



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, October 19, 2015
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION 6:30 P.M.

Call to Order

Discussion of agenda items posted for consideration on the Regular Session Agenda for October 19, 2015.

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

1. Roll Call
2. Mayor's Announcements and Updates
3. Council members' Announcements and Updates
4. Citizens Input for Items **ON** the Agenda
Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.
5. Citizen Input for items **NOT** on the Agenda
Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.
6. Consider and take action on Integrity Auto Care Building, Technical Site Plan, Landscape and Civil applications
7. Consider and take appropriate action regarding AT&T sign variance application
8. Discussion on Town road speed limits
9. Consider and take appropriate action regarding authorizing an RFQ for the Town Survey/Map
10. Consider and take appropriate action regarding Town of Cross Roads Fiscal Year 2015 Amended Budget
11. Consider and take appropriate action regarding Northeast Municipal Court Fiscal

Year 2015 Amended Budget

12. Consider and take appropriate action regarding Northeast Municipal Court Budget Fiscal Year 2016
13. Consider and take appropriate action regarding the Interlocal agreement for Villages PID assessment collections
14. Consider and take appropriate action regarding Brazos Transmission Line

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

15. Consider and take appropriate action regarding the September 21, 2015 Regular Session Town Council Meeting Minutes.
16. Consider and take appropriate action regarding the September 2015 Financial Report.
17. Consider and take appropriate action regarding NEPD Quarterly Report
18. Consider and take appropriate action regarding NEPD EOY Report
19. Consider and take appropriate action regarding NEMC Quarterly Report
20. Consider and take appropriate action regarding NEMC EOY Report

CONVENE INTO EXECUTIVE SESSION

21. Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in executive session to consult with its Town Attorney “on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts” with the Act:

(1) . Legal issues regarding updating the Town map

RECONVENE INTO REGULAR SESSION

22. Consider and take appropriate action regarding matters discussed in Executive Session.