



**AGENDA
MAY 21, 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, 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 REGULAR MEETING**
2. **ROLL CALL**
3. **MAYOR'S UPDATE** - April 3, 2012 Special Called Council meeting action and town survey results.
4. **COUNCILMEMBERS' ANNOUNCEMENTS**
5. **DISCUSS, CONSIDER, AND ACT ON RESOLUTION #2012-0521-01 DENYING THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION'S STATEMENT OF INTENT TO CHANGE THE GAS UTILITY RATES.** Atmos Representative Jan Rugg
6. **OATH OF OFFICE AND INSTALLATION OF NEWLY ELECTED MAYOR AND TOWN COUNCIL MEMBERS.**
7. **RECESS MEETING - RECEPTION IN HONOR OF OUT GOING MAYOR ROSS SCHRAEDER**
8. **RECONVENE THE REGULAR TOWN COUNCIL MEETING**
9. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
10. **DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MAYOR PRO-TEM**
11. **DISCUSS, CONSIDER, AND ACT ON BANK ACCOUNT DESIGNATORS**
12. **DISCUSS, CONSIDER, AND ACT ON RE-APPOINTMENTS FOR THE 2012 – 2013 TENURE.**

Municipal Court Judge Angie Warner
Enforcement Officer Mike Carroll

Building and Inspection Officer Rodney Patterson
Town Engineer Jason Pool

13. **DISCUSS, CONSIDER, AND APPROVE THE DENTON RECORD CHRONICLE AS THE NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.**
14. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for March & April 2012.
 - B. Discuss, consider, and approve the financial reports for March & April 2012.
15. **DISCUSS, CONSIDER, AND APPROVE MARCH 19, 2012 & APRIL 3, 2012 MEETING MINUTES.**
16. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie
 - 1) Schedule Council Workshop Meeting for Monday, June 11th discuss town administrative meeting schedule, and open council seat.
 - 2) Re-scheduled June Administrative Staff meeting to Tuesday, June 12th.
 - B. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman Virden Seybold to report on the May 9th Comprehensive Planning Committee Meeting.
 - C. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Bacon report and update on May 14th Economic Development Meeting.
 - D. **TOWN ENGINEER’S REPORT** – Reporting Official Jason Pool
 - 1) **Annexation Petition #2012-0420-01A** 8.10 acres located along the eastern border of the Village at Cross Roads Development.
 - 2) **Preliminary Plat Application #2012-0403-02** 4.04 acres located at the SE corner of Hwy 380 & Naylor Road.
 - 3) **Minor Amendment to PD Ordinance #2005-0912-01.** 76.468 acres the commercial portion of the Village at Cross Roads Development, located north of Hwy 380 between FM 424 & Oak Grove Road.
 - E. **PARK BOARD UPDATE** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the May 8th Park Board meeting.
 - F. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore report on May 1st, Planning & Zoning Commission meeting.

G. ROAD REPAIR UPDATE – Reporting Official Committee Chairman Bill Roberson report on the may 17th Road Repair Committee Meeting

17. DISCUSS, CONSIDER AND ACT ON ADOPTING TABLED AGENDA ITEM - PROPOSED ORDINANCE NO. 2011-1219-01

TOWN OF CROSS ROADS
ORDINANCE NO. 2011-1219-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO. 2007-0611-01, RESOLUTION NOS. 2007-0424-01 AND 2007-0514-01 (TO THE EXTENT OF ANY CONFLICT), AND THE SERVICE AND ASSESSMENT PLAN FOR THE CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1, DELAYING THE COMMENCEMENT OF COLLECTIONS OF SPECIAL ASSESSMENTS FOR A PERIOD NOT TO EXCEED TWO YEARS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

18. DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2012-0521-01 ZONE CHANGE AMENDMENT TO CHANGE PARKING REQUIREMENTS OF THE EXISTING PLANNED DEVELOPMENT ZONING ORDINANCE # 2005-0912-01 FROM 5 PARKING SPACING PER 1000 SQUARE FEE FOR RETAIL USES, TO 4.5 SPACES PER 1000 SQUARE FEE FOR RETAIL USES.

19. DISCUSS, CONSIDER, AND ACCEPT ANNEXATION PETITION APPLICATION #2012-0420-01A. APPLICANT FILED BY BBSSI (BANKERS BANKING SYNDICATION SERVICES INC), AND SAGE CROSSROADS, LLC. SUBJECT PROPERTY LOCATION IS THE EASTERN EDGE OF THE PLANNED DEVELOPMENT COMMONLY KNOWN AS VILLAGE AT CROSS ROADS. THE PROPERTY IS NORTH OF HIGHWAY 380, AND CONTIGUOUS TO THE EASTERN EDGE OF THE TOWN LIMITS.

