



**AMENDED ADMINISTRATIVE STAFF MEETING OUTLINE
MAY 1, 2012 9:00 AM
REPORTING & DISCUSSION ITEMS OUTLINE**

1. MAYOR, COMMISSIONS, COMMITTEES, BOARDS AND TASKFORCES UPDATES

Proposed Centurion Development Meeting Update

2. ADMINISTRATIVE UPDATE – Town Secretary Katherine M. Ritchie

3. TOWN ENGINEER’S UPDATE – Town Engineer Jason Pool

4. TOWN ATTORNEY QUESTION AND ANSWER SESSION - Attorney David Berman

A. Question- Are the Town political sign regulations in conflict with new supreme court ruling regarding posting of political sign prior and post election?

B. Question – Is it a major or minor amendment to increase PD ordinance #2005-0912-01 monument sign height to 35’ (Walmart site)?

5. UPDATE MUNICIPAL COURT & CODE ENFORCEMENT – Code Officer Mike Carroll

A. Rustic Furniture compliance issues

B. Ruf-Nek compliance issues

C. Prairie House Restaurant sign compliance issues

6. BUILDING & OPEN RECORDS UPDATE – Building Clerk - J. Moudy

11:00 AM -12:00 PM - BBSSI / LOVETT COMMERCIAL REQUESTED TO ADDRESS STAFF REGARDING BANKERS BANK SYNDICATED SERVICES INC. (BBSSI) THE PROPERTY OWNER OF THE VILLAGE AT CROSS ROADS VALIDATION OF EXPENSES MADE TO THE VILLAGE OF CROSS ROADS PUBLIC IMPROVEMENT DISTRICT #1- BBSSI Representative Michael Coker

TIME AND DATE OF NEXT MEETINGS

Planning & Zoning Commission Meeting – Tuesday, May 1, 2012, 7:00 pm

Park Board Committee Meeting – Tuesday, May 8, 2012, 7:00 pm

Comprehensive Planning Meeting – Wednesday, May 9, 2012, 7:00 pm

Economic Development Meeting – Monday, May 14, 2012, 7:00 pm

Road Repair Committee Meeting – Thursday, May 17, 2012 7:00 pm

Council Meeting - Monday, May 21, 2012, 7:00 pm

Holiday Memorial Day Holiday – Monday 28, 2012 Town Offices Closed

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION BY THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.

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. **POSTED April 27, 2012, 4:00 PM, BY K. M. RITCHIE**