



**NOTICE OF WORKSHOP AND REGULAR SESSION  
TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227  
MONDAY, DECEMBER 15, 2014  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 PM**

Call to Order

**WORK SESSION - 6:00 P.M.**

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for December 15, 2014.

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

2. Roll Call
3. Mayor's Announcements and Updates
  - Commercial / Residential Development
4. Council members' Announcements and Updates
5. Commission and Committees Announcements and Updates
  - Planning & Zoning Commission - Chair Meek
  - Municipal Development District - Council member Fisher
  - Park Board Committee - Chair Stevens
  - Comprehensive Planning Committee - Chair Seybold
  - Road Repair Committee - Chair Roberson
  - Northeast Police Department Commission - Chief Edland
6. 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.*
7. Citizen 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. Action on your statement may only be taken at a future meeting.*
8. Consider and take appropriate action regarding the November 17, 2014 Town Council Meeting Minutes.
9. Consider and take appropriate action regarding the November 2014 Financial Report.

10. Consider and take appropriate action regarding the FY14 Audit Report.
11. Consider and take appropriate action authorizing the Mayor to enter into a contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for FY15.

**CONVENE INTO PUBLIC HEARING**

12. Conduct a Public Hearing to hear Public Input regarding proposed changes to Section 14.03.003 "Definitions" and Section 14.03.008 "Architectural Guidelines" of the Town of Cross Roads' Code of Ordinances.

**RECONVENE INTO REGULAR SESSION**

13. Consider and take appropriate action regarding proposed Sign Variance Application #2014-1204-01SV; subject property being northeast corner of Fishtrap Road/Moseley Road and US Highway 380 intersection, Cross Roads, Texas.
14. Consider and take appropriate action regarding proposed Commercial Replat Application #2014-1103-01RP to create Lots 6R, 7R1, and 7R-2; subject property being north of Intersection of US Highway 380 and Walmart Drive, (Village Veterinary Center), Cross Roads, Texas.
15. Consider and take appropriate action regarding proposed Technical Site Plan Application #2014-1103-02TSP; subject property being north of Intersection of US Highway 380 and Walmart Drive, (Village Veterinary Center), Cross Roads, Texas.
16. Consider and take appropriate action regarding proposed Landscape Plan; subject property being north of Intersection of US Highway 380 and Walmart Drive, (Village Veterinary Center), Cross Roads, Texas.
17. Consider and take appropriate action regarding proposed Civil Plans Application; subject property being north of Intersection of US Highway 380 and Walmart Drive, (Village Veterinary Center), Cross Roads, Texas.
18. Consider and take appropriate action regarding proposed Building Plans Application #2014-1103-05COM; subject property being North of Intersection of US Highway 380 and Walmart Drive, (Village Veterinary Center), Cross Roads, Texas.
19. Consider and take appropriate action regarding an Ordinance amending Section 14.03.003 "Definitions" and Section 14.03.008 "Architectural Guidelines" of the Town of Cross Roads' Code of Ordinances.

20. Consider and take appropriate action regarding the CareFlite Group Membership Agreement Extension for Plan Year 2015.

21. Town Council requests for future agenda items

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

### **CONVENE INTO EXECUTIVE SESSION**

22. Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in executive session to consult with its 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 Act:

(1) Discussion of laws and procedures associated with Annexations within the Town’s Extraterritorial Jurisdiction.

### **RECONVENE INTO REGULAR SESSION**

23. Consider and take appropriate action regarding matters discussed in Executive Session.

24. Future meetings and events:

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

- **CANCELLED** Northeast Police Department Commission Meeting - Thursday, December 18, 2014 at 7:00 p.m.
- **OFFICES CLOSED** - Wednesday, December 24 - Friday, December 26, 2014 in observance of the Christmas Holiday
- **OFFICES CLOSED** - Thursday, January 1, 2015 in observance of the New Year’s Holiday
- Administrative Staff Meeting - Monday, January 5, 2015 at 3:00 p.m.
- Municipal Development District Meeting - Monday, January 5, 2015 at 7:00 p.m.
- Planning & Zoning Commission Meeting - Tuesday, January 6, 2015 at 7:00 p.m.
- Park Board Committee Meeting - Tuesday, January 13, 2015 at 7:00 p.m.
- Comprehensive Planning Committee Meeting - Wednesday, January 14, 2015 at 7:00 p.m.
- Northeast Police Department Commission Meeting - Thursday, January 15, 2015 at 7:00 p.m.
- Town Council Meeting - Monday, January 19, 2015 at 7:00 p.m.

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, December 11, 2014 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: \_\_\_\_\_