



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, May 20, 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. RECEIVE CITIZEN INPUT REGARDING PROPOSED CHANGES TO ARTICLE 3 SECTION 8 “TREE PRESERVATION AND PROTECTION” OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES; DISCUSSION OF SAME.
4. LAW ENFORCEMENT OPTIONS; DISCUSSION OF SAME.
5. DISCUSSION OF AGENDA ITEMS POSTED FOR CONSIDERATION ON THE REGULAR SESSION AGENDA FOR APRIL 15, 2013.

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

6. MAYOR'S ANNOUNCEMENTS AND UPDATES
 - Commercial / Residential Development
 - Community Events
 - Public Input Reminders
 - MDD Implementation Next Steps
 - Voter Turnout
7. COUNCILMEMBERS' ANNOUNCEMENTS AND UPDATES
 - a. Council member Fisher
 - Little Free Libraries
8. 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.
9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APRIL FINANCIAL REPORTS.
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE APRIL 15, 2013 TOWN COUNCIL MEETING MINUTES.
11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF A LANDSCAPE PLAN EXCEPTION FOR CVS PHARMACY.

12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REAPPOINTING TOWN SERVICE CONTRACTORS:
 - a. Municipal Court Judge Angie Warner
 - b. Code Enforcement Officer Mike Carroll
 - c. Building and Inspection Official Rodney Patterson
 - d. Town Engineer Jason Pool
 - e. Fire Marshall Brian Gilmore
13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF EXPENDITURES FOR SECURITY AND NETWORK IMPROVEMENTS FOR TOWN HALL.
14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE UPDATES:
 - a. April Economic Development Committee Meeting Update – Chair Sheehy
 - b. April Comprehensive Planning Committee Meeting Update – Chair Seybold
 - c. April Planning & Zoning Commission Meeting Update – Chair Moore
 - d. April Park Board Meeting Update – Chair Bacon

CONVENE INTO PUBLIC HEARING

15. CONDUCT PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING A PROPOSED ZONING CHANGE FROM RESIDENTIAL TO C-2 COMMERCIAL OF PROPERTY BEING REAL PROPERTY LOCATED AT FISHTRAP ROAD AND HIGHWAY 377, AND BEING DESCRIBED AS LOT 2, BLOCK 1, OF THE CROSSROADS VILLAGE ESTATES NO. 2 ADDITION TO THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET K AT PAGE 260 OF THE MAP RECORDS OF DENTON COUNTY, TEXAS.
16. CONDUCT PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING AMENDING CHAPTER 14 OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES TO ADD A DEFINITION TO “BANKS AND FINANCIAL INSTITUTIONS” AS BUSINESSES THAT SERVE AS DEPOSITORIES FOR MONEY, INVESTMENT BROKERAGE HOUSES, AND FINANCIAL INSTITUTIONS THAT PROVIDE MONETARY SERVICES IN ADDITION TO MAKING LOANS.
17. CONDUCT PUBLIC HEARING TO HEAR PUBLIC INPUT REGARDING AMENDING CHAPTER 4 OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES TO PROVIDE FOR CLASSIFICATIONS OF SEXUAL ORIENTED BUSINESSES AND TO PROVIDE REGULATIONS FOR THE OPERATION OF SEXUALLY ORIENTED BUSINESSES.

RECONVENE INTO REGULAR SESSION

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING A PROPOSED ZONING CHANGE FROM RESIDENTIAL TO C-2 COMMERCIAL OF PROPERTY BEING REAL PROPERTY LOCATED AT FISHTRAP ROAD AND HIGHWAY 377, AND BEING DESCRIBED AS LOT 2, BLOCK 1, OF THE CROSSROADS VILLAGE ESTATES NO. 2 ADDITION TO THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET K AT PAGE 260 OF THE MAP RECORDS OF DENTON COUNTY, TEXAS.

