



MINUTES
FEBRUARY 21, 2011
TOWN OF CROSS ROADS
TOWN COUNCIL MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

A regularly scheduled Town Council meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business.

1. **REGULAR COUNCIL MEETING CALLED TO ORDER AT 7:00 PM.**
2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRAEDER		X
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER SMITH	X	

3. **COUNCILMEMBERS' ANNOUNCEMENTS**

Councilmember Fisher reported that the hair salon that was spotlighted in last quarter's Cross Roads Times has had new customers because of the article.

4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA.**

No one requested to speak.

5. **DISCUSS, CONSIDER, AND ACT ON APPROVING THE 2009 - 2010 FISCAL YEAR AUDIT REPORT.** Financial advisor William C. Spore presented the 2009-2010 fiscal year audit report.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the 2009-2010 fiscal year audit report presented by financial advisor William C. Spore
MOTION PASSED UNANIMOUSLY

6. **DISCUSS, CONSIDER, AND AUTHORIZE MAYOR PRO-TEM RUSSO TO SIGN CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE TOWN OF CROSS ROADS FOR AUDIT AND FINANCIAL SERVICES FOR THE 2010 – 2011 FISCAL YEAR.**

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MOTION – Councilmember Seybold made a motion seconded by Councilmember Fisher to authorize Mayor Pro-tem Russo to sign contract agreement between William C. Spore and the Town of Cross Roads for audit and financial services for the 2010-2011 fiscal year.

MOTION PASSED UNANIMOUSLY

7. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS (Reporting Officer – Mayor Pro-Tem Russo)

A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JANUARY 2011.

MOTION – Councilmember Dickey made a motion seconded by Councilmember Fisher to approve the bills for January 2011.

MOTION PASSED UNANIMOUSLY

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JANUARY 2011.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Seybold to approve the financial reports for January 2011.

MOTION PASSED UNANIMOUSLY

8. DISCUSS, CONSIDER, AND APPROVE JANUARY 17, 2011, COUNCIL MEETING MINUTES.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Dickey to approve the January 17, 2011, council meeting minutes.

AYE - Councilmember Russo, Councilmember Smith, Councilmember Seybold, and Councilmember Dickey

ABSTAIN – Councilmember Fisher

MOTION PASSED

9. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. ADMINISTRATIVE REPORT – Town Secretary Katherine M. Ritchie presented Resolution #2011-0221-01 to call the May 14, 2011 election in conjunction with the Denton County.

B. COMPREHENSIVE PLANNING REPORT – Reporting Town Official Chairman Virden Seybold reported on the February 16th meeting. He requested an agenda item for the March Council meeting regarding the fire station. The Comprehensive Planning meeting for March will be changed from March 9th to March 2nd. He extended the committee's thanks to Darrell Herbst for his work on the proposed fire station. Chairman Seybold reported on priorities for the next suggested projects – sewer service to Hwy 380, solidifying boundaries of Town, dump on Moseley Road, redesigning of 380 hill, and the correction of the spelling of Cross Roads.

C. PARK BOARD REPORT – Katherine Ritchie gave report in Gale Bacon's absence. Plans are underway for ordering BBQ grills, trash receptacles, and pet station for the park. Gale has met with Eagle Scout who is planning to do work at the park.

D. ROAD REPAIR REPORT – Committee Chairman Wally Kille reported on a request from a resident on Fishtrap for speed bumps and “Children at Play” signs. Plans are underway to install signs. Wally talked with the resident who requested them and she is very happy with plans.

10. **DISCUSS, CONSIDER AND ACT ON ORDERING A MUNICIPAL ELECTION FOR MAY 14, 2011, TO ELECT THREE (3) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM, AND AUTHORIZING THE MAYOR PRO-TEM TO SIGN THE “ORDER OF ELECTION” AND POST ON THE OFFICIAL BULLETIN BOARD.**

MOTION – Councilmember Seybold made a motion seconded by Councilmember Dickey to order a municipal election for May 14, 2011, to elect three (3) council members for a two (2) year term, and authorize the mayor pro-tem to sign the “Order of Election” and post it on the official bulletin board.

MOTION PASSED UNANIMOUSLY

11. **DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2011-0221-01.**

A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS, ORDERING AN ELECTION TO BE HELD IN THE TOWN OF CROSS ROADS ORDER ON SATURDAY, MAY 14, 2011 TO ELECT THREE (3) COUNCILMEMBERS 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.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Seybold to adopt Resolution #2011-0221-01 ordering an election to be held on Saturday, May 14, 2011.

MOTION PASSED UNANIMOUSLY

12. **DISCUSS, CONSIDER, AND APPROVE MAYOR PRO-TEM RUSSO TO SIGN A FULL SERVICE CONTRACT AGREEMENT BETWEEN THE TOWN OF CROSS ROADS, TEXAS, AND THE COUNTY OF DENTON, TEXAS, TO PROVIDE A JOINT JURISDICTIONAL MAY 14, 2011, ELECTION.**

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve Mayor Pro-tem Russo to sign a full service contract agreement between the Town of Cross Roads and the County of Denton, Texas, to provide a joint jurisdictional May 14, 2011 election.

MOTION PASSED UNANIMOUSLY

13. **DISCUSS, CONSIDER AND APPROVE MAYOR PRO-TEM RUSSO TO SIGN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS, AND THE TOWN OF CROSS ROADS, TEXAS, FOR THE PURPOSE OF PROVIDING DRAINAGE AND PAVING IMPROVEMENTS TO POTTERSHP ROAD BETWEEN US 380 AND MILL CREEK ROAD, LOCATED ENTIRELY WITHIN THE MUNICIPAL LIMITS OF THE TOWN OF DENTON COUNTY COMMISSIONER**

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PRECINCT #1. Jason Pool, engineer for the Town of Cross Roads, reported on financing for the project.

MOTION - Councilmember Fisher made a motion seconded by Councilmember Seybold to approve Mayor Pro-tem Russo to sign the interlocal cooperation agreement between Denton County, Texas, and the Town of Cross Roads, for the purpose of providing drainage and paving improvements to Pottershop Road between US Hwy 380 and Mill Creek Road, located entirely within the municipal limits of the Town Denton County Commissioner Precinct #1.

MOTION PASSED UNANIMOUSLY

14. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA NO DELIBERATIONS OR DISCUSSION MAY TAKE PLCE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

No one requested to speak.

15. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No items presented.

16. TIME, DATE, AND LOCATION OF NEXT MEETINGS – *All citizens invited to participate.*

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, February 22, 2011, Council Chambers

Administrative Staff Meeting – 9:00 AM Tuesday, March 1, 2011, Conference Room

Park Board Meeting – 7:00 PM, Tuesday, March 8, 2011, Town Park Benches

Comprehensive Planning Committee – 7:00 PM, Wednesday, March 2, 2011, Council Chambers

Road Repair Committee Meeting - 7:00 PM, Thursday, March 17, 2011, Conference Room

Spring Roadside Cleanup Event – 9:00 AM, Saturday, March 19, 2011, Meet at Town Hall

Town Council Meeting – 7:00 PM, Monday, March 21, 2011, Council Chambers

16. MOTION TO ADJOURN REGULAR COUNCIL MEETING

MOTION – Councilmember Dickey made a motion seconded by Councilmember Fisher to adjourn the regular council meeting at 7:55 PM.

MOTION PASSED UNANIMOUSLY

Approved by Mayor Ross Schraeder Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

Town Secretary Katherine M. Ritchie Date