



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 21, 2017
BUDGET WORKSHOP SESSION – 6:00 P.M.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

BUDGET WORKSHOP SESSION – 6:00 P.M.

FY18 Budget Presentation

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council regular agenda items

Call to Order

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 to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes to another citizen for comment
5. Citizens Input for Items NOT on the Agenda
Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes on to another citizen for comment 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.

CONVENE INTO PUBLIC HEARING

Convene into a Public Hearing for the purpose to discuss the proposed FY18 Budget

RECONVENE INTO REGULAR SESSION

6. Consider and take appropriate action regarding Bottlecap/Pizza Hut technical site plan application 2017-0705-01SITE

7. Consider and take appropriate action regarding Bottlecap Alley Ice House & Grill commercial building application 2017-0705-01C
8. Consider and take appropriate action regarding Laguna Madre final plat application 2017-0707-01FP
9. Review and take appropriate action regarding changes to the Master Fee Schedule

CONVENE INTO BOARD OF ADJUSTMENT

10. Consider and take action regarding a sign variance request for Taylor Tompkins/ The Wash Factory 2017-0723-01V
11. Consider and take action regarding a tree removal variance request for Don Hampton 2017-0807-01TREEV

RECONVENE INTO REGULAR SESSION

12. Consider and take appropriate action regarding the proposed FY18 Northeast Police Department budget
13. Consider and take appropriate action regarding the proposed FY18 Northeast Municipal Court budget
14. Consider and take appropriate action regarding the proposed FY18 Municipal Development District Budget
15. Review and discuss the proposed FY18 Town of Cross Roads Budget

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 action regarding the July 2017 Regular Session Town Council Meeting Minutes
17. Consider and take action regarding the July 2017 Financial Report

- 18. Review Northeast Police Department quarterly statistics
- 19. Review Northeast Municipal Court quarterly statistics

Adjourn

Future meetings and events:

- *Planning and Zoning Commission – Tuesday, September 5, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, September 7, 2017 at 7:00 p.m.*
- *Park and Recreation Board – Tuesday, September 12, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, September 14, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, September 18, 2017 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 18, 2017 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 _____, 2017.

_____, Title: _____