



AGENDA
NOVEMBER 21, 2011
TOWN COUNCIL MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm, at Town Hall, 1401 FM 424, Cross Roads, Texas. The Council will hold a public hearing to receive public input proposed amendment to the Code of Ordinances. The meetings are 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. **PRESENTATION BY CANDIDATE FOR STATE REPRESENTATIVE PAT FALLON**
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 October 2011.
 - B. Discuss, consider, and approve the financial reports for October 2011.
7. **DISCUSS, CONSIDER, AND APPROVE SEPTEMBER 19, 2011, AND THE OCTOBER 17, 2011 COUNCIL MEETING MINUTES**
8. **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 November 9th meeting.
 - B. **PLANNING & ZONING REPORT** - Reporting Official Committee Chairman Wes Moore to address council on the October 25th 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) Amending the Code of Ordinances, Subpart (b) of Section 14.03.077 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to add pawnshops to the list of permissible uses in the LI – Light Industrial districts.
- 3) Recommendations regarding adopting a later version of the International Building Codes than the 2003 the town has adopted.

C. ECONOMIC DEVELOPMENT COMMITTEE – Reporting Official Committee Chair Bill Bacon

D. PARK BOARD REPORT – Reporting Official Board Committee Chairwoman Gale Bacon

E. ROAD REPAIR REPORT – Reporting Official Committee Chairman Bill Roberson to report to council on the November 17th meeting and progress on the Drainage & Road Improvements to Pottershop Road.

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

10. RECESS REGULAR MEETING AND CONVENE A PUBLIC HEARING TO RECEIVE PUBLIC IN REGARDING THE FOLLOW ITEMS.

- A. 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.
- B. Amending the Code of Ordinances, Subpart (b) of Section 14.03.077 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to add pawnshops to the list of permissible uses in the LI – Light Industrial districts.

11. ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING.

12. DISCUSS, CONSIDER, AND ACT ON AMENDING THE CODE OF ORDINANCES SECTION 14.03.076 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 1403 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO AMEND SUBSECTION (2) OF SUBPART (D) OF SECTION 1403.03.076 TO EXEMPT COMMERCIAL PROPERTIES FROM THE MINIMUM LOT SIZE REQUIREMENT IF SERVED BY A PUBLIC SANITARY SEWER SYSTEM.

13. DISCUSS, CONSIDER, AND ACT ON AMENDING THE CODE OF ORDINANCES, SUBPART (B) OF SECTION 14.03.077 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO ADD PAWNSHOPS TO THE LIST OF PERMISSIBLE USES IN THE LI – LIGHT INDUSTRIAL DISTRICTS.

14. DISCUSS, CONSIDER, AND ACT ON UPDATE OF PROPOSED 380 AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND LOVETT COMMERCIAL.

15. 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.

16. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

17. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Administrative Staff Meeting – 9:00 AM Tuesday, December 6, 2011, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, December 6, 2011
Economic Development Meeting – 7:00 PM, Monday, December 12, 2011, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, December 13, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, December 14, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, December 15, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, December 19, 2011, Council Chamber

18. 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 November 18, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____