



AGENDA
FEBRUARY 18, 2013
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 THE ORDERING OF AN ELECTION TO AUTHORIZE OF THE LOCAL SALES AND USE TAX IN THE TOWN OF CROSS ROADS TEXAS AT THE RATE OF ¼% TO CREATE "MUNICIPAL DEVELOPMENT DISTRICT OF CROSS ROADS" AND THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE QUARTER OF ONE PERCENT (¼%) FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT.**
7. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS.** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for January 2013.
 - B. Discuss, consider, and approve the financial reports for January 2013.
8. **DISCUSS, CONSIDER, AND APPROVE JANUARY 21, 2013 COUNCIL MEETING MINUTES.**
9. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie
 - B. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy updates council regarding February 4, 2013 Economic Development meeting discussion.

- C. **PARK BOARD UPDATE** – Reporting Official Board Chairman Gale Bacon updates council regarding February 12, 2013 Park Board meeting discussion.
- D. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore updates council regarding February 5, 2013 Planning & Zoning meeting discussion and actions.
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 TREE REMOVAL APPLICATION #2013-0215-01. SITE LOCATION 1900 OAKVIEW DRIVE. APPLICANT ROY GARRAND ON BEHALF OF PROPERTY OWNER STEVE TIDWELL. APPLICANT REQUEST REMOVAL OF A TREE GREATER THAN 24” LOCATED IN THE FOOT PRINT OF THE PROPOSED HOUSE FOUNDATION.**
12. **DISCUSS, CONSIDER, AND ADOPT REVISE ARCHITECTURAL GUIDELINES AND THE “TEXAS COUNTY” THEME FOR NON RESIDENTIAL STRUCTURES AND DEVELOPMENT ORDINANCE # 2013-0121-01**

TOWN OF CROSS ROADS
ORDINANCE NO. 2013-0121-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING DIVISION 1 (“IN GENERAL”) OF ARTICLE 14.03 (“COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, AS HERETOFORE AMENDED, TO REPLACE SECTION 14.03.008 TO REVISE ARCHITECTURAL GUIDELINES AND THE “TEXAS COUNTY” THEME FOR NON-RESIDENTIAL STRUCTURES AND DEVELOPMENTS; AMENDING SUBPART (1) OF SUBSECTION (c) OF SECTION 14.03.076 (“C – COMMERCIAL DISTRICT”) AND SUBPART (1) OF SUBSECTION (c) OF SECTION 14.03.077 (“LI - LIGHT INDUSTRIAL DISTRICT”) OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (“COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

13. **DISCUSS, CONSIDER, AND ACT ON SITE PLAN APPLICATION # 2013-0130-01SP. SUBJECT LOCATION 8600 & 8700 U.S. HIGHWAY 380. APPLICANT AND PROPERTY OWNER MS. SHARI TRUSTY.**

14. DISCUSS, CONSIDER AND ACT ON ORDERING A MUNICIPAL ELECTION FOR MAY 11, 2013, TO ELECT THREE (3) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM, AND AUTHORIZING THE MAYOR AND COUNCIL TO SIGN THE "ORDER OF ELECTION" AND POST ON THE OFFICIAL BULLETIN BOARD.
15. DISCUSS, CONSIDER, AND ADOPT ELECTION RESOLUTION # 2013-0218-01

ORDINANCE # 2013-0218-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 11, 2013, FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS AT LARGE, AND TO AUTHORIZE THE CREATION OF THE CROSS ROADS MUNICIPAL DEVELOPMENT DISTRICT AND THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT (1/4%) FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT, BY THE QUALIFIED VOTERS OF THE TOWN OF CROSS ROADS; PROVIDING FOR THE PUBLICATION AND POSTING OF NOTICE; PROVIDING FOR EARLY VOTING; PROVIDING FOR THE APPOINTMENT OF ELECTION ADMINISTRATORS AND JUDGES; ESTABLISHING REGULAR BUSINESS HOURS OF THE TOWN SECRETARY'S OFFICE ON THE DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

16. DISCUSS, CONSIDER AND APPROVE MAYOR TO SIGN A FULL SERVICE CONTRACT AGREEMENT BETWEEN THE TOWN OF CROSS ROADS, TEXAS AND THE COUNTY OF DENTON, TEXAS TO PROVIDE A JOINT JURISDICTIONAL MAY 11, 2013 ELECTION
17. DISCUSS, CONSIDER AND ADOPT REVISIONS TO THE PERSONNEL MANUAL.
18. DISCUSS, CONSIDER AND ADOPT TEXAS MUNICIPAL RETIREMENT SYSTEM ORDINANCE # 2013-0218-01

ORDINANCE # 2013-0218-02

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE TOWN OF CROSS ROADS, TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

19. 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

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

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

Re-Scheduled Comprehensive Planning Committee – 7:00 PM, Wednesday, February 20, 2013, Council Chambers

Administrative Staff Meeting – 3:00 PM Monday, March 4, 2013, Council Chambers

Economic Development Committee Meeting - 7:00 PM, Monday, March 4, 2013, Conference Room

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, March 5, 2013, Council Chambers

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Park Board Meeting – 7:00 PM, Tuesday, March 12, 2013, Conference Room

Comprehensive Planning Committee – 7:00 PM, Wednesday, March 13, 2013, Council Chambers

Road Repair Committee Meeting – 7:00 PM, Thursday, March 14, 2013, Conference Room

Council Meeting - 7:00 PM, Tuesday, March 18, 2013, Council Chambers

Multi City Council Meeting – 8:30 AM, March 23, 2013, Aubrey Library

20. 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.

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