



**NOTICE OF SPECIAL TOWN COUNCIL MEETING FOR THE
TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 5, 2013
SPECIAL SESSION – 7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. 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.
4. 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.
5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE 380 AGREEMENT WITH LOVETT COMMERCIAL.
6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MINOR AMENDMENTS TO VILLAGE OF CROSS ROADS PLANNED DEVELOPMENT ALLOWING OVERHEAD POWER AROUND THE PERIMETER OF THE PROPERTY AND PERIMETER LANDSCAPE AMENDMENTS.
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING WHATABURGER SIGN VARIANCE REQUEST #2.
8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ABATEMENT ORDER OF ANY AND ALL JUNK VEHICLES AT 2500 MOSELEY ROAD.

CONVENE INTO EXECUTIVE SESSION

9. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, SUBCHAPTER 551, SECTIONS 551.074(A) "PERSONNEL MATTERS", THE COUNCIL WILL ENTER INTO EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE RELATING TO TOWN ADMINISTRATOR KATHERINE RITCHIE.

RECONVENE INTO SPECIAL SESSION

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

11. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

12. 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, August 6, 2013 at 7:00 PM
- Park Board Committee Meeting - Tuesday, August 13, 2013 at 7:00 PM
- Comprehensive Planning Meeting Wednesday, August 14, 2013 at 7:00 PM
- Town Council Meeting - Monday, August 19, 2013 at 7:00 PM

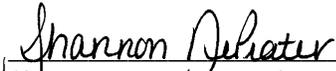
13. ADJOURN

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, August 2, 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.



 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: _____