



**AGENDA
JULY 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. 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 WORKSHOP MEETING**
2. **ROLL CALL**
3. **DISCUSS PUBLIC IMPROVEMENT DISTRICT #1 ASSESSMENT ROLL AND AMORTIZATION PAYMENT PLAN**
4. **DISCUSS PROPOSED CVS PHARMACY ARCHITECTURAL DESIGN AND BUILDING APPLICATION**
5. **ADJOURN WORKSHOP MEETING AND CALL TO ORDER A REGULAR SCHEDULED TOWN COUNCIL MEETING.**
6. **ROLL CALL**
7. **MAYOR'S UPDATE**
8. **COUNCILMEMBERS' ANNOUNCEMENTS**
9. **OATH OF OFFICE FOR APPOINTED COUNCILMEMBER BRUCE BIRDSONG**
10. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *ON THE AGENDA.* NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
11. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for June 2012.
 - B. Discuss, consider, and approve the financial reports for June 2012.

12. **DISCUSS, CONSIDER, AND APPROVE JUNE 18, 2012 MEETING MINUTES.**
13. **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 on the preliminary 2012 – 2013 budget development cycle.
- C. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman Virden Seybold to report on the July 11th Comprehensive Planning Committee Meeting.
- D. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Bacon report and update on July 9th Economic Development Meeting.
- E. **PARK BOARD UPDATE** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the July 10th Park Board meeting.
- F. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore report on July 3rd Planning & Zoning Commission meeting.
14. **DISCUSS, CONSIDER, AND APPROVE THE APPOINTMENTS AND RE-APPOINTMENTS OF THE COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE MEMBERS.**
15. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2012-0716-01**

ORDINANCE NO. 2012-0716-01

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS, ADOPTING A THOROUGHFARE PLAN; PROVIDING FOR A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

16. **DISCUSS, CONSIDER AND ADOPT ORDINANCE #2012-0716-02 AMENDING PLANNED DEVELOPMENT ORDINANCE # 2005-0912-01 BY**

ORDINANCE NO. 2012-0716-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO. 2005-0912-01, ADOPTED ON SEPTEMBER 19, 2005, TO AMEND THE SIGNAGE PROVISIONS OF THE GENERAL PLANNED DEVELOPMENT STANDARDS APPLICABLE TO A PLANNED DEVELOPMENT FOR 215 ACRES OF LAND SITUATED ON THE NORTH SIDE OF US HIGHWAY 380, ON THE EAST SIDE OF FM 424, AND ON THE

SOUTH SIDE OF FISHTRAP ROAD, AND GENERALLY DESCRIBED AS A TRACT OF LAND OUT OF THE MARSELLA JONES SURVEY, ABSTRACT NO. 662, AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", IN THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING 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. DISCUSS, CONSIDER, AND ACT ON ADOPTING PROPOSED ORDINANCE # 2012-0716-03 APPROVING A FRANCHISE TO ATMOS ENERGY CORPORATION.

ORDINANCE # 2012-0716-03

AND ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION , A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, FOR THE TRANSPORTATION DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID TOWN FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.

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

- A.** Proposed Final Plat application #2012-0604-01FP. Application submitted by Michael Doggett of Winkelmann & Associates, Inc. on behalf of Orange Development Inc. Subject property is located at the Southeast quadrant of F 424 and Highway 380. The request is to divide the 4.040 acres into 2 lots. Lot 1 - 1.500 acres, and Lot 2 to comprise the balance of the acreage.
- B.** Proposed Re-plat application #2012-0612-01RP. Application submitted by property owners Robert and Nellie Nelson request to adjust the property line between Lot 4 and Lot 5 located at 1001 Bridle Ridge Ranch Road to better conform to a natural division between the lots based on the terrain and the large Post Oaks on the property.
- C.** 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, adopting an assessment roll, delaying the commencement of the imposition and collection of special assessments, and restating the terms and conditions of the payment of assessments;

19. **ADJOURN PUBLIC HEARING AND RECONVENE THE REGULAR COUNCIL MEETING.**
20. **DISCUSS, CONSIDER, AND ACT ON FINAL PLAT APPLICATION #2012-0604-01FP SUBMITTED BY WINKELMANN & ASSOCIATES, ON BEHALF OF PROPERTY OWNER ORANGE DEVELOPMENT INC.**
21. **DISCUSS, CONSIDER, AND ACT ON RE-PLAT APPLICATION #2012-0612-01RP SUBMITTED BY PROPERTY OWNER ROBERT AND NELLIE NELSON.**
22. **DISCUSS, CONSIDER AND ACT ON ADOPTING PROPOSED ORDINANCE NO. 2012-0716-04**

ORDINANCE NO. 2012-0716-04

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, ADOPTING AN ASSESSMENT ROLL, DELAYING THE COMMENCEMENT OF THE IMPOSITION AND COLLECTION OF SPECIAL ASSESSMENTS, AND RESTATING THE TERMS AND CONDITIONS OF THE PAYMENT OF ASSESSMENTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

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

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.

24. **DISCUSS, CONSIDER, AND ACT ON COMMERCIAL BUILDING APPLICATION # 2012-0605-01C FOR THE NEW CONSTRUCTION FOR RETAIL PHARMACY WITH DRIVE-THRU, BRICK, CAST STONE, AND STEEL FRAME CONSTRUCTION.**
25. **RECESS REGULAR TOWN COUNCIL MEETING AND CONVENE A BOARD OF ADJUSTMENT HEARING ON THE FOLLOWING REQUEST.**

26. **DISCUSS, CONSIDER, AND ACT ON PROPERTY OWNER AND APPLICANT STEPHEN L. ROBERTS REQUEST #2012-0702-01B0A TO REMOVE A TREE THAT IS GREATER THAN 18" IN DIAMETER WITHIN THE BUILDABLE AREA OF 109 LAS COLINAS TRAIL.**
27. **ADJOURN THE BOARD OF ADJUSTMENT MEETING AND RECONVENE THE REGULAR TOWN COUNCIL MEETING.**
28. **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**
29. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
30. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Administrative Staff Meeting – 3:00 PM Tuesday, August 6, 2012, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, August 7, 2012, Council Chambers
Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, August 8, 2012, Council Chambers
Economic Development Meeting – 7:00 PM, Monday, August 13, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, August 14, 2012, Town Hall
Road Repair Committee Meeting - 7:00 PM, Thursday, August 16, 2012, Conference Room
Town Council Meeting – 7:00 PM, Monday, August 20, 2012, Council Chamber
31. **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 July 13, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____