



**NOTICE OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, December 17, 2018
REGULAR SESSION – 7:00 P.M.**

Call to Order

REGULAR SESSION – 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

CONVENE INTO EXECUTIVE SESSION

6. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.071 "Consultation with Attorney", the Town Council will convene into Executive Session to consult with and receive legal advice from the Town Attorney relating to right of way management and Brazos Electric.
7. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.074 "Personnel Matters", the Town Council will convene into Executive Session to deliberate on the evaluation and duties of the Town Administrator.

RECONVENE INTO REGULAR SESSION

8. Consider and take appropriate action regarding matters discussed in Executive Session
9. 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.

- 10. Consider and take appropriate action regarding the Town of Cross Roads Financial Report
- 11. Consider and take appropriate action regarding the November 19, 2018 Regular Session Town Council Meeting Minutes

ADJOURN

Future meetings and events:

- *Administrative Staff Meeting (as needed) – Monday, January 7, 2019 at 4:pm*
- *Planning & Zoning Commission (as needed) – Tuesday, January 8, 2019 at 7:pm*
- *Architectural Review Commission (as needed) – Thursday, January 10, 2019 at 7:pm*
- *Municipal Development Meeting – Thursday, January 10, 2019 at 7:pm*
- *Bingo Night – Saturday, January 19, 2019 at 6:pm*
- *Town Council Meeting – Monday, January 21, 2019 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, December 14th, 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: _____