



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 15, 2016
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION 6:00 P.M.

Call to Order

Discussion of agenda items posted for consideration on the Regular Session Agenda for February 15, 2016.

CONVENE INTO 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 it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.
5. Citizen Input for items **NOT** on the Agenda
Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.

CONVENE INTO REGULAR SESSION

6. Resolution of appreciation for former Mayor Harv Kitchens
7. Consider and take appropriate action regarding Valero Replat Application 2016-0104-02RP
8. Consider and take appropriate action regarding Mustang SUD Final Plat Application 2015-1214-03FP
9. Consider and take appropriate action regarding Chick Fil A Final Plat Application 2015-0104-03FP

10. Consider and take appropriate action regarding Popeye's Building Application 2016-0201-02C
11. Consider and take appropriate action regarding Laguna Madre Preliminary Plat Application 2015-1208-02PP
12. Consider and take appropriate action regarding a minor amendment to the Wal Mart Fuel Planned Development concerning outdoor sales 2016-0129-01Minor
13. Consider and take appropriate action to authorize Mayor to sign contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for the 2016 fiscal year.
14. Consider and take appropriate action regarding ordering a municipal election for May 7, 2016, to elect two (2) council members and a Mayor for a two (2) year term, and authorizing the Mayor to sign the "Order of Election".
15. Consider and take appropriate action to authorize Mayor to sign the Denton County Joint Election Agreement and Contract for Election Services
16. Consider and take appropriate action to adopt an Official Town Map and Consolidation of Boundaries
17. Consider and take appropriate action regarding the amended Interlocal Agreement with Denton County for Naylor Road.
18. Consider and take appropriate action to direct staff to issue a Request for Proposal regarding Naylor Road construction
19. Consider and take appropriate action regarding Tree Removal Application 2016-0121-01TR
20. Consider and take appropriate action regarding Tree Removal for Naylor Road Right of Way Expansion