20. RECESS REGULAR COUNCIL MEETING AND CONVENE PUBLIC HEARING TO RECEIVE INPUT ON THE FOLLOWING AGENDA ITEMS;

- A.** Proposed annexation of 8.10 acres contiguous to the town limits on the east border of the Town of Cross Roads, North of Highway 380. Application #2012-0412-01 submitted by property owner Bankers Banking Syndication Services INC, and Sage Crossroads, LLC .
- B.** Proposed preliminary plat application #2012-0403-02PP. Applicant Winkelmann & Associate, Inc. representing Greenway-Naylor, L.P. request to subdivide current tract into two developable lots. Lot #1 for CVS Pharmacy, Lot #2 future retail and or restaurant. The subject property is located at the South East corner of Highway 380 and Naylor Road with in the Town of Cross Roads.

21. ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING

22. **RECESS REGULAR COUNCIL MEETING AND CONVENE SECOND PUBLIC HEARING TO RECEIVE INPUT ON THE FOLLOWING AGENDA ITEM;**
 - A. Proposed annexation of 8.10 acres contiguous to the town limits on the east border of the Town of Cross Roads North of Highway 380. Application #2012-0412-01a submitted by BBSSI (Bankers Banking Syndication Services INC), and Sage Crossroads, LLC.
23. **ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING**
24. **DISCUSS, CONSIDER, AND ACT ON ANNEXATION PETITION APPLICATION #2012-0420-01A. APPLICANT FILED BY BBSSI (BANKERS BANKING SYNDICATION SERVICES INC), AND SAGE CROSSROADS, LLC. SUBJECT PROPERTY LOCATION IS THE EASTERN EDGE OF THE PLANNED DEVELOPMENT COMMONLY KNOWN AS VILLAGE AT CROSS ROADS. THE PROPERTY IS NORTH OF HIGHWAY 380, AND CONTIGUOUS TO THE EASTERN EDGE OF THE TOWN LIMITS.**
25. **DISCUSS, CONSIDER, AND ACT ON PROPOSED PRELIMINARY PLAT APPLICATION #2012-0403-02PP. APPLICANT WINKELMANN & ASSOCIATE, INC. REPRESENTING GREENWAY-NAYLOR, L.P. REQUEST TO SUBDIVIDE CURRENT TRACT INTO TWO DEVELOPABLE LOTS. LOT #1 FOR CVS PHARMACY, LOT #2 FUTURE RETAIL AND OR RESTAURANT. THE SUBJECT PROPERTY IS LOCATED AT THE SOUTH EAST CORNER OF HIGHWAY 380 AND NAYLOR ROAD WITH IN THE TOWN OF CROSS ROADS.**
26. **DISCUSS, CONSIDER, AND ACT ON PROPOSED MINOR ZONE CHANGE AMENDMENT APPLICATION #2012-0508-02ZCA. THE APPLICANT DANIEL MILLNER ON BEHALF OF PROPERTY OWNER FRANK LIU, SAGE CROSSROADS REQUESTS TO AMEND PLANNED DEVELOPMENT ORDINANCE #2005-0912-01 CONCEPT PLAN BY UPDATING THE WALMART BUILDING LOCATION AND FOOTPRINTS, UPDATE DRIVE LOCATIONS, UPDATE TABULATIONS AS FOLLOWS; BUILDING AREA, COVERAGE PARKING PROVIDED, PARKING RATIO, LANDSCAPE COVERAGE, PARKING LOT LAYOUT AND ALSO SHOW SIGNALIZED INTERSECTION.**
27. **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**
28. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
29. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Planning & Zoning Commission Meeting – 7:00 PM, June 5, 2012, Council Chambers
Special Called Council Workshop Meeting – 7:00 PM Monday, June 11, 2012, Council Chambers
Economic Development Meeting – 7:00 PM, Monday, June 11, 2012, Conference Room
Re-Scheduled Administrative Staff Meeting – 9:00 AM Tuesday, June 12, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, June 12, 2012, Town Hall
Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, June 13, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, June 14, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, June 18, 2012, Council Chamber

30. MOTION FOR ADJOURNMENT

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 May 18, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____