



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR  
THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, May 15, 2017  
WORKSHOP SESSION – Cancelled  
REGULAR SESSION – 7:00 P.M.**

Call to Order 7:01p.m.

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

1. Roll Call: Dan Prins, Alan Hauf, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong, all present
2. Mayor's Announcements and Updates: General updates
3. Council members' Announcements and Updates: No updates
4. Citizens Input for Items ON the Agenda: David Song signed in to allow council to ask him questions regarding item 10.  
*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 citizens signed in 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.*
6. Consider and take appropriate action regarding the fiscal year 2016 Audit Report by William C. Spore: No action taken, Bill provided a snapshot of audit.
7. Consider and take appropriate action to award Request for Qualifications for the Town Park Landscape Engineering Contract: David Meek made a motion to approve contingent on contract coming to council before bidding. Larry Fisher seconded. Motion carried 4/1 Alan Hauf against
8. Consider and take appropriate action authorizing Request for Proposal for

Fishtrap Road Construction: Dan Prins made a motion to approve, Alan Hauf seconded. Motion carried

9. Consider and take appropriate action authorizing Request for Proposal for Clear Springs and Turner Road construction: Dan Prins made a motion, Larry Fisher seconded. Motion carried

**BOARD OF ADJUSTMENT 7:34 p.m.**

10. Consider and take action regarding a variance request for 474 Keyes Lane Variance Application 2017-0424-01V: Bruce Birdsong made a motion to approve, Dan Prins seconded. Motion carried
11. Consider and take action regarding a variance request for 901 Tipps Road Variance Application 2017-0501-01V: Dan Prins made a motion to approve, Bruce Birdsong seconded. Motion carried.
12. Consider and take action regarding a variance request for Starlite Sign Variance Application 2017-0509-02V: Dan Prins made a motion to approve, David Meek seconded, Motion carried.

**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.*

13. Consider and take action appoint Robert Gorton as a Planning and Zoning Commission Member and to appoint Dave Murphy as a Planning and Zoning Commission Alternate
14. Consider and take action regarding the April 2017 Regular Session Town Council Meeting Minutes
15. Consider and take action regarding the April 2017 Financial Report:

Larry Fisher made a motion to approve consent agenda, Bruce Birdsong seconded. Motion carried

**RECONVENE INTO REGULAR SESSION - 8:02p.m.**

16. Swear in New Council Member: Town Secretary swears in New Council Members

17. Appreciation Presentation: Presentation and appreciation gifts given by Mayor Steve Smith

Adjourn 8:02p.m.

Future meetings and events:

- *Administrative Staff Meeting – Monday, June 5, 2017 at 3:00 p.m.*
- *Planning and Zoning Commission – Tuesday, June 6, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, June 8, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, June 19, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, June 15, 2017 at 7:00 p.m.*

**CERTIFICATION**

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Teddi Lee

Town Secretary

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Steve Smith,

Mayor



