



AGENDA
JANUARY 21, 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 FINANCIAL REPORTS.** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for December 2012.
 - B. Discuss, consider, and approve the financial reports for December 2012.
7. **DISCUSS, CONSIDER, AND APPROVE DECEMBER 17, 2012 COUNCIL MEETING MINUTES.**
8. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie
 - B. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman Virden Seybold updates council regarding January 9, 2013 committee meeting discussion.
 - C. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy updates council regarding January 7, 2013 Economic Development meeting discussion.
 - D. **PARK BOARD UPDATE** – Reporting Official Board Chairman Gale Bacon updates council regarding January 8, 2013 Park Board meeting discussion.

- E. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore updates council regarding January 8, 2013 Planning & Zoning meeting discussion and actions.
- F. **ROAD REPAIR UPDATE** – Reporting Official Committee Chairman Bill Roberson – updates council regarding January 18, 2013 committee meeting discussion.
9. **RECESS REGULAR MEETING AND CONVENE A PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE FOLLOWING TOPICS;**
- A. **PROPOSED AMENDMENTS TO THE ARCHITECTURAL REGULATIONS AND POINT SYSTEM.**
- B. **FINAL PLAT APPLICATION #2012-1203-01FP. SUBJECT LOCATION 8600 & 8700 U.S. HIGHWAY 380. APPLICANT SHARI TRUSTY’S REQUEST TO COMBINE TWO PARCELS INTO ONE.**
10. **RECESS PUBLIC HEARING AND RECONVENE REGULAR MEETING.**
11. **DISCUSS, CONSIDER, AND ACT ON AMENDING ARCHITECTURAL REGULATIONS AND POINT SYSTEM,**
12. **DISCUSS, CONSIDER, AND ADOPT 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 COUNTRY” 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 FINAL PLAT APPLICATION #2012-1203-01FP. SUBJECT LOCATION 8600 & 8700 U.S. HIGHWAY 380.**

14. **DISCUSS, CONSIDER, AND ACT ON AUTHORIZING THE MAYOR TO SIGN GROUP MEMBERSHIP AGREEMENT EXTENSION BETWEEN THE TOWN OF CROSS ROADS AND CAREFLITE, A 501(c)3 NON-PROFIT TEXAS CORPORATION FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND PERSONNEL AT A COST OF \$11 EACH FOR THE 2013 PLAN YEAR.**
15. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATION #2012-1205-01SV. APPLICATION SUBMITTED BY HISTORY MAKER HOMES. SUBJECT LOCATION NORTHEAST CORNER OF US HIGHWAY 380 AND FISHTRAP ROAD. APPLICANT REQUESTS TO PLACE A 4' x 8' POLE SIGN ON US HIGHWAY 380 FOR VISIBILITY PURPOSES.**
16. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATION #2012-1227-01SV. APPLICATION SUBMITTED BY R. WALH ON BEHALF OF FIRST TEXAS HOMES. SUBJECT LOCATION 182 LAS COLINAS TRAIL IN THE VILLAGE AT CROSS ROADS SUBDIVISON. APPLICANT REQUESTS TO PLACE A 50' FLAG POLE ON SUBJECT LOT FOR VISIBILITY PURPOSES.**
17. **DISCUSS, CONSIDER, AND ACT ON TREE REMOVAL APPLICATION #2013-0115-01. APPLICANT MS. SHARI TRUSTY PROPERTY OWNER. SUBJECT PROPERTY 8600 & 8700 US HIGHWAY 380.**
18. **RECESS REGULAR COUNCIL MEETING AND CONVENE BOARD OF ADJUSTMENT HEARING ON THE FOLLOW ITEM.**
 - A. Discuss, consider and act on variance application # 2013-0117-01VA filed by Rustic Furniture owner, located 11901 U.S. Highway 380, Cross Roads, Texas 76227. Applicant requests a variance to the Code of Ordinance Section 14.03.076 (c) (3) requires refuse collection to be screened from the public view, and (c) (5)"refuse collection areas shall be screened from public view".
 - B. Discuss, consider and act on variance application # 2013-0117-01VB filed by Rustic Furniture owner, located 11901 U.S. Highway 380, Cross Roads, Texas 76227. Applicant requests a variance to the Code of Ordinance Section 14.03.076 (b) (2) (ccc) "one accessory building, customarily associated with any of the above establishments to which they refer, except they shall not be place within any required setbacks".
19. **RECESS BOARD OF ADJUSTMENT AND RECONVENE REGULAR COUNCIL MEETING.**
20. **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**
21. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
22. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Administrative Staff Meeting – 3:00 PM Monday, February 4, 2013, Conference Room

3rd Municipal Development District Public Input Meeting – 6:00 PM Monday, February 4, 2013, Council Chamber

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

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

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

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

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

4th Municipal Development District Public Input Meeting – 6:00 PM Monday, February 18, 2013, Council Chamber

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

20. **RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION** - Council may convene into a closed session in accordance with Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice from the Town Attorney regarding Municipal Development Districts and Annexation, and 551.074 Personnel Matters.
21. **RECESS EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.**
22. **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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