

1. Consideration and action on approval of Resolution No. 2020-111R ratifying new and existing temporary sign regulations and activities for City of Roanoke, Texas, businesses during the Covid - 19 emergency until December 31, 2020.
2. Public hearing to amend the Comprehensive Zoning Ordinance, by amending Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances, within the Oak Street Corridor Zoning District, by amending the residential uses of The Oak Street Corridor Zoning District within The Oak Street Zone, Hwy 377 Zone, and The Civic/Mixed Use Zones. (Ordinance No. 2020-116)
3. Consideration and action on approval of Ordinance No. 2020-116 amending

the Comprehensive Zoning Ordinance, by amending Article III, Division 15, Section 12.492, Table 1 – Schedule of Uses of the Code of Ordinances, within the Oak Street Corridor Zoning District, by amending the residential uses of The Oak Street Corridor Zoning District within The Oak Street Zone, Hwy 377 Zone, and The Civic/Mixed Use Zones.

4. Consideration and action on approval of Ordinance No. 2020-121, abandoning, vacating, and closing the dedicated right-of-way consisting of an approximately twenty foot (20') wide unused alley right-of-way adjacent to Lots 1, 2, 3, 5R, 7, 8, 9, 10, 11, 12, 13, 14, and 15, Block 3 of O.T. Roanoke Addition, an addition to the City of Roanoke, Denton County, Texas.
5. Consideration and action on a Site Plan (SP-2020-05) request from AUI Partners, LLC for an approximate .926 acre tracts of land situated in Oak Street District, Lot 7R Block 3.
6. Consideration and action on a Site Plan (SP-2020-06) request from Integrity Group LLC, for a 2.347 acre tract of land, Lot 1, Block E, Roanoke City Center Addition, and generally located on the northeast corner of S. Oak St and Union Ave.
7. Consideration and action on approval of Ordinance No. 2020-122 adopting the Tax Roll for 2020.

#### **F. 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 551.071**

To seek legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

##### **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**

To seek legal advice from the city attorney regarding Ground Lease & Operating Agreement – Hawaiian Falls.

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**

\*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, September 18, 2020, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

  
April S. Hill, City Secretary