



**MINUTES
JANUARY 17, 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 WAS 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**

No announcements.

4. **VISITORS/CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGEDA ITEM.**

No one requested to speak.

5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS (Reporting Officer – Mayor Schraeder)**
 - A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR DECEMBER 2010.**

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to approve the bills for December 2010.
MOTION PASSED UNANIMOUSLY

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B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2010.

MOTION – Councilmember Russo made a motion seconded by Councilmember Dickey to approve the financial reports for December 2010.

MOTION PASSED UNANIMOUSLY

6. DISCUSS, CONSIDER, AND APPROVE DECEMBER 20, 2010, COUNCIL MEETING MINUTES.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Russo to approve the December 20, 2010, council meeting minutes.

AYE - Councilmember Russo, Councilmember Smith, Councilmember Seybold

ABSTAIN – Councilmember Dickey

MOTION PASSED

7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCESS REPORTS.

A. ADMINISTRATIVE REPORT – Town Secretary Katherine M. Ritchie discussed the following items that are on the agenda for tonight’s meeting CareFlite, Oncor ordinance, Flood Plan ordinance, abatement ordinance. She also reported that all of the above items have been approved by the Town’s Attorney.

B. COMPREHENSIVE PLANNING REPORT – Reporting Town Official Chairman Virden Seybold stated that a report on the proposed fire station would be given at the March Council Meeting. The next Comprehensive Planning Committee meeting will be held on February 16 instead of February 9.

C. PARK BOARD REPORT – Park Board did not meet, no report given.

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

MOTION – Councilmember Smith made a motion seconded by Councilmember Seybold to approve the agreement extension for 2011.

MOTION PASSED UNANIMOUSLY

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

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to adopt the 2011 Town Holiday Schedule.

MOTION PASSED UNANIMOUSLY

10. DISCUSS, CONSIDER, AND ADOPT 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 AN EFFECTIVE DATE OF THIS ORDINANCE.

Danny Hodges spoke regarding the proposed change in rates of Oncor Electric Delivery Company LLC.

MOTION – Councilmember Dickey made a motion seconded by Councilmember Russo to adopt 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 AN EFFECTIVE DATE OF THIS ORDINANCE.

MOTION PASSED UNANIMOUSLY

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

AN ORDINANCE OF THE TOWN OF CROSS ROADS, , TEXAS, AMENDING ARTICLE 3.07 (“FLOOD DAMAGE PREVENTION REGULATIONS”) OF CHAPTER 3 (“BUILDING REGULATIONS”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS; PROVIDING REGULATIONS FOR FLOODING AND FLOOD DAMAGE PREVENTION; PROVIDING A REPEALING CLAUSE; 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 AN EFFECTIVE DATE.

Jason Pool, Town Engineer, reported on new FEMA maps, requirement of flood insurance, and limits on amount of development allowed in flood plain.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to adopt Ordinance #2011-0117-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, , TEXAS, AMENDING ARTICLE 3.07 (“FLOOD DAMAGE PREVENTION REGULATIONS”) OF CHAPTER 3 (“BUILDING REGULATIONS”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS; PROVIDING REGULATIONS FOR FLOODING AND FLOOD DAMAGE PREVENTION; PROVIDING A REPEALING CLAUSE; 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 AN EFFECTIVE DATE

AYE –Councilmember Dickey, Councilmember Seybold, Councilmember Smith

ABSTAIN – Councilmember Russo

MOTION PASSED

12. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0117-03 THE PROVISIONS OF THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BULIDINGS.

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING CHAPTER 3 (“BUILDING REGULATIONS”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO AMEND SUBPARTS (b)(1) AND (b)(2), OF ARTICLE 3.02 (“BUILDING CODES ADOPTED”), TO ADOPT THE PROVISIONS OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

Mike Carroll, Code Enforcement Officer for the Town of Cross Roads, recommended that the town accept this ordinance.

MOTION – Councilmember Smith made a motion seconded by Councilmember Russo to adopt Ordinance #2011-0117-03

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING CHAPTER 3 (“BUILDING REGULATIONS”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO AMEND SUBPARTS (b)(1) AND (b)(2), OF ARTICLE 3.02 (“BUILDING CODES ADOPTED”), TO ADOPT THE PROVISIONS OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

MOTION PASSED UNANIMOUSLY

13. VISITORS/CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA.

Harv Kitchens, resident of Cross Roads, spoke regarding money possibly being available for parks and drainage. Denton has money from Federal grants to improve houses.

14. TOWN COUNCIL REQUSTS FOR FUTUREAGENDA ITEMS

No items presented.

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, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, February 8, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, February 6, 2011, Council Chambers

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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 MEETING

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to adjourn the regular council meeting at 8:25 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