



**AMENDED* AGENDA
MARCH 18, 2013
TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads will convene into a regular Council meeting at 6:00 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)*

WORKSHOP SESSION – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSS TOWN MISSION AND VISION STATEMENTS**

REGULAR SESSION – ESTIMATED START TIME 7:00 PM

4. **MAYOR'S UPDATE**
5. **COUNCILMEMBERS' ANNOUNCEMENTS**
6. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *ON THE AGENDA*. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
7. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Steve Smith**
 - A. Discuss, consider, and approve the list of bills for February 2013.
 - B. Discuss, consider, and approve the financial reports for February 2013.
8. **DISCUSS, CONSIDER, AND APPROVE FEBRUARY 18, 2013 COUNCIL MEETING MINUTES.**

9. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **ADMINISTRATIVE UPDATE** – Reporting Official Town Administrator Katherine M. Ritchie
 - B. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy updates council regarding the latest Economic Development meeting discussion.
 - C. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chair Seybold updates council regarding the latest Comprehensive Planning Committee meeting discussion
 - D. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore updates council regarding the latest Planning & Zoning meeting discussion and actions.
 - E. **PARK BOARD UPDATE** – Reporting Official Board Chairman Gale Bacon updates council regarding the latest Park Board meeting discussion.
10. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATION #2013-0211-01SV. APPLICANT CHANDLER SIGNS ON BEHALF OF CVS PHARMACY. SUBJECT LOCATION THE SOUTHEAST CORNER OF U.S. HIGHWAY 380 AND NAYLOR ROAD. DESCRIPTION OF REQUEST IS TO ALLOW SIGNS ON THE SIDE OF THE CVS BUILDING THAT DOES NOT MEET THE DEFINITION OF “DISPLAY FRONTAGE”.**
11. ***DISCUSS, CONSIDER, AND ACT ON COMMERCIAL BUILDING APPLICATION #2012-1016-01C. SUBJECT LOCATION 5800 HIGHWAY 377. APPLICANT SUBMITTED BY DON HAMPTON ON BEHALF OF NEW HOPE BAPTIST CHURCH.**
12. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2013-0318-01 GRANTING ATMOS ENERGY CORPORATION A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE TOWN OF CROSS ROADS.**

**TOWN OF CROSS ROADS
ORDINANCE NO: 2013-0318-01**

AN 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; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

13. **DISCUSS, CONSIDER, AND ACT ON AUTHORIZING THE MAYOR TO SIGN LETTER OF AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES FOR THE ADDITION TO TOWN HALL.**
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. **FUTURE MEETINGS** - All citizens are invited to participate.
 - Multi-City Council Meeting – 8:30 AM, March 23, Aubrey Library
 - Administrative Staff Meeting – 3:00 PM Monday, April 1, Council Chambers
 - Economic Development Committee - 7:00 PM, Monday, April 1, Council Chambers
 - Planning & Zoning Commission– 7:00 PM, Tuesday, April 2, Council Chambers
 - Park Board Meeting – 7:00 PM, Tuesday, April 9, Council Chambers
 - Road Repair Committee Meeting – 7:00 PM, Thursday, April 11, Council Chambers
 - Council Meeting - 7:00 PM, Monday, April 15, Council Chambers
 - Comprehensive Planning Committee – 7:00 PM, Wednesday, April 17, Council Chambers

20. MOTION TO ADJOURN

* 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.

CERTIFICATION:

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas on Friday, March 15, 2013 by 6:00 p.m., in accordance with Chapter 551, Texas Government Code.

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.

Shannon DePrater, TRMC
Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the _____ day of _____, 2013.

_____, Title: _____