



**RESCHEDULED ADMINISTRATIVE STAFF MEETING OUTLINE
JUNE 12, 2012 9:00 AM
REPORTING & DISCUSSION ITEMS OUTLINE**

1. **MAYOR, COMMISSIONS, COMMITTEES, BOARDS AND TASKFORCES UPDATES**
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- Will we need to have a alcohol election after we bring in Oak Grove Retail?
 - B. Question – Clarification of ETJ
 - C. Question – Petition requesting annexation has incorrectly identified US Hwy 380 could that be problematic?
 - D. Question – Discuss review of PID documents submitted by BBSSI Michael Coker
 - E. Question – Comment on Oil & Gas current regulations
5. **UPDATE MUNICIPAL COURT & CODE ENFORCEMENT** – Code Officer Mike Carroll
6. **BUILDING & OPEN RECORDS UPDATE** – Building Clerk - J. Moudy

TIME AND DATE OF NEXT MEETINGS

Park Board Committee Meeting – Tuesday, June 12, 2012, 7:00 pm

Comprehensive Planning Meeting – Wednesday, June 13, 2012, 7:00 pm

Road Repair Committee Meeting – Thursday, June 14, 2012 7:00 pm

Council Meeting - Monday, June 18, 2012, 7:00 pm

Consider Rescheduling Administrative Staff Meeting – Tuesday, July 3, 2012, 9:00 am

Consider Rescheduling Planning & Zoning Commission Meeting – Tuesday, July 3, 2012, 7:00 pm

Holiday July 4th Holiday – Tuesday July 4, 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 June 8, 2012, 4:00 PM, BY K. M. RITCHIE**