



AGENDA

DECEMBER 17, 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 APPROVING THE 2011 - 2012 FISCAL YEAR AUDIT REPORT. - FINANCIAL ADVISOR WILLIAM C. SPORE.**
7. **DISCUSS, CONSIDER, AND AUTHORIZING MAYOR SMITH TO SIGN CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE TOWN OF CROSS ROADS FOR AUDIT AND FINANCIAL SERVICES FOR THE 2012 – 2013 FISCAL YEAR.**
8. **INTRODUCTION OF FIRE MARSHAL CANDIDATE BRIAN GILMORE.**

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9. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS.** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for November 2012.
 - B. Discuss, consider, and approve the financial reports for November 2012.
10. **DISCUSS, CONSIDER, AND APPROVE NOVEMBER 12, 2012 COUNCIL MEETING MINUTES.**
11. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie
 - 1) Present for adoption 2013 Town Holiday Schedule.
 - B. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman Virden Seybold to discuss November committee meeting minutes.
 - C. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy – Update Council regarding December 3, 2012 Economic Development meeting
 - D. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore - Update Council regarding December 4, 2012 Planning & Zoning meeting
 - E. **ROAD REPAIR UPDATE** – Review Road Committee November 24, 2012 list project priorities for 2013.
12. **DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF TOWN FIRE MARSHAL APPOINTMENT.**
13. **DISCUSS, CONSIDER, AND ACT ON TEMPORARY SIGN VARIANCE REQUEST #2012-1205-01SV. APPLICANT MR. BRUCE FRENCH REPRESENTING RENDITION HOMES REQUESTS THE VARIANCE FROM THE “OFF-PREMIS SIGN ORDINANCE” FOR A PERIOD OF TWO YEARS IN ORDER TO DIRECT CUSTOMERS TO THE FOREST HILLS COMMUNITY. SUBJECT LOCATION THE NORTHEAST CORNER OF FISHTRAP ROAD AND U.S. HIGHWAY 380.**
14. **DISCUSS, CONSIDER, AND ADOPT ZONE CHANGE ORDINANCE # 2012-1217-01. SUBJECT PROPERTY LOCATED AT 8600 U.S. HIGHWAY 380.**

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ORDINANCE NO. 2012-1217-01ZC

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE TOWN OF CROSS ROADS, TEXAS, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM AGRICULTURAL DISTRICT TO C2 COMMERCIAL DISTRICT FOR APPROXIMATELY 0.9197 ACRE OF LAND DESCRIBED AS 8600 U.S. HIGHWAY 380, IN THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

15. DISCUSS, CONSIDER, AND ADOPT ZONE CHANGE ORDINANCE # 2012-1217-02. SUBJECT PROPERTY LOCATED AT 8700 U.S. HIGHWAY 380.

ORDINANCE NO. 2012-1217-02ZC

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE TOWN OF CROSS ROADS, TEXAS, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM AGRICULTURAL DISTRICT TO C2 COMMERCIAL DISTRICT FOR APPROXIMATELY 0.8877 ACRE OF LAND DESCRIBED AS 8700 U.S. HIGHWAY 380, IN THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE

16. DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2012-1112-01. ADOPTING THE 2006 AND LATER VERSIONS OF THE INTERNATIONAL BUILDING CODES, TOGETHER WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS RECOMMENDED AMENDMENTS AS LISTED:

ORDINANCE NO. 2012-1106-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING SUBPART (1) OF SUBSECTION (b) OF ARTICLE 3.02 ("BUILDING CODES ADOPTED") OF CHAPTER 3 ("BUILDING REGULATIONS") OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, ADOPTING THE

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PROVISIONS OF THE INTERNATIONAL BUILDING CODE, 2006 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2009 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION, THE INTERNATIONAL PLUMBING CODE, 2006 EDITION, THE INTERNATIONAL FIRE CODE, 2006 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION, AND THE NATIONAL ELECTRICAL CODE, 2008 EDITION; PROVIDING FOR AMENDMENTS TO EACH OF THE CODES ADOPTED HEREBY; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

17. **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**

18. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

19. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Town Offices Closed for the Christmas Holidays – Monday and Tuesday, December 24th & 25th, 2012

Administrative Staff Meeting – 3:00 PM Monday, January 7, 2013, Conference Room

Economic Development Committee Meeting - 7:00 PM, Monday, January 7, 2013, Conference Room

Park Board Meeting – 7:00 PM, Tuesday, January 8, 2013, Conference Room

Comprehensive Planning Committee – 7:00 PM, Wednesday, January 9, 2013, Council Chambers

Road Repair Committee Meeting – 7:00 PM, Thursday, January 17, 2013, Conference Room

Re-Scheduled Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, January 8, 2013, Council Chambers

Council Meeting - 7:00 PM, Tuesday, January 21, 2013, Council Chambers

20. **RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION**
- Council may convene into a closed session in accordance with Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice from the Town Attorney regarding Municipal Development Districts, and 551.074 (Personnel Matters).

21. **RECESS EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.**

22. **MOTION TO ADJOURN**

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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.

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