



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, May 15, 2017.
WORKSHOP SESSION – Cancelled
REGULAR SESSION – 7:00 P.M.**

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.
6. Consider and take appropriate action regarding the fiscal year 2016 Audit Report by William C. Spore
7. Consider and take appropriate action to authorize staff to enter into negotiations with the selected applicant from the Landscape Architectural Services RFQ and to authorize the Mayor to sign the agreed upon contract
8. Consider and take appropriate action authorizing Request for Proposal for Fishtrap Road Construction
9. Consider and take appropriate action authorizing Request for Proposal for Clear Springs and Turner Road construction

BOARD OF ADJUSTMENT

10. Consider and take action regarding a variance request for 474 Keyes Lane Variance Application 2017-0424-01V
11. Consider and take action regarding a variance request for 901 Tipps Road Variance Application 2017-0501-01V
12. Consider and take action regarding a variance request for Starlite Sign Variance Application 2017-0509-02V

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.

13. Consider and take action to appoint Robert Gorton as a Planning and Zoning Commission Member and to appoint Dave Murphy as a Planning and Zoning Commission Alternate
14. Consider and take action regarding the April 2017 Regular Session Town Council Meeting Minutes
15. Consider and take action regarding the April 2017 Financial Report

RECONVENE INTO REGULAR SESSION

16. Swear in New Council Members
17. Appreciation Presentation

Adjourn

Future meetings and events:

- *Administrative Staff Meeting – Monday, June 5, 2017 at 3:00 p.m.*
- *Planning and Zoning Commission – Tuesday, June 6, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, June 8, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, June 19, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, June 15, 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, May 12, 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: _____