



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS**

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS

Monday, April 15, 2013

WORKSHOP SESSION – 6:00 P.M.

REGULAR SESSION – 7:00 P.M.

WORKSHOP SESSION – 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION OF MUNICIPAL DEVELOPMENT DISTRICT PRIORITIES AND POLICY CREATION.
4. DISCUSSION OF AGENDA ITEMS POSTED FOR CONSIDERATION ON THE REGULAR SESSION AGENDA FOR APRIL 15, 2013.

CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 PM

5. MAYOR'S ANNOUNCEMENTS AND UPDATES
 - Commercial / Residential Development
 - Community Events
 - Public Input Reminders
6. COUNCILMEMBERS' ANNOUNCEMENTS AND UPDATES
7. CITIZENS INPUT FOR ITEMS ON THE AGENDA.

Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. The Town Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.
8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING FINANCIAL REPORTS:
 - a. LIST OF BILLS FOR MARCH 2013
 - b. FINANCIAL REPORTS FOR MARCH 2013
9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE MARCH 18, 2013 TOWN COUNCIL MEETING MINUTES.
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES UPDATES.
 - a. Town Administration Update – Town Secretary Shannon DePrater
 - Website Transition
 - May 2013 Election
 - b. March Economic Development Committee Meeting Update – Chair Sheehy
 - c. March Comprehensive Planning Committee Meeting Update – Chair Seybold
 - d. March Planning & Zoning Commission Meeting Update – Chair Moore
 - e. March Park Board Meeting Update – Chair Bacon

CONVENE INTO PUBLIC HEARING

11. CONDUCT PUBLIC HEARING TO HEAR PUBLIC INPUT ON PRELIMINARY PLAT APPLICATION # 2013-0304-01PP. SUBJECT PROPERTY LOCATION 7038 ROCKRIDGE TRAIL, BEING A 5 ACRE PARCEL (ID # 162911 & # 164558) IN THE OAK BLUFF SUBDIVISION THAT LIES WITHIN THE TOWN OF CROSS ROADS' EXTRA TERRITORIAL JURISDICTION. APPLICATION SUBMITTED BY PROPERTY OWNER JOHN A. WILLIAMSON WHO REQUESTS TO DIVIDE 5 ACRE PARCEL INTO TWO (2) PLATTED LOTS.
12. CONDUCT PUBLIC HEARING TO HEAR PUBLIC INPUT ON RE-PLAT APPLICATION #2013-0305-01RP. SUBJECT PROPERTY LOCATION BEING LOT 2 IN THE VILLAGE AT CROSS ROADS COMMERCIAL PLANNED DEVELOPMENT SUBDIVISION AT THE NORTHEAST CORNER OF FM 424 AND US HIGHWAY 380. APPLICATION SUBMITTED BY KRIS HOLEYFIELD OF KIMLEY HORN ENGINEERING. REQUEST TO DIVIDE LOT 2 (5.9941 ACRES) INTO 4 SEPARATE LOTS.

RECONVENE INTO REGULAR SESSION

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PRELIMINARY PLAT APPLICATION # 2013-0304-01PP. SUBJECT PROPERTY LOCATION 7038 ROCKRIDGE TRAIL, BEING A 5 ACRE PARCEL (ID # 162911 & # 164558) IN THE OAK BLUFF SUBDIVISION THAT LIES WITHIN THE TOWN OF CROSS ROADS' EXTRA TERRITORIAL JURISDICTION. APPLICATION SUBMITTED BY PROPERTY OWNER JOHN A. WILLIAMSON WHO REQUESTS TO DIVIDE 5 ACRE PARCEL INTO TWO (2) PLATTED LOTS.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RE-PLAT APPLICATION #2013-0305-01RP. SUBJECT PROPERTY LOCATION BEING LOT 2 IN THE VILLAGE AT CROSS ROADS COMMERCIAL PLANNED DEVELOPMENT SUBDIVISION AT THE NORTHEAST CORNER OF FM 424 AND US HIGHWAY 380. APPLICATION SUBMITTED BY KRIS HOLEYFIELD OF KIMLEY HORN ENGINEERING. REQUEST TO DIVIDE LOT 2 (5.9941 ACRES) INTO 4 SEPARATE LOTS.
15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING TECHNICAL SITE PLAN APPLICATION #2013-0305-01SP. SUBJECT PROPERTY LOCATION BEING NORTHEAST CORNER OF VILLAGE AT CROSS ROADS COMMERCIAL SUBDIVISION LOT 2. APPLICATION SUBMITTED BY KRIS HOLEYFIELD OF KIMLEY HORN ENGINEERING.
16. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A MINOR AMENDMENT TO PLANNED DEVELOPMENT DISTRICT FOR APPROXIMATELY 215 ACRES OF LAND SITUATED ON THE NORTH SIDE OF HIGHWAY 380, ON THE EAST SIDE OF FM 424, AND ON THE SOUTH SIDE OF FISHTRAP ROAD CONCERNING LANDSCAPING. SUBJECT PROPERTY BEING VILLAGE AT CROSS ROADS COMMERCIAL SUBDIVISION LOT 2R-2 (WHATABURGER). REQUEST SUBMITTED BY OWNER LOVETT COMMERCIAL.

