



OCTOBER 17, 2011
TOWN COUNCIL MEETING AND EXECUTIVE SESSION
AGENDA

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm. The Council will convene an executive session to receive consultation from the Town Attorney. The meetings will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The regular meeting is open to the public with the following business. 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 REGULAR 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 September 2011.
 - B. Discuss, consider, and approve the financial reports for September 2011.
6. **DISCUSS, CONSIDER, AND APPROVE SEPTEMBER 19, 2011, COUNCIL MEETING MINUTES**
7. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold present highlights from Comprehensive Planning and Roads Committees meeting of October 12th meeting.
 - B. **PLANNING & ZONING REPORT** - Reporting Official Committee Chairman Wes Moore to address council on the September 27th commission meeting.
 - 1) Recommendations regarding amending the Code of Ordinances, by amending Section 14.03.076 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to amend Subsection (2) of Subpart (d) of Section 14.03.076 to exempt commercial properties from the minimum lot size requirement if served by a public sanitary sewer system.

- 2) Recommendations regarding adopting a later version of the International Building Codes than the 2003 the town has adopted.

C. ROAD REPAIR REPORT – Reporting Official Committee Chairman Bill Roberson to report to council on the October 13th meeting and progress on the Drainage & Road Improvements to Pottershop Road.

8. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION

Council may convene into a closed session in accordance with the Government Code Section 551.071, of the Texas Government Code (Consultation with Town Attorney), and Section 551.087 (Economic Development Negotiations).

9. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.

10. DISCUSS, CONSIDER, AND ACT ON EXECUTIVE SESSION AGENDA ITEM ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT POLICY AND SPECIFICALLY A CHAPTER 380 AGREEMENT WITH LOVETT COMMERCIAL DEVELOPMENT.

11. DISCUSS, AND CONSIDER MAINTENANCE AND RESPONSIBILITIES OF TOWN RIGHT-A-WAY.

12. DISCUSS, CONSIDER, AND ACT ON APPLYING TRAFFIC CONTROL STRIPING TO TOWN ROADS.

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 are invited to participate.

Planning & Zoning Commission Meeting – Tuesday, October 25, 2011

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

Economic Development Meeting – 7:00 PM, Monday, November 14, 2011, Conference Room

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

Comprehensive Planning Committee – 7:00 PM, Wednesday, November 9, 2011, Council Chambers

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

Town Council Meeting – 7:00 PM, Monday, November 21, 2011, Council Chamber

16. MOTION FOR ADJOURNMENT

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

Town Secretary – Katherine M. Ritchie _____