



Kirby Smith, Councilmember  
Steve Heath, Councilmember  
Holly Gray-McPherson, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Dion Jones, Councilmember  
Brian Darby, Councilmember  
Angie Grimm, Councilmember

**ROANOKE CITY COUNCIL AGENDA  
REGULAR MEETING  
JUNE 27, 2017  
7:00 P.M.  
ROANOKE CITY HALL  
108 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL CITY COUNCIL TO ORDER**

Invocation and Pledge of Allegiance

**B. ANNOUNCEMENTS**

**C. PRESENTATION**

Sally Michalak will present a report on the Northwest Metroport Chamber of Commerce.

**D. 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.

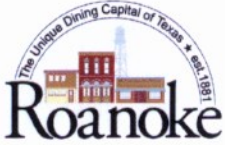
In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

**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 on June 13, 2017.
2. Consider approval of Resolution No. 2017-106R, finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied.

**F. NEW BUSINESS**



AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE CITY COUNCIL

1. Consideration and action on approval of Ordinance No. 2017-123 repealing in its entirety Section 10.801, entitled "Prohibited Areas for Truck Traffic," and replacing it with a new Section 10.801 entitled "Prohibited Areas for Truck Traffic", by establishing prohibited truck routes within the City of Roanoke.
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 Off-Street Parking Lots with a Specific Use Permit within the Business Park (BP) Districts. (Ordinance No. 2017-124)
3. Consideration and action on approval of Ordinance No. 2017-124 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 Off-Street Parking Lots with a Specific Use Permit within the Business Park (BP) Districts.
4. Public hearing to consider amending the Comprehensive Zoning Ordinance for an approximately 4.984 acre tract of land in the W. Welborn Survey, Abstract No. 1492 and the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, Texas, and consisting of proposed Lot 6, Block 7 of the Alliance Gateway North Addition, 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 an Off-Street Parking Lot Use. (Ordinance No. 2017-125/SUP-2017-04)
5. Consideration and action on approval of Ordinance No. 2017-125 amending the Comprehensive Zoning Ordinance for an approximately 4.984 acre tract of land in the W. Welborn Survey, Abstract No. 1492 and the M.E.P. & P.R.R. Co. Survey, Abstract No. 923, City of Roanoke, Denton County, Texas, and consisting of proposed Lot 6, Block 7 of the Alliance Gateway North Addition, 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 an Off-Street Parking Lot Use. (SUP-2017-04)
6. Consideration and action on approval of a Final Plat (FP-2017-04) request from AIL Investment, L.P., on approximately 20.041 acre tract or tracts of land situated in the Alliance Gateway North Addition, City of Roanoke, Denton County, Texas, and generally located Southwest of Litsey Road and West of Patriot Parkway.
7. Consideration and action on approval of a Site Plan (SP-2017-04) request from AIL Investment, L.P., on approximately 4.984 acre tract or tracts of land situated in the Alliance Gateway North Addition, Lot 6, Block 7 and generally located Southwest of Litsey Road and West of Patriot Parkway.
8. Consideration and action on approval of a license agreement between the City of Roanoke, Texas and Trinity Real Estate Investments Of Texas, LLC, a Texas limited liability company (hereinafter referred to as the "Owner") to construct a patio cover extending into the City's sanitary sewer easement.





AGENDA FOR THE REGULAR MEETING  
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9. Consideration and action to appoint two (2) members to the Zoning Board of Adjustment.
10. Consideration and action to reappoint Carl E. Gierisch, Jr., Albert D. Hammack, Kirby Smith, and Dion Jones to the Al and Lula Mae Slaughter Park Foundation Board.

**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 551.087**

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.

**H. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, June 23, 2017, by 5:00 p.m., 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) 491-2411. **BRAILLE 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: CORGuest