



**TOWN OF CROSS ROADS
JANUARY 12, 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 DECEMBER 2008.**
 - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2008.**
- 6. DISCUSS, CONSIDER, AND APPROVE MEETING MINUTES OF DECEMBER 8, 2008 COUNCIL MEETING MINUTES.**
- 7. DISCUSS, CONSIDER, AND ACT ON SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. ROAD REPAIR COMMITTEE REPORT -** Committee Chairman David Meek will report on the conditions of the town's roads.
 - B. ADMINISTRATIVE REPORT –** Town Secretary Katherine M. Ritchie
 - 1) Code Enforcement Services
 - 2) Ordinance Development Protocol
- 8. DISCUSS, CONSIDER, AND ACT ON APPROVING HIRING MIKE CARROLL AS CODE ENFORCEMENT OFFICER ON AN HOURLY BASIS.**

9. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE DEVELOPMENT PROTOCOL.**
10. **DISCUSS, CONSIDER, AND APPROVE CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION FOR THE 2009 CALENDAR YEAR. THIS AGREEMENT IS BETWEEN CAREFLITE, A 501 (C) 3 NON-PROFIT TEXAS CORPORATION AND THE TOWN OF CROSS ROADS, TEXAS FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND EMPLOYEE(S).**
11. **DISCUSS, CONSIDER, AND ADOPT ZONE CHANGE ORDINANCE # 20090112-01**

ORDINANCE NO. 2009-0112-01

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, BY GRANTING A CHANGE IN ZONING FROM AGRICULTURAL DISTRICT TO AGRICULTURAL DISTRICT WITH A SPECIAL USE OF A BROADBAND COMMUNICATION TOWER FOR APPROXIMATELY 9.979 ACRES OF LAND DESCRIBED AS; ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE R.J. MOSELEY SURVEY, ABSTRACT NUMBER 803, DENTON COUNTY, TEXAS AND BEING ALL OF A CALLED 9.979 ACRE TRACT OF LAND DESCRIBED IN A DEED FROM MARK S. BRYANT AND KRISTINA M. BRYANT TO JOE R. TAYLOR AND EVELYN TAYLOR AS RECORDED IN 4003, PAGE 1448, REAL PROPERTY RECORDS OF DENTON RECORDS OF DENTON COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **DISCUSS, CONSIDER, AND APPROVE SUSPENSION OF ACTION FOR AN ADDITIONAL 90 DAYS OF COSERV GAS "STATEMENT OF INTENT" OF A PROPOSED INCREASE IN COSERV GAS RATES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS, INCLUDING GOVERNMENT AGENCIES, WITHIN THE TOWN OF CROSS ROADS. (Complete "Statement of Intent to Increase Rates of CoServ Gas L.T.D." on file at Town Offices)**
13. **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.
14. **TIME AND DATE OF NEXT MEETINGS - All citizens invited to participate.**
Comprehensive Planning Committee Meeting – 7:00 PM, January 14, 2009, Council Chambers
Re-Scheduled Staff Meeting - 9:00 AM Monday, January 19, 2009 PM, Conference Room
Council Workshop Meeting – 5:00 PM Monday, January 26, 2009, Council Chambers
Planning & Zoning Meeting - 7:00 PM Tuesday, January 27, 2009, Council Chambers
Staff Meeting - 9:00 AM Tuesday, February 3, 2009, Conference Room
Road Repair Committee Meeting – 7:00 PM Thursday, February 5, 2009, Conference Room
15. **MOTION TO ADJOURN REGULAR COUNCIL**

TOWN OF CROSS ROADS
AGENDA

CERTIFICATION:

I do hereby certify that the above notice of public meeting posted on the designated bulletin board by 7:00 p.m. on January 9, 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.