



**APRIL 13, 2009**  
**TOWN OF CROSS ROADS**  
**TOWN COUNCIL MEETING**  
**AGENDA**

**TOWN OF CROSS ROADS**  
**COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads will convene a regular Council meeting at 7:00 pm. The meeting will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting is open to the public with the following business: *(The order of items on the agenda may change in the interest of time. Copies of agenda items subject materials available for review. Please contact town staff.)*

1. **CALL TO ORDER A REGULAR TOWN COUNCIL MEETING**
2. **ROLL CALL**
3. **MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**
4. **VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA** – *Sign in and state the topic of discussion. (Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes along to another citizen for comment).*
5. **DISCUSS, CONSIDER, AND ADOPT RESOLUTION 2009-0413-01 CANCELING THE MAY 9, 2009 TOWN ELECTION.**

**TOWN OF CROSS ROADS**  
**RESOLUTION NO. 2009-0413-01**

**AN RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS, CANCELING THE MAY 9, 2009 ELECTION FOR TOWN OFFICERS AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; ORDERING THE POSTING OF THIS RESOLUTION AT EACH POLLING PLACE ON ELECTION DAY; PROVIDING THAT THIS RESOLUTION SHALL BE CUMULATIVE OF ALL RESOLUTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

6. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Kitchens)*
  - A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MARCH 2009.**
  - B. **DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MARCH 2009.**

7. **DISCUSS CONSIDER AND APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE ENGAGEMENT AGREEMENT FOR FINANCIAL SERVICES FOR THE FISCAL YEAR OF 2009 – 2010 WITH WILLIAM C. SPORE CPA.**
8. **DISCUSS, CONSIDER, AND APPROVE MARCH 9, 2009, COUNCIL MEETING MINUTES AND MARCH 23, 2009, COUNCIL WORKSHOP MEETING MINUTES.**
9. **DISCUSS, CONSIDER, AND ACT ON SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
  - A. **PARK BOARD REPORT** – Board Chairwoman Becky Porter will present proposal for park improvements
  - B. **PLANNING & ZONING COMMISSION REPORT** – Commission Chairman Dick Weston to present commission activity update.
  - C. **ROAD REPAIR COMMITTEE REPORT** – Committee Chairman David Meek will report present committee activity update to Council.
  - D. **ADMINISTRATIVE REPORT** – Town Secretary Katherine M. Ritchie
10. **CITIZENS INPUT FOR ITEMS NOT ON THE AGENDA** - Complete a Citizens Input form, and hand to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.
11. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - *All citizens invited to participate.*  
Park Board Meeting – 7:00 PM, April 14, 2009, Town Park  
Re-Scheduled Comprehensive Planning Meeting – 7:00 PM, April 22, 2009, Conference Room  
Development/Administrative Staff Meeting - 9:00 AM Monday, April 21, 2009 PM, Conference Room  
Council Workshop Meeting – 5:00 PM Monday, April 27, 2009, Council Chambers  
Planning & Zoning Meeting - 7:00 PM Tuesday, April 28, 2009, Council Chambers
12. **MOTION TO ADJOURN REGULAR COUNCIL**

**CERTIFICATION:**

I do hereby certify that the above notice of public meeting posted on the designated bulletin board by 7:00 p.m. on April 10, 2009.

Town Secretary – Katherine M. Ritchie \_\_\_\_\_ as authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs.