



**NOTICE OF WORKSHOP AND REGULAR SESSION
TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, OCTOBER 20, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 PM**

Call to Order

WORK SESSION - 6:00 P.M.

1. Fiscal Year 2013-2014 Budget Amendment; discussion of same.
2. Discussion of agenda items posted for consideration on the Regular Session Agenda for October 20, 2014.

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

3. Roll Call
4. Mayor's Announcements and Updates
 - Commercial / Residential Development
5. Council members' Announcements and Updates
6. Commission and Committees Announcements and Updates
 - Planning & Zoning Commission - Chair Meek
 - Municipal Development District - President Sheehy
 - Park Board Committee - Chair Stevens
 - Comprehensive Planning Committee - Chair Seybold
 - Road Repair Committee - Chair Roberson
 - Northeast Police Department Commission - Chief Edland
7. 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.
8. 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.
9. Consider and take appropriate action regarding the September 22, 2014 Town Council Meeting Minutes.

10. Consider and take appropriate action regarding the September 2014 Financial Report.
11. Consider and take appropriate action regarding Technical Site Plan Application #2014-0805-01SP; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.
12. Consider and take appropriate action regarding Landscape Plan Application #2014-0805-01LAND; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.
13. Consider and take appropriate action regarding Civil Plans Application #2014-0805-02CIVIL; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.
14. Consider and take appropriate action regarding Final Plat Application #2014-0904-04FP and Civil Engineering Plans; subject property being Cross Roads Medical Center Addition, Phase II, 8600 US Highway 380, Cross Roads, Texas.
15. Consider and take appropriate action regarding Tree Removal Permit Application #2014-1016-01TR; subject property being Cross Roads Medical Center Addition, Phase II, 8600 US Highway 380, Cross Roads, Texas.
16. Consider and take appropriate action regarding Final Plat Application #2014-0908-01FP; subject property being southeast corner of US Highway 380 and Naylor Road, Cross Roads, Texas.
17. Consider and take appropriate action regarding Sign Variance Application #2014-0929-01SV; subject property being 11450 US Highway 380, Suite 140 (Texas Deluxe Nail Spa), Cross Roads, Texas.
18. Consider and take appropriate action regarding Sign Variance Application #2014-1006-01SV; subject property being 8700 US Highway 380, Suite 200 (Woodlands Spine and Rehab), Cross Roads, Texas.
19. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending the Fiscal Year 2013-2014 Budget.
20. Consider and take appropriate action regarding the proposed changes to the Town of Cross Roads' Personnel Manual.
21. Consider and take appropriate action regarding an Interlocal Agreement for Emergency Ambulance Services with Aubrey Area Ambulance.

22. Consider and take appropriate action regarding a Resolution of the Town of Cross Roads approving an Interlocal Agreement for Library and Fire Protection Services with the City of Aubrey.
23. Consider and take appropriate action regarding the Depository Agreement Proposal from Point Bank.
24. Consider and take appropriate action regarding the appointment of Mayor Pro Tem.
25. Consider and take appropriate action regarding the addition of Administrative Assistant Susan Zambrano and the newly appointed Mayor Pro Tem to the Point Bank Accounts as signers.
26. Consider and take appropriate action regarding the designation of an Official Newspaper for the Town of Cross Roads.
27. Review and discuss NEPD and NEMC fourth quarter statistics and financials.
28. Town Council requests for future agenda items
No Town Council deliberation or discussion may take place during this agenda item.
29. Consider and take appropriate action regarding Future meetings and events:
All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.
 - **EARLY VOTING** - Monday, October 20 - Friday, October 24, 2014 from 8:00 AM to 5:00 PM
 - **EARLY VOTING** - Saturday, October 25, 2014 from 7:00 AM to 7:00 PM
 - **FALL CLEAN UP EVENT** - Saturday, October 25, 2014 from 9:00 AM to 1:00 PM
 - **EARLY VOTING** - Sunday, October 26, 2014 from 1:00 PM to 6:00 PM
 - **EARLY VOTING** - Monday, October 27 - Friday, October 31, 2014 from 7:00 AM to 7:00 PM
 - Administrative Staff Meeting - Monday, November 3, 2014 at 3:00 PM
 - MDD Meeting - Monday, November 3, 2014 at 7:00 PM
 - **ELECTION DAY** - Tuesday, November 4, 2014 from 7:00 AM to 7:00 PM
 - Planning & Zoning Commission Meeting - Tuesday, November 4, 2014 at 7:00 PM
 - Park Board Committee Meeting - Tuesday, November 11, 2014 at 7:00 PM
 - Comprehensive Planning Committee - Wednesday, November 12, 2014 at 7:00 PM
 - Town Council Meeting - Monday, November 17, 2014 at 7:00 PM
 - NEPD Commission Meeting - Thursday, November 20, 2014 at 7:00 PM
 - **OFFICES CLOSED** - Thursday, November 27 - Friday, November 28, 2014 in observance of Thanksgiving


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, October 16, 2014 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 _____, 2014.

_____, Title: _____