



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, December 19, 2016.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

WORKSHOP SESSION – 6:30 P.M

Discussion of agenda items posted for consideration on the Regular Session Agenda for December 19, 2016.

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

1. Roll Call
2. Mayor's Announcements and Updates
3. Council members' Announcements and Updates
4. 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.

5. 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.

PUBLIC HEARINGS

6. Conduct a public hearing to receive public input on the adoption of mixed use zoning regulations.

7. Conduct a public hearing for the purpose of considering an annexation request from Lennar Homes of Texas for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380
8. Conduct a second public hearing for the purpose of considering an annexation request from Lennar Homes of Texas for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380

ACTION ITEMS

9. Discussion of proposed annexation agreement with Lennar Homes for Hillstone Pointe for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380
10. Consider and take action regarding the final plat for Hillstone Pointe West Phase I, Application No. 2016-1107-01F Plat
11. Consider and take action regarding building permit application for Tractor Supply, Application 2016-1107-01C
12. Consider and take action regarding the thoroughfare modifications
13. Town Council requests for future agenda items

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.

14. Consider and take action regarding the November 21, 2016 Regular Session Town Council Meeting Minutes.
15. Consider and take action regarding the November 2016 Financial Report

EXECUTIVE SESSION

The Town Council will convene into closed, executive session in accordance with Section 551.071, Texas Government Code, (Legal Advice) to receive legal advice from and consult with the Town Attorney regarding Open Meetings Act requirements,

planned development zoning, and background information relating to legal requirements for single member districts. Discuss new legislation regarding sales tax collection

16. Take action on items discussed in Executive Session.

17. 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 – Tuesday, January 3, 2017 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, January 9, 2017 at 3:00 p.m.*
- *Architectural Review Commission – Thursday, January 12, 2017 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, January 10, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, January 16, 2017 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday January 19, 2016 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, December 16, 2016 by 5:00 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.

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 _____, 2016.

_____, Title: _____