



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 17, 2015
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

**BUDGET WORKSHOP - 6:00 P.M.- 6:30 P.M.
WORKSHOP SESSION - 6:00 P.M.**

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for August 17, 2015.

CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.

2. Roll Call
3. Mayor's Announcements and Updates
 - Commercial / Residential Development
4. Council members' Announcements and Updates
5. 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.
6. 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.

No Town Council deliberation or discussion may take place during this agenda item.
7. Consider and take appropriate action regarding Denco resolution.

CONVENE INTO PUBLIC HEARING

8. Conduct a public hearing to hear public input regarding the Zone Change Application #2015-0504-01ZC changing from Agricultural to Planned Development for property located at 3000 Moseley Road (Rockin A Ranch)
9. Conduct a public hearing to hear public input regarding the Zone Change Application #2015-0706-01ZC changing from Agricultural to C-2 for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care

10. Conduct a Public Hearing to hear input regarding Amending the Code of ordinances by adding a new article 11.03 to chapter 11 (“taxation”) to be entitled “Hotel Occupancy Tax”

RECONVENE INTO REGULAR SESSION

11. Discussion and take action amending the code of ordinance by adding a new article 11.03 to chapter 11 (“taxation”), to be entitled, “Hotel Occupancy Tax,”
12. Consider and take action regarding Sign Variance application 2015-0723-02SV AT 8500 W. Hwy 380, Patty McCallum.
13. Consider and take action regarding the Replat Application #2015-0706-01RP for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care
14. Consider and take action regarding the Zone Change Application #2015-0706-01ZC changing from Agricultural to C-2 for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care
15. Consider and take action regarding the Final Plat Application #2015-0706-01FP for Craig’s Collision at 12101 E. US 380, currently Big Tex

CONSENT AGENDA

The following may be acted upon in one motion. A Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

16. Consider and take appropriate action regarding the July 20, 2015 Regular Session Town Council Meeting Minutes.
17. Consider and take appropriate action regarding the July 2015 Financial Report
18. Consider and take appropriate action regarding personnel manual update for vehicle use

CONVENE INTO EXECUTIVE SESSION

19. 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 pending litigation, Ex Parte Town of Little Elm, and Town of Cross Roads v. City of Oak Point, Town of Lincoln Park, and Town of Little Elm.

RECONVENE INTO REGULAR SESSION

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

21. Town Council requests for future agenda items

Adjourn

Future meetings and events:

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

- *Planning & Zoning Commission Meeting – Tuesday, September 1, 2015 at 7:00 p.m*
- *Municipal Development District Meeting – Thursday, September 3, 2015 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, September 7, 2015 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, September 8, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, September 9, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, September 17, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, September 21, 2015 at 7:00 p.m.*

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, August 14, 2015 by 5:30 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.

Teddi Lee
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 _____, 2015.

_____, Title: _____