



AGENDA
JANUARY 17, 2011
TOWN OF CROSS ROADS
TOWN COUNCIL MEETING.

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council will convene a regularly scheduled meeting beginning at 7:00 p.m. 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 and all items are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A REGULAR COUNCIL MEETING.**
- 2. ROLL CALL**
- 3. 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**
- 5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Ross Schraeder)*
 - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR DECEMBER 2010.**
 - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2010.**
- 6. DISCUSS, CONSIDER, AND APPROVE DECEMBER 20, 2010 COUNCIL MEETING MINUTES.**
- 7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. ADMINISTRATIVE REPORT** – Reporting Town Official – Town Secretary Katherine Ritchie
 - B. COMPREHENSIVE PLANNING REPORT** – Reporting Town Official Chairman Virden Seybold.
 - C. PARK BOARD REPORT** – Reporting Town Official Chairwoman Gale Bacon.
- 8. DISCUSS, CONSIDER, AND APPROVE CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION FOR THE 2011 CALENDAR YEAR. THIS AGREEMENT IS BETWEEN CAREFLITE, A 501 (C) 3 NON-PROFIT TEXAS CORPORATION AND**

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THE TOWN OF CROSS ROADS, TEXAS FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND EMPLOYEE(S).

9. DISCUSS, CONSIDER, AND ADOPT 2011 TOWN HOLIDAY SCHEDULE.

10. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0117-01

ORDINANCE #2011-0117-01

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AND EFFECTIVE DATE OF THIS ORDINANCE

11. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0117-02 FLOOD DAMAGE PREVENTION ORDINANCE.

**ORDINANCE # 2011-0117-02
FLOOD DAMAGE PREVENTION ORDINANCE
ARTICLE I**

STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND METHODS

SECTION A. STATUTORY AUTHORIZATION

The Legislature of the State of Texas has in the Flood Control Insurance Act, Texas Water Code, Section 16.315, delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses. Therefore, the TOWN OF CROSS ROADS, Texas does ordain as follows:(see full ordinance)

12. DISCUSS, CONSIDER, ADOPT THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDING

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

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.*

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, January 25, 2011, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, February 1, 2011, 2011, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, February 8, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, February 9, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, February 17, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, February 21, 2011, Council Chambers

16. MOTION TO ADJOURN REGULAR COUNCIL

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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 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 January 14, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____