



**AGENDA
SEPTEMBER 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 FINANCIAL REPORTS** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for August 2012.
 - B. Discuss, consider, and approve the financial reports for August 2012.
7. **DISCUSS, CONSIDER, AND APPROVE AUGUST 20, 2012 COUNCIL MEETING MINUTES**
8. **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

C. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman
Virден Seybold

D. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore
report on September 4th Planning & Zoning Commission meeting.

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

Re-plat Application #2012-0731-01. Subject property 5800 S. Hwy 377, Cross Road, Texas 76227. Applicant Byron D. Burris on behalf of New Hope Baptist Church. Applicant request is to combine four lots into one parcel.

10. **ADJOURN PUBLIC HEARING AND RECONVENE REGULAR TOWN COUNCIL MEETING.**

11. **DISCUSS, CONSIDER AND ACT ON RE-PLAT APPLICATION # 2012-0731-01, SUBJECT PROPERTY 5800 S. HWY 377, CROSS ROAD, TEXAS 76227. APPLICANT BYRON D. BURRIS ON BEHALF OF NEW HOPE BAPTIST CHURCH. APPLICANT REQUEST IS TO COMBINE FOUR LOTS INTO ONE PARCEL.**

12. **DISCUSS, CONSIDER AND ACT ON PROPOSED 2012 – 2013 FISCAL YEAR BUDGET AND ADOPT ORDINANCE #2012-0917-01.**

**ORDINANCE NO. 2012-0917-01
ADOPTING THE 2012- 2013 FISCAL YEAR BUDGET**

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

13. **DISCUSS OLD TEXAS COUNTRY THEME AND POINT SYSTEM REGULATIONS FOR COMMERCIAL BUILDING CONSTRUCTION.**

14. **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**

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

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

Administrative Staff Meeting – 3:00 PM October 1, 2012, Conference Room
Economic Development Committee Meeting – 7:00 PM October 1, 2012, Council Chamber
Planning & Zoning Commission Meeting – 7:00 PM, October 2, 2012, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, October 9, 2012, Town Hall
Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, October 10, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, October 11, 2012, Conference Room
Town Council Meeting - 7:00 PM, Monday, October 15, 2012, Council Chambers

17. 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 September 14, 2012 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____