



**TOWN OF CROSS ROADS
FEBRUARY 9, 2009
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 ACT ON FINANCIAL REPORTS (Reporting Officer – Mayor Kitchens)**
 - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JANUARY 2009.**
 - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JANUARY 2009.**
- 6. DISCUSS, CONSIDER, AND APPROVE JANUARY 12, 2009 COUNCIL MEETING MINUTES AND TABLED MEETING MINUTES OF DECEMBER 8, 2008.**
- 7. DISCUSS, CONSIDER, AND ACT ON SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. COMPREHENSIVE PLANNING COMMITTEE REPORT –** Committee Chairman Virden Seybold will report on the January committee meeting activity.
 - B. ADMINISTRATIVE REPORT –** Town Secretary Katherine M. Ritchie Present for approval revised Master Fee Schedule.
- 8. DISCUSS, CONSIDER AND ACT ON ORDERING A MUNICIPAL ELECTION FOR MAY 9, 2009, TO ELECT THREE (3) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM, AND AUTHORIZING THE MAYOR TO SIGN THE “ORDER OF ELECTION” AND POST ON THE OFFICIAL BULLETIN BOARD.**

9. DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2009-0209-01.

ORDERING AND A MUNICIPAL OFFICERS ELECTION TO BE HELD IN THE TOWN OF CROSS ROADS ON SATURDAY MAY 9, 2009, TO ELECT THREE (3) COUNCIL MEMBERS FOR SAID TOWN, APPOINTING ELECTION OFFICIALS; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING THE FORM OF BALLOT AND THE DESIGNATING THE POLLING PLACE, AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL TOWN ELECTION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

10. DISCUSS, CONSIDER AND APPROVE MAYOR KITCHENS TO SIGN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CROSS ROAD, TEXAS AND THE COUNTY OF DENTON, TEXAS FOR RENTAL OF VOTING MACHINES AND EQUIPMENT, AND THE PURCHASE OF VOTING SUPPLIES FOR THE MAY 9, 2009 MUNICIPAL ELECTION.

11. 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.

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

Park Board Meeting – 7:00 PM, February 17, 2009, Town Park

Development/Administrative Staff Meeting - 9:00 AM Monday, February 17, 2009 PM, Conference Room

Council Workshop Meeting – 5:00 PM Monday, February 23, 2009, Council Chambers

Planning & Zoning Meeting - 7:00 PM Tuesday, February 24, 2009, Council Chambers

13. 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 February 6, 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.