



**MINUTES OF REGULAR TOWN COUNCIL MEETING FOR THE
TOWN OF CROSS ROADS**

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS

Monday, SEPTEMBER 18, 2017

BUDGET WORKSHOP SESSION – 6:00 P.M.

WORKSHOP PRESENTATION – 6:15 P.M.

WORKSHOP SESSION – 6:30 P.M.

REGULAR SESSION – 7:00 P.M.

BUDGET WORKSHOP SESSION – 6:00 P.M.

FY18 Budget Presentation

WORKSHOP PRESENTATION – 6:15 P.M.

Aubrey ISD PAC Presentation

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council regular agenda items

Call to Order 7:08 P.M.

REGULAR SESSION – ESTIMATED START TIME 7:00 P.M

1. Roll Call – Dan Prins, Alan Hauf, Mayor Smith, Dave Meek. Wendy White-Stevens;
Tom Clark- absent
2. Mayor’s Announcements and Updates –General Updates
3. Council members’ Announcements and Updates- No updates
4. Citizens Input for Items ON the Agenda- No one to speak
Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes to another citizen for comment
5. Citizens Input for Items NOT on the Agenda – No one to speak
Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes on to another citizen for comment Town Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting.

CONVENE INTO PUBLIC HEARINGS 7:13 p.m.

- a) For the purpose to discuss the proposed FY18 Budget

- b) For the purpose to consider a zone change application regarding a zoning change from AG to C-2 on 7800 E US highway 380, Denton County, Texas
- c) For the purpose to consider amending the Juvenile Curfew Ordinance of the Town of Cross Roads, Texas, the Code of Ordinances

No one to speak on Public Hearings

RECONVENE INTO REGULAR SESSION 7:14p.m.

- 6. Consider and take appropriate action regarding Manna Motors Zone Change application 2017-0807-02ZC - Dave Meek made a motion to approve, Alan Hauf seconded. Motion carried
- 7. Consider and take appropriate action regarding Oak Hill Ranch Preliminary Plat 2017-0807-01PP – Dan Prins made a motion to approve, Wendy White-Stevens seconded. Motion carried
- 8. Consider and take appropriate action regarding Lennar Developers Agreement- Alan Hauf made a motion to approve, Dan Prins seconded. Motion carried
- 9. Consider and take appropriate action to adopt the Town of Cross Roads FY18 Budget - Dan Prins made a motion to approve, Dave Meek seconded. Motion carried
- 10. Discussion only - Sign Ordinance – Add to Staff agenda
- 11. Discussion only - Firework Ordinance – Add to Staff agenda

CONSENT AGENDA

The following may be acted upon in one motion. A Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 12. Consider and take appropriate action regarding the Juvenile Curfew Ordinance 2017-0918-01
- 13. Consider and take appropriate action to adopt the Network Node Ordinance 2017-0918-02
- 14. Consider and take action regarding the interlocal agreement for Aubrey Fire Department
- 15. Consider and take action regarding the interlocal agreement for Aubrey Area Ambulance

16. Consider and take action regarding the interlocal agreement for Aubrey Area Library
 17. Consider and take action regarding the August 2017 Regular Session Town Council Meeting Minutes
 18. Consider and take action regarding the August 2017 Financial Report
 - Dave Meek made a motion to approve, Dan Prins seconded. Motion carried
- Adjourn 7:18p.m.

Future meetings and events:

- *Administrative Staff – Monday, October 2, 2017 at 3:00p.m.*
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- *Planning and Zoning Commission – Tuesday, October 3, 2017 at 7:00 p.m.*
- *Park and Recreation Board – Tuesday, October 10, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, October 12, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, October 10, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, October 16, 2017 at 7:00 p.m.*

CERTIFICATION

_____, Mayor Town of Cross Roads