17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING COMMERCIAL BUILDING APPLICATION # 2013-0305-01C INCLUDING THE CIVIL PLAN REVIEW. SUBJECT PROPERTY LOCATION BEING NORTHEAST CORNER OF VILLAGE AT CROSS ROADS COMMERCIAL SUBDIVISION LOT 2. APPLICATION SUBMITTED BY ATHINSON & ASSOCIATES BUILDERS ON BEHALF OF WHATABURGER.
18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING DIRECTION TO THE PLANNING & ZONING COMMISSION TO MAKE REVISIONS AND AMENDMENTS TO THE SEXUAL ORIENTED BUSINESS ORDINANCES AND DEFINE AND DISTRICT WHERE FINANCIAL BUSINESSES SHOULD BE LOCATED.
19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE CREATION OF A MUNICIPAL DEVELOPMENT DISTRICT PRIORITIES POLICY AND ESTABLISHING AN ANNUAL REVIEW OF SUCH POLICY.
20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ADDITION OF TOWN SECRETARY SHANNON DEPRATER AND DEPUTY TOWN SECRETARY BECKY ROSS TO THE POINT BANK ACCOUNTS AS SIGNERS.
21. CITIZENS INPUT FOR ITEMS **NOT** ON THE AGENDA.
Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. The Town Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.
22. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS
No Town Council deliberation or discussion may take place during this agenda item.
23. FUTURE MEETINGS
All citizens are invited to participate; schedule may change.
 - Comprehensive Planning Committee – 7:00 PM Wednesday, April 17, 2013, Council Chambers
 - Volunteer Roadside Cleanup – 9:00 AM Saturday, April 20, 2013, Meet at Town Hall
 - Administrative Staff Meeting – 3:00 PM Monday, May 6, 2013 Council Chambers
 - Economic Development Committee - 7:00 PM, Monday, May 6, 2013 Council Chambers
 - Planning & Zoning Commission– 7:00 PM, Tuesday, May 7, 2013 Council Chambers
 - Comprehensive Planning Committee – 7:00 PM, Wednesday, May 8, 2013, Council Chambers
 - Park Board Meeting – 7:00 PM, Tuesday, May 14, 2013, Council Chambers
 - Official Canvass of May 11, 2013 Election - 12:00 PM, Monday, May 20, 2013, Council Chambers
 - Town Council Meeting – 7:00 PM, Monday, May 20, 2013, Council Chambers

CONVENE INTO EXECUTIVE SESSION

24. PURSUANT TO THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, THE TOWN COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION AS AUTHORIZED BY SECTION 551.071 (CONSULTATION WITH TOWN ATTORNEY) AND SECTION 551.072 (PURCHASE, SALE OR EXCHANGE OF LAND) TO CONSULT WITH THE TOWN ATTORNEY AND TO DELIBERATE ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE WHERE OPEN DELIBERATIONS WOULD HAVE A DETRIMENTAL ON THE TOWN IN NEGOTIATIONS WITH A THIRD PERSON REGARDING PROPERTY GENERALLY LOCATED AT 3500 MOSELEY ROAD.

RECONVENE INTO REGULAR SESSION

25. CONSIDER AND TAKE APPROPRIATE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.

26. ADJOURN

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, April 12, 2013 by 6:00 p.m., in accordance with Chapter 551, Texas Government Code.

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.

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: _____