



AGENDA

JANUARY 16, 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. **COUNCILMEMBERS' ANNOUNCEMENTS**

4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

5. **CITY OF AUBREY FIRE CHIEF MICHAEL ADDRESS TO COUNCIL FOR SUPPORT TO PURCHASE NEW FIRE ENGINE**

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6. **BUXTON COMPANY PRESENTATION TO COUNCIL ON THE COMPANY'S ECONOMIC DEVELOPMENT SERVICES**

7. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for December 2011.

 - B. Discuss, consider, and approve the financial reports for December 2011.

8. **DISCUSS, CONSIDER, AND APPROVE DECEMBER 19, 2011 MEETING MINUTES**

9. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **ADMINISTRATIVE REPORT** – Reporting Official Town Secretary Katherine M. Ritchie

 - B. **COMPREHENSIVE PLANNING COMMITTEE** – Reporting Official Committee Chair Virden Seybold to report to council on the January 11th committee meeting.

 - C. **ECONOMIC DEVELOPMENT COMMITTEE** – Reporting Official Committee Chair Bill Bacon to report to council on the January 9th committee meeting.

 - D. **PARK BOARD REPORT** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the January 10th Board meeting and update by Cole Anthony on his Eagle Scout Town Park project.

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E. ROAD REPAIR REPORT – Reporting Official Committee Chair Bill Roberson

10. **DISCUSS, CONSIDER, AND AUTHORIZE THE MAYOR TO SIGN THE CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION FOR THE 2012 CALENDAR YEAR. THIS AGREEMENT IS BETWEEN CAREFLITE, A 501 (C) 3 NON-PROFIT TEXAS CORPORATION AND THE TOWN OF CROSS ROADS, TEXAS FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND EMPLOYEE(S).**

11. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE NO. 2011-1219-02.**

TOWN OF CROSS ROADS

ORDINANCE NO. 2011-1219-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE CODE OF ORDINANCES, TOWN OF CROSS ROADS, TEXAS, BY AMENDING SUBPART (b) OF SECTION 14.03.077 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO ADD PAWNSHOPS TO THE LIST OF PERMISSIBLE USES IN THE LI – LIGHT INDUSTRIAL DISTRICTS; 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 DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

12. **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.**

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

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

AGENDA

Planning & Zoning Commission Workshop - 7:00 PM, Wednesday, January 17, 2012, Council Chambers

Administrative Staff Meeting – 9:00 AM Tuesday, February 7, 2012, Conference Room

Planning & Zoning Commission Meeting – 7:00 PM, February 7, 2012, Council Chambers

Comprehensive Planning Committee – 7:00 PM, Wednesday, February 8, 2012, Council Chambers

Economic Development Meeting – 7:00 PM, Monday, February 13, 2012, Conference Room

Park Board Meeting – 7:00 PM, Tuesday, February 14, 2012, Town Hall

Road Repair Committee Meeting - 7:00 PM, Thursday, February 16, 2011, Conference Room

Town Council Meeting – 7:00 PM, Monday, February 20, 2011, Council Chamber

15. 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 January 13, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____