



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, June 19, 2017
WORKSHOP SESSION – Cancelled
REGULAR SESSION – 7:00 P.M.**

Call to Order 6:31P.M.

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

1. Roll Call- Dan Prins, Alan Hauf, Mayor Steve Smith, David Meek, Wendy White-Stevens, Tom Clark all present
2. Mayor's Announcements and Updates - general update
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 HEARING 7:11p.m.

Convene into a Public Hearing for the purpose to consider an amendment to C2 Zoning Categories – No one to speak

RECONVENE INTO REGULAR SESSION 7:11.pm

6. Consider and take appropriate action regarding Ordinance 2017-0613-01 amending Commercial Uses in the Comprehensive Zoning Ordinance - David Meek made a motion to approve contingent on adding shoe repair, auto repair and extended stay. Tom Clark seconded. Motion carried
7. Consider and take appropriate action to authorize Mayor Smith to sign an interlocal agreement with Denton County and Providence Village in

regards to Fishtrap Road – Danny Prins made a motion to authorize, Alan Hauf seconded. Motion carried

8. Review and take appropriate action to award Fishtrap contract 2017-0515- Alan Hauf made a motion to approve, Dan Prins seconded. Motion carried
9. Review and take appropriate action regarding Valley Quest Contract Proposal and give direction to staff regarding Park Masterplan - Dan Prins made a motion to award RFP to the second most qualified applicant contingent on a cap of \$100,000. Dave Meek seconded. Motion approved
10. Consider and take appropriate action regarding the FY16 Financial Audit- Dan Prins made motion to approve, Alan Hauf seconded. Motion carried.

BOARD OF ADJUSTMENT

11. Consider and take action regarding a sign variance request for Caliber Collision 2017-0524-01V David Meek made a motion to approve as drawn. Dan Prins seconded. Motion carried with Alan Hauf against.

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 2017 PID Agreement –
13. Consider and take action regarding the May 2017 Regular Session Town Council Meeting Minutes
14. Consider and take action regarding the May 2017 Financial Report

Dan Prins made a motion to approve, Dave Meek seconded. Motion carried.

RECONVENE INTO REGULAR SESSION

Adjourn 7:53p.m.

Future meetings and events:

- *Planning and Zoning Commission – Thursday, July 6, 2017 at 7:00 p.m.*
- *Park and Recreation Board – Tuesday, July 11, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, July 13, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, July 13, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, July 17, 2017 at 7:00 p.m.*