



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, August 19, 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. FISCAL YEAR 2013-14 BUDGET OVERVIEW; DISCUSSION OF SAME.
4. LAW ENFORCEMENT OPTIONS; DISCUSSION OF SAME.
5. DISCUSSION OF AGENDA ITEMS POSTED FOR CONSIDERATION ON THE REGULAR SESSION AGENDA FOR AUGUST 19, 2013.

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

6. MAYOR'S ANNOUNCEMENTS AND UPDATES
  - Commercial / Residential Development
  - Community Events
7. COUNCILMEMBERS' ANNOUNCEMENTS AND UPDATES
8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE UPDATES:
  - a. Planning & Zoning Commission Update – Chair Moore
9. 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. Action on your statement may only be taken at a future meeting.*

**CONVENE INTO PUBLIC HEARING**

10. CONDUCT A PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING PRELIMINARY PLAT APPLICATION #2013-0708-01PP FOR SUBJECT PROPERTY LOCATED 1301 KEYES LANE.
11. CONDUCT A PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING REPLAT APPLICATION #2013-0703-01RP FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF OAK GROVE ROAD AND US HIGHWAY 380.

12. CONDUCT A PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING THE TOWN OF CROSS ROADS PROPOSED FISCAL YEAR 2013-14 BUDGET.
13. CONDUCT PUBLIC HEARING #1 TO HEAR PUBLIC INPUT REGARDING PROPOSED ANNEXATION OF A TRACT OF LAND DESCRIBED AS THE OAK GROVE RETAIL SUBDIVISION SITUATED AT THE NORTHWEST CORNER OF US HWY 380 AND OAK GROVE ROAD.
14. CONDUCT PUBLIC HEARING #2 TO HEAR PUBLIC INPUT REGARDING PROPOSED ANNEXATION OF A TRACT OF LAND DESCRIBED AS THE OAK GROVE RETAIL SUBDIVISION SITUATED AT THE NORTHWEST CORNER OF US HWY 380 AND OAK GROVE ROAD.

**RECONVENE INTO REGULAR SESSION**

15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PRELIMINARY PLAT APPLICATION #2013-0708-01PP FOR SUBJECT PROPERTY LOCATED 1301 KEYES LANE.
16. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REPLAT APPLICATION #2013-0703-01RP FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF OAK GROVE ROAD AND US HIGHWAY 380.
17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ANNEXATION OF A TRACT OF PROPERTY DESCRIBED AS THE OAK GROVE RETAIL SUBDIVISION SITUATED AT THE NORTHWEST CORNER OF US HWY 380 AND OAK GROVE ROAD.
18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A DEVELOPER'S AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND CROSSROADS CROSSING, LTD. REGARDING THE ANNEXATION OF PROPERTY, THE CONTINUATION OF EXISTING USES FOLLOWING ANNEXATION, AND THE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES.
19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE 380 AGREEMENT WITH LOVETT COMMERCIAL.
20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE AMENDING CERTAIN LANDSCAPING AND DESIGN REQUIREMENTS RELATING TO OVERHEAD ELECTRIC UTILITY LINES CONTAINED IN 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.

**CONVENE INTO BOARD OF ADJUSTMENT BOARD**

21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A TEMPORARY ZONING VARIANCE TO THE VILLAGE AT CROSS ROADS COMMERCIAL PLANNED DEVELOPMENT SUBDIVISION AT THE NORTHEAST CORNER OF FM 424 AND US HIGHWAY 380 ALLOWING THE USE OF EXTERNAL STORAGE CONTAINERS DURING THE MONTHS OF OCTOBER THROUGH JANUARY 2014.

**RECONVENE INTO REGULAR SESSION**

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LANDSCAPE PLANS FOR SUBJECT PROPERTY LOCATION BEING 8600 & 8700 US HIGHWAY 380.
23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING COMMERCIAL BUILDING APPLICATION #2012-1220-01C FOR SUBJECT PROPERTY LOCATION BEING 8600 & 8700 US HIGHWAY 380.
24. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A TREE REMOVAL PERMIT FOR 8600 & 8700 US HIGHWAY 380.
25. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A TREE REMOVAL PERMIT FOR 411 FM 424.
26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY FOR PUBLIC IMPROVEMENT DISTRICT #1 ASSESSMENT COLLECTION.
27. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSED FIVE-YEAR VISION STATEMENT.
28. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE DEPOSITORY AGREEMENT PROPOSAL WITH POINT BANK.
29. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE REMOVAL OF TOWN ADMINISTRATOR KATHERINE RITCHIE FROM ALL BANK ACCOUNTS AND PROVIDE AN EFFECTIVE DATE.
30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS PUBLIC WORKS COUNCIL BALLOT FOR 2014 SUBREGION REPRESENTATIVE.
31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPOINTMENT TO THE DENCO AREA 9-1-1 DISTRICT BOARD OF MANAGERS.

## **CONSENT AGENDA**

*All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

32. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PROCLAMATION DECLARING AUGUST 22, 2013 AS THE AUBREY 380 AREA CHAMBER OF COMMERCE DAY.
33. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE JUNE 17, 2013 TOWN COUNCIL MEETING MINUTES.
34. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE JULY 15, 2013 TOWN COUNCIL MEETING MINUTES.
35. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE AUGUST 5, 2013, SPECIAL SESSION TOWN COUNCIL MEETING MINUTES.

## **RECONVENE INTO REGULAR SESSION**

36. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, ESTABLISHING THE CROSS ROADS MUNICIPAL DEVELOPMENT DISTRICT.
37. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING JULY FINANCIAL REPORTS.
38. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KRUGERVILLE AND THE TOWN OF CROSS ROADS FOR THE CREATION OF A JOINT POLICE DEPARTMENT.
39. 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 only be taken at a future meeting.*

## 40. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

*No Town Council deliberation or discussion may take place during this agenda item.*

## 41. FUTURE MEETINGS

*All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.*

- *Planning & Zoning Commission Meeting - Tuesday, September 3, 2013 at 7:00 PM*
- *Administrative Staff Meeting - Monday, September 9, 2013 at 3:00 PM*
- *Park Board Meeting - Tuesday, September 10, 2013 at 7:00 PM*
- *Comprehensive Planning - Wednesday, September 11, 2013 at 7:00 PM*
- *Town Council Meeting - Monday, September 16, 2013 at 7:00 PM*

**EXECUTIVE SESSION**

42. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, SUBCHAPTER 551, SECTION 551.074(A) "PERSONNEL MATTERS", THE TOWN COUNCIL WILL CONVENE INTO CLOSED SESSION TO DISCUSS AND DELIBERATE ON THE APPOINTMENT, EVALUATION AND COMPENSATION FOR TOWN EMPLOYEES.

**RECONVENE INTO REGULAR SESSION**

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

44. 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 Thursday, August 15, 2013 by 7:00 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.*

  
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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: \_\_\_\_\_