TOWN OF CROSS ROADS
ORDINANCE NO. 2013-0520-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE, PLAN AND MAP OF THE TOWN OF CROSS ROADS, TEXAS, BY GRANTING A CHANGE IN ZONING FROM SF - RESIDENTIAL DISTRICT TO C-2 RETAIL AND GENERAL COMMERCIAL SUBDISTRICT OF THE C - COMMERCIAL DISTRICT FOR REAL PROPERTY LOCATED AT FISHTRAP ROAD AND FM 377 AND DESCRIBED AS LOT 2, BLOCK 1, OF THE CROSSROADS VILLAGE ESTATES NO. 2 ADDITION TO THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS; PROVIDING DEVELOPMENT AND USE STANDARDS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE AMENDING CHAPTER 14 OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES TO ADD A DEFINITION TO "BANKS AND FINANCIAL INSTITUTIONS" AS BUSINESSES THAT SERVE AS DEPOSITORIES FOR MONEY, INVESTMENT BROKERAGE HOUSES, AND FINANCIAL INSTITUTIONS THAT PROVIDE MONETARY SERVICES IN ADDITION TO MAKING LOANS.

TOWN OF CROSS ROADS
ORDINANCE NO. 2013-0520-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE CODE OF ORDINANCES, TOWN OF CROSS ROADS, TEXAS, BY AMENDING SECTION 14.03.003 OF DIVISION 1 ("GENERALLY") OF ARTICLE 14.03 (THE "COMPREHENSIVE ZONING ORDINANCE") OF CHAPTER 14 ("ZONING") TO ADD A DEFINITION AND REGULATIONS FOR ALTERNATIVE FINANCIAL ESTABLISHMENTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION AND SPECIAL ELECTION FOR THE TOWN OF CROSS ROADS HELD ON MAY 11, 2013 FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS AT LARGE, AND AUTHORIZING 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; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN OF CROSS ROADS
ORDINANCE NO. 2013-0520-03

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTION HELD ON MAY 11, 2013, AS SUCH RETURNS RELATE TO THE ELECTION OF THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS TO THE TOWN OF CROSS ROADS TOWN COUNCIL, TO THE PROPOSITION RELATED TO AUTHORIZING 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; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR THE CONFIRMATION OF VOTE TABULATIONS; IDENTIFYING THE OFFICIALS ELECTED AND TERMS OF OFFICE; AUTHORIZING THE ISSUANCE OF CERTIFICATES OF ELECTION; PROVIDING FOR THE ENACTMENT OF THE PROPOSITION; AUTHORIZING THE ISSUANCE OF THE CANVASS OF THE GENERAL AND SPECIAL ELECTION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE TOWN OF CROSS ROADS, TEXAS APPROVING PASSAGE OF THE MUNICIPAL DISTRICT TAX POLICY STATEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN OF CROSS ROADS
RESOLUTION NO. 2013-0520-01

A RESOLUTION OF THE TOWN OF CROSS ROADS TEXAS, APPROVING PASSAGE OF THE MUNICIPAL DISTRICT TAX POLICY STATEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDING CHAPTER 4 OF THE TOWN OF CROSS ROADS CODE OF ORDINANCES TO PROVIDE FOR CLASSIFICATIONS OF SEXUAL ORIENTED BUSINESSES AND TO PROVIDE REGULATIONS FOR THE OPERATION OF SEXUALLY ORIENTED BUSINESSES.

23. OATH OF OFFICE TO BE ADMINISTERED BY TOWN SECRETARY SHANNON DEPRATER AND PRESENTATION OF CERTIFICATES OF ELECTION FROM TOWN SECRETARY SHANNON DEPRATER TO NEWLY ELECTED COUNCIL MEMBERS.

24. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING NAMING THE OFFICIAL NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.

25. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SETTING A DATE AND TIME FOR THE TOWN OF CROSS ROADS VISIONING WORKSHOP.

26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE APPOINTMENT OF MAYOR PRO TEM FOR A TERM OF ONE YEAR

27. 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.

28. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

29. FUTURE MEETINGS

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

- **Comprehensive Planning Meeting - Wednesday, May 22, 2013 at 7:00 PM**
- **Administrative Staff Meeting - Monday, June 3, 2013 at 3:00 PM**
- **Planning & Zoning Commission Meeting - Tuesday, June 4, 2013 at 7:00 PM**
- **Park Board Meeting – Tuesday, June 11, 2013 at 7:00 PM**
- **Comprehensive Planning – Wednesday, June 12, 2013 at 7:00 PM**
- **Town Council Meeting – Monday, June 17, 2013 at 7:00 PM**
- **Economic Development Committee Meeting - Monday, June 24, 2013 at 7:00 PM**

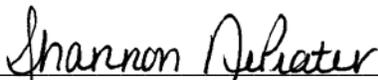
30. ADJOURN

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, May 17, 2013 by 6:00 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: _____