



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, July 15, 2013  
EXECUTIVE SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL

**EXECUTIVE SESSION – 6:00 PM**

3. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, SUBCHAPTER 551, SECTIONS 551.074(A) "PERSONNEL MATTERS", 551.071 (2) "CONSULTATION WITH ATTORNEY", AND SECTION 551.072 (PURCHASE, SALE OR EXCHANGE OF LAND), RESPECTIVELY, THE COUNCIL WILL ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  - A. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE RELATING TO TOWN ADMINISTRATOR KATHERINE RITCHIE.
  - B. TO CONSULT WITH THE TOWN ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT: LEGAL ADVICE REGARDING VILLAGE OF CROSS ROADS PLANNED DEVELOPMENT AMENDMENTS.
  - C. CONSULT WITH THE TOWN ATTORNEY TO DELIBERATE ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE WHERE OPEN DELIBERATIONS WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE TOWN IN NEGOTIATIONS WITH A THIRD PERSON REGARDING PROPERTY GENERALLY LOCATED AT 3500 MOSELEY ROAD.

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

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

**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.*

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE JUNE 17, 2013 TOWN COUNCIL MEETING MINUTES.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS REPEALING ARTICLE 3.08 "TREE PRESERVATION AND PROTECTION" OF CHAPTER 3 "BUILDING REGULATIONS" OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES AND ADOPTING A NEW ARTICLE 3.08 "TREE PRESERVATION AND PROTECTION".
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS AMENDING ARTICLE 6.04 "PROPERTY MAINTENANCE REGULATIONS" OF CHAPTER 6 "HEALTH AND SANITATION" OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES.

### **REGULAR SESSION**

8. MAYOR'S ANNOUNCEMENTS AND UPDATES
  - Commercial / Residential Development
  - Community Events
  - Public Input Reminders
9. COUNCILMEMBERS' ANNOUNCEMENTS AND UPDATES
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE UPDATES:
  - a. Economic Development Committee Update – Chair Sheehy
  - b. Comprehensive Planning Committee Update – Chair Seybold
  - c. Road Repair Committee Update – Chair Roberson
11. 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.*
12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, ESTABLISHING THE CROSS ROADS MUNICIPAL DEVELOPMENT DISTRICT.
13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A MINOR AMENDMENT TO VILLAGE OF CROSS ROADS PLANNED DEVELOPMENT ALLOWING OVERHEAD POWER AROUND THE PERIMETER OF THE PROPERTY AND PERIMETER LANDSCAPE AMENDMENTS.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO COMMERCIAL BUILDING APPLICATION #2013-0508-01C.
15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO COMMERCIAL BUILDING APPLICATION #2013-0508-02C.
16. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING WAL-MART SIGN VARIANCE REQUEST.
17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING WHATABURGER SIGN VARIANCE REQUEST.

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING GENERAL FUND DISTRIBUTION.

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL AERIAL SPRAYING FOR WEST NILE VIRUS.

20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING JUNE FINANCIAL REPORTS.

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

- Administrative Staff Meeting - Monday, August 5, 2013 at 3:00 PM
- Planning & Zoning Commission Meeting - Tuesday, August 6, 2013 at 7:00 PM
- Park Board Meeting – Tuesday, August 13, 2013 at 7:00 PM
- Comprehensive Planning – Wednesday, August 14, 2013 at 7:00 PM
- Town Council Meeting – Monday, August 19, 2013 at 7:00 PM

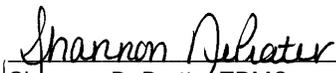
24. ADJOURN

### **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, July 11, 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: \_\_\_\_\_