



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 19, 2018
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council 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 to another citizen for comment. Town Council is restricted from discussing or taking action on items not posted on the agenda. Action/Discussion on your statement may only be taken at a future meeting.
6. Consider and take appropriate action regarding Sawyer Addition final plat 2018-0108-05FP
7. Consider and take appropriate action regarding contract employees
8. Consider and take appropriate action regarding Panda Express Building Application 2018-0108-03C
9. Consider and take appropriate action on approval of an Advance Funding Agreement with the Texas Department of Transportation for street improvements on Highway 720, and authorizing the Mayor to execute the TXDOT agreement and Greenway escrow agreement on the Town's behalf, subject to attorney approval

10. Consider and take appropriate action regarding proposed fiscal policies

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.

11. Consider and take appropriate action regarding the January 15, 2018 Regular Session Town Council Meeting Minutes
12. Consider and take appropriate action regarding the January 2018 Financial Report

CONVENE INTO EXECUTIVE SESSION

13. Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Town Council will convene into Executive Session to:
 - a. Discuss proposed Town Administrator contract

RECONVENE INTO REGULAR SESSION

14. Consider and take appropriate action regarding matters discussed in Executive Session.
15. Town Council requests for future agenda items

ADJOURN

Future meetings and events:

- Administrative Staff Meeting – Monday, March 5, 2018
- Planning & Zoning Commission – Tuesday, March 6, 2018
- Municipal Development Meeting – Thursday, March 8, 2018
- Architectural Review Commission (as needed) – Thursday, March 8, 2018
- Town Council Meeting – Monday, March 19, 2018
- Spring Clean-Up – Saturday, May 5, 2018

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, February 16, 2018 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.

Donna Butler, 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 _____, 2018.

_____, Title: _____