



**AGENDA
AUGUST 20, 2012
TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm. The meeting will be held at Town Hall, 1401 FM 424, Cross Roads, Texas. The meeting is open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER A COUNCIL MEETING**
2. **ROLL CALL**
3. **MAYOR'S UPDATE**
4. **COUNCILMEMBERS' ANNOUNCEMENTS**
5. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *ON THE AGENDA*. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
6. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for July 2012.
 - B. Discuss, consider, and approve the financial reports for July 2012.
7. **DISCUSS, CONSIDER, AND APPROVE JULY 16, 2012 COUNCIL MEETING MINUTES**
8. **DISCUSS, CONSIDER, AND APPROVE JULY 16, 2012 BUDGET WORKSHOP MEETING MINUTES.**
9. **DISCUSS, CONSIDER, AND APPROVE JULY 20, 2012 SPECIAL CALLED COUNCIL MEETING MINUTES.**
10. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**

- A. ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie
- B. BUDGET COMMITTEE UPDATE** – Reporting Official Committee Chairwoman Carol Roberts to update Town Council and present preliminary 2012 – 2013 budget.
- C. ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy report and update on July 19th, July 30th, and August 13th Economic Development Meetings.
- D. PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore report on August 7th Planning & Zoning Commission meeting.
- 11. DISCUSS, CONSIDER, AND ACT ON COMMERCIAL BUILDING APPLICATION FOR THE WALMART RETAIL STORE BUILDING PLANS, SITE PLAN, LANDSCAPE PLANS , CIVIL CONSTRUCTION PLANS.**
- 12. DISCUSS, CONSIDER, AND APPROVE REVISIONS TO THE MASTER FEE SCHEDULE.**
- 13. DISCUSS, CONSIDER, AND APPROVE THE APPOINTMENTS AND RE-APPOINTMENTS OF THE COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE MEMBERS.**
- 14. DISCUSS, CONSIDER, AND AUTHORIZE MAYOR SMITH TO SIGN A INTERLOCAL AGREEMENT #2012-0820-01 BETWEEN DENTON COUNTY AND THE CROSS ROADS PUBLIC IMPROVEMENT DISTRICT #1, AN INSTRUMENTALITY OF THE TOWN OF CROSS ROADS ALSO A POLITICAL SUBDIVISION OF THE STATE OF TEXAS.**
- 15. DISCUSS, CONSIDER, AND ACT ON RESOLUTION NO. 2012-0820-01 DESIGNATING THE MAYOR, MAYOR PRO-TEM AND THE TOWN SECRETARY AS THE SIGNATORS FOR THE “CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1” BANK ACCOUNT.**

RESOLUTION 2012-0820-01

A RESOLUTION FOR THE TOWN OF CROSS ROADS AUTHORIZING DESIGNATED SIGNATORS FOR FINANCIAL BANK ACCOUNT “CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1”.

- 16. RECESS REGULAR COUNCIL MEETING AND CONVENE PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING THE FOLLOWING ITEMS.**

2012 – 2013 Town of Cross Roads proposed budget.

17. **ADJOURN PUBLIC HEARING AND RECONVENE THE REGULAR COUNCIL MEETING**
18. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATION #2012-0802-01SV. APPLICANT MIKE MCCARY, OWNER OF ELEMENTS NURSERY LOCATED AT 8801 HIGHWAY 380. .**
19. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *NOT ON THE AGENDA*. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
20. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
21. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Administrative Staff Meeting – 3:00 PM **To Be Determined Conference Room**
Planning & Zoning Commission Meeting – 7:00 PM, September 4, 2012, Council Chambers
Economic Development Meeting – 7:00 PM, Monday, September 10, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, September 11, 2012, Town Hall
Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, September 12, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, September 13, 2012, Conference Room
22. **MOTION TO ADJOURN**

Certification:

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. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on August 17, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____