



AGENDA
JUNE 27, 2011
NEWLY ELECTED COUNCILMEMBER SEMINAR
FOLLOWED BY
RESCHEDULED TOWN COUNCIL MEETING
FOLLOWED BY
TOWN COUNCIL BUDGET WORKSHOP MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council of Cross Roads will convene a Newly Elected Councilmember Workshop meeting followed by a rescheduled regular Council meeting, followed by a budget workshop meeting. The meetings will begin at 5:30 pm. The meetings will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meetings are open to the public with the following business, the agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A NEWLY ELECTED COUNCILMEMBER SEMINAR CONDUCTED BY DAVID BERMAN.**
- 2. CALL TO ORDER A REGULAR COUNCIL MEETING**
- 3. ROLL CALL**
- 4. COUNCILMEMBERS' ANNOUNCEMENTS**
- 5. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 6. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Ross Schraeder**
 - A. Discuss, consider, and approve the list of bills for May 2011.**
 - B. Discuss, consider, and approve the financial reports for May 2011.**
- 7. DISCUSS, CONSIDER, AND APPROVE MAY 16, 2011, COUNCIL MEETING MINUTES**
- 8. DISCUSS, CONSIDER AND ADOPT RESOLUTION # 2011-0627-01**

RESOLUTION # 2011-0627-01

A RESOLUTION OF THE TOWN OF CROSS ROADS, TEXAS, CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF

THE GENERAL ELECTION HELD ON MAY 14, 2011, FOR THE PURPOSE OF ELECTING, THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION; AUTHORIZING ISSUANCE OF CANVASS OF GENERAL ELECTION; PROVIDING AN EFFECTIVE DATE.

9. **MAYOR SCHRAEDER TO ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS AND EXPRESS THANKS TO OUT GOING COUNCILMEMBER VIRDEN SEYBOLD.**
10. **RECESS COUNCIL MEETING – RECEPTION**
11. **RECONVENE COUNCIL MEETING**
12. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **ADMINISTRATIVE REPORT** - Reporting Official Town Secretary Katherine M. Ritchie Present the 2011 – 2012 Budget Calendar.
 - B. **COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold
 - C. **ECONOMIC DEVELOPMENT REPORT** – Reporting Official Committee Chairman Bill Bacon
 - D. **PARK BOARD REPORT** – Reporting Official Board Chairwoman Gale Bacon
 - E. **ROAD REPAIR REPORT** – Reporting Official Committee Chairman Wally Kille Approve the contract agreement for Drainage & Road Improvements to Pottershop Road.
13. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2011-0627-01 AMENDING THE BUDGET FOR 2010 - 2011.**

ORDINANCE # 2011-0627-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE # 2010-0816-02, THE 2010-2011 FISCAL YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

14. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2011-0627-02 AMENDING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2003 EDITION TO ALLOW THE USE OF R6 DUCT INSULATION IN BOTH SUPPLY AND RETURN DUCTS WHERE THE BUILDING ENVELOPE DEMONSTRATES COMPLIANCE OF AT LEAST 10% BETTER THAN CODE.**

ORDINANCE # 2011-0627-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE, 2003 EDITION; 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.

15. **DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MAYOR PRO-TEM FOR 2011 – 2012 TENURE.**
16. **DISCUSS, CONSIDER, AND ACT ON BANK ACCOUNT DESIGNATORS FOR ELECTORAL YEAR.**
17. **DISCUSS, CONSIDER, AND APPROVE MUNICIPAL COURT JUDGE ANGIE WARNER'S RE-APPOINTMENT FOR 2011 -2012 TENURE.**
18. **DISCUSS, CONSIDER, AND APPROVE CODE ENFORCEMENT OFFICER MIKE CARROLL'S RE-APPOINTMENT FOR THE 2011-2012 TENURE.**
19. **DISCUSS, CONSIDER, AND APPROVE THE DENTON RECORD CHRONICLE AS THE NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.**
20. **DISCUSS, CONSIDER, AND APPROVE THE APPOINTMENTS AND RE-APPOINTMENTS OF THE COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE MEMBERS.**
21. **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.**
22. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
23. **TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.**

Cancellation - Planning & Zoning Commission Meeting – Tuesday, June 28, 2011
Joint Comprehensive Planning & Road Repair Committee Meeting – 7:00 PM, Wednesday, June 29, 2011,
Council Chambers
Annual Volunteer Appreciation Dinner – 6:00 PM, Thursday, June 30, 2011, Prairie House Restaurant
July 4, 2011, Independence Holiday – Town Offices Closed
Administrative Staff Meeting – 9:00 AM Tuesday, July 5, 2011, Conference Room
Economic Development Meeting – 6:00 PM, July 11, 2011, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, July 12, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, July 13, 2011, Council Chambers
Budget Committee Meeting – 5:00 PM, Thursday, July 14, 2011, Conference Room
Road Repair Committee Meeting - 7:00 PM, Thursday, July 14, 2011, Conference Room
24. **MOTION TO ADJOURN REGULAR COUNCIL MEETING AND CONVENE COUNCIL 2011 – 2012 BUDGET WORKSHOP MEETING.**
25. **ROLL CALL**
26. **DISCUSS GOALS FOR THE 2011 – 2012 FISCAL YEAR BUDGET.**
27. **ADJOURN BUDGET WORKSHOP MEETING.**

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 June 24, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____



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