



**AGENDA**  
**OCTOBER 12, 2009**  
**TOWN OF CROSS ROADS**  
**REGULAR TOWN COUNCIL MEETING**

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

The Town Council of the Town of Cross Roads will convene a regular scheduled Town 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)*

- 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. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM. – 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 ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Kitchens)*
  - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR SEPTEMBER 2009.**
  - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR SEPTEMBER 2009.**
- 6. DISCUSS, CONSIDER, AND APPROVE MEETING MINUTES OF SEPTEMBER 14, 2009, AND SEPTEMBER 28, 2009 COUNCIL WORKSHOP MEETING MINUTES.**
- 7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
  - A. ADMINISTRATIVE REPORT – Reporting Official Town Secretary Katherine M. Ritchie**
  - B. PARK BOARD REPORT – Reporting Official Council and Board Chair Becky Porter's update on September 15<sup>th</sup> meeting.**
  - C. PLANNING & ZONING COMMISSION REPORT – Reporting Official Commission Chairman Dick Weston's update on September 22<sup>nd</sup> meeting.**
  - D. ROAD REPAIR COMMITTEE REPORT - Reporting Official Chairman Wally Kille's update on October 8<sup>th</sup> meeting.**

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8. **DISCUSS, CONSIDER, AND APPROVE ORDINANCE # 2009-01012-01 APPROVING A SPECIAL USE ZONE OF AGRICULTURE WITH THE SPECIAL USE OF A WIND MILL TO RE-CIRCULATE WATER IN A POND.**

**AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE TOWN OF CROSS ROADS, TEXAS, AS HERETOFORE AMENDED, TO GRANT A SPECIAL USE PERMIT FOR PROPERTY DESCRIBED AS ALL THAT CERTAIN LOT, TRACT, OR PARCEL OF LAND SITUATED IN THE R.J. MOSELEY SURVEY, ABSTRACT NUMBER, 803, DENTON COUNTY, TEXAS, AND BEING ALL THAT CERTAIN TRACT OF LAND CONVEYED BY DEED FROM AUSTIN D.A. DAVIS TO DALLAS DOUGLAS DAVIS RECORDED UNDER CLERK'S FILE NUMBER 94-R0082648, REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS, AND SITUATED AT 1601 TIPPS ROAD, CROSS ROADS, DENTON COUNTY, TEXAS; ALLOWING THE ERECTION, CONSTRUCTION AND USE OF A WINDMILL FOR WATER CIRCULATION PURPOSES; PROVIDING CONDITIONS OF USE; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.**

9. **DISCUSS, CONSIDER, AND ACT ON AUTHORIZING THE TOWN ATTORNEY DAVID BERMAN TO DRAFT A LETTER TO ALLEGIANCE DEVELOPMENT DISSOLVING THE 380 GRANT BETWEEN THE TOWN OF CROSS ROADS AND ALLEGIANCE DEVELOPMENT.**
10. **DISCUSS, CONSIDER, APPROVE, AND AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL LIBRARY SERVICES AGREEMENT ENTERED INTO BY AND BETWEEN THE CITY OF AUBREY AND THE TOWN OF CROSS ROADS.**
11. **DISCUSS, CONSIDER, AND ACT ON REQUIRING ANNUAL COMMERCIAL FIRE INSPECTIONS.**
12. **DISCUSS, CONSIDER, AND APPROVE PROPOSED ORDINANCE # 2009-1012-02.**

**ORDINANCE #2009-1012-02**

**AN ORDINANCE OF THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, FINDING THAT THE CURRENT RATES OF COSERV GAS LTD. ARE UNREASONABLE; APPROVING COSERV GAS LTD.'S REVISED AND UNCONTESTED TARIFFS; SETTING THE EFFECTIVE DATE OF NEW TARIFFS AS OCTOBER 1, 2009; FINDING RATE CASE EXPENSES REASONABLE; FINDING THAT ANY RELIEF REQUESTED BY COSERV GAS LTD. NOT SPECIFICALLY GRANTED HEREIN IS DENIED; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR NOTICE OF THIS ORDINANCE TO COSERV GAS LTD.; AND PROVIDING AN EFFECTIVE DATE.**

13. **VISITORS /CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM. – Sign in and state the topic of discussion. (Please limit your**

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*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).*

**14. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

**15. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***

Park Board Meeting – 7:00 PM, Tuesday, October 13, 2009, Park Picnic benches  
Joint Comprehensive Planning Committee Meeting – 7:00 PM, Wednesday, October 21, 2009, Council Chambers  
Staff & Development Meeting – 9:00 AM, Tuesday, October 20, 2009, Conference Room  
Council Workshop Meeting – 5:00 PM Monday, October 26, 2009, Council Chambers  
Planning & Zoning Meeting - 7:00 PM Tuesday, October 27, 2009, Council Chambers  
Staff & Development Meeting – 9:00 AM Monday, November 3, 2009, Conference Room  
Road Repairs Committee Meeting – 7:00 PM, November 5, 2009, Conference Room  
Council Meeting – 7:00 PM, Monday, November 9, 2009, Council Chambers

**16. MOTION TO ADJOURN REGULAR COUNCIL**

**CERTIFICATION:**

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. 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. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on October 9, 2009 before 4:00 pm 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie \_\_\_\_\_