



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, May 21, 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 the fiscal year 2017 Audit Report by William C. Spore

CONVENE AS BOARD OF ADJUSTMENT

7. Consider and take appropriate action regarding Sign Variance 2018-0417-01SV at 8500 US HWY 380
8. Consider and take appropriate action regarding Sign Variance 2018-0430-01SV at 10001 US HWY 380

RECONVENE AS TOWN COUNCIL

9. Consider and take appropriate action regarding awarding park improvement contract
10. Consider and take appropriate action regarding Preliminary Plat Application 2018-0402-02PPlat for Pro Manna at 7800 and 7950 US HWY 380
11. Consider and take appropriate action regarding Interlocal Agreement with Northeast Police Department

12. Consider and take appropriate action regarding Ordinance 2018-0501-01 amending tree ordinance
13. Consider and take appropriate action regarding Ordinance 2018-0521-02 Combined Sales Tax Allocation
14. Consider and take appropriate action regarding appointing Jan Nichols to the Planning and Zoning Commission

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 appropriate action regarding the April 16, 2018 Regular Session Town Council Meeting Minutes
15. Consider and take appropriate action regarding the May 14, 2018 Special Session Town Council Meeting Minutes
16. Consider and take appropriate action regarding the April 2018 Town of Cross Roads Financial Report

INDIVIDUAL CONSIDERATION ITEMS

17. Consider and take appropriate action regarding swearing in newly elected officials
18. Newly Elected Mayor's Announcements and Updates
19. Council Members' Announcements and Updates
20. Consider and take appropriate action regarding Election of Mayor Pro-Tem
21. Consider and take appropriate action regarding Resolution 2018-0521-01 authorizing signers on all Town bank accounts, including NEMC

ADJOURN

Future meetings and events:

- *Administrative Staff Meeting – Monday, June 4, 2018 at 3:pm*
- *Planning & Zoning Commission – Tuesday, June 5, 2018 at 7:pm*
- *Municipal Development Meeting – Thursday, June 14, 2018 at 7:pm*
- *Architectural Review Commission (as needed) – Thursday, June 14, 2018 at 7:pm*
- *Town Council Meeting – Monday, June 18, 2018 at 7:pm*

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 18, 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: _____