



**AMENDED AGENDA
MARCH 19, 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 Council may convene and executive session under Section 551.087 (Economic Development Negotiations) to consider economic development prospects. 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. **DISCUSS, CONSIDER, AND ACT ON SUPPORTING THE CITY OF AUBREY FIRE DEPARTMENT IN THE PURCHASING OF NEW FIRE ENGINE.**
6. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for February 2012.
 - B. Discuss, consider, and approve the financial reports for February 2012.
7. **DISCUSS, CONSIDER, AND APPROVE FEBRUARY 20, 2011 MEETING MINUTES**
8. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **ADMINISTRATIVE REPORT** –
 - 1) Reporting Official Building Clerk Judy Moudy - Update on variance request #2012-0308-12 reduction in building setback for the construction of a swimming pool.

- 2) Reporting Official Town Secretary Katherine M. Ritchie – Update on May 12, 2012 Election.
- B. COMPREHENSIVE PLANNING COMMITTEE** – Reporting Official Committee Chair Virden Seybold to report to council on the March 14th committee meeting.
- C. ECONOMIC DEVELOPMENT COMMITTEE** – Reporting Official Committee Chair Bill Bacon to report to council on the March 12th & 13th meetings.
- D. PARK BOARD REPORT** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the March 13th Board meeting.
- E. TREE PROTECTION AND PRESERVATION TASKFORCE** – Reporting Official Taskforce Chairwoman Kay Kitchens summary report to council regarding meeting with Crestrock Home Builders. Removal of a protected tree that lies within the building site of a lot in Village at Cross Roads.
9. **DISCUSS, CONSIDER AND ADOPT ORDINANCE # 2012-0319-01 CANCELING THE MAY 12, 2012 ELECTION.**

ORDINANCE #2012-0319-01

AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE May 12, 2012 GENERAL TOWN ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

10. **RECESS REGULAR COUNCIL MEETING AND CONVENE A BOARD OF ADJUSTMENT MEETING.**
11. **DISCUSS, CONSIDER AND ACT ON VARIANCE APPLICATION #2012-0308-02. APPLICANT REQUESTS TO REDUCE THE POOL BACK SETBACKS.**
12. **ADJOURN BOARD OF ADJUSTMENT MEETING AND RECONVENE REGULAR COUNCIL MEETING.**
13. **DISCUSS, CONSIDER AND ACT ON MINOR AMENDMENT TO PLANNED DEVELOPMENT ORDINANCE #2005-0912-01 TO AMEND PLANNED DEVELOPMENT ORDINANCE #2005-0912-01 TO AUTHORIZE THE COUNCIL TO GRANT WAIVERS TO THE TREE MITIGATION REQUIREMENTS IF DEEMED TO BE IN THE BEST INTERESTS OF THE TOWN.**
14. **DISCUSS, CONSIDER AND ACT ON LOVETT COMMERCIAL REQUEST FOR WAIVER TO TREE MITIGATION REQUIREMENTS OF THE ALLEGIANCE VILLAGE AT CROSS ROADS PLANNED DEVELOPMENT ORDINANCE #2005-0912-**

01. SUBJECT LOCATION THE NORTH EAST CORNER OF HIGHWAY 380 AND FM 424, CROSS ROADS TEXAS.

15. 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 551.087 (Economic Development Negotiations) to consider economic development prospects Lovett Commercial and the property located on northeast corner of Highway 380 and FM 424.

16. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.

17. DISCUSS, CONSIDER, AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION. DISCUSS, CONSIDER, AND APPROVE AUTHORIZING THE MAYOR TO SIGN THE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE TOWN OF CROSS ROADS, TEXAS AND SAGE CROSSROADS, LLC, A TEXAS LIMITED LIABILITY COMPANY.

18. 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

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

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

Spring Volunteer Road Cleanup and BBQ – 9:00 AM Saturday, March 24, 2012, Meet at Town Hall
Administrative Staff Meeting – 9:00 AM Tuesday, April 3, 2012, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, April 3, 2012, Council Chambers
Special Called Council Meeting to follow Planning and Zoning Meeting – April 3, 2012, Council Chambers
Economic Development Meeting – 7:00 PM, Monday, April 9, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, April 10, 2012, Town Hall
Comprehensive Planning Committee – 7:00 PM, Wednesday, April 11, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, April 12, 2011, Conference Room
Spring Town Yard Sale – 9:00 AM – 4:00 PM, April 14, 2012, Town Park
Town Council Meeting – 7:00 PM, Monday, April 16, 2012, Council Chamber

21. 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 March 16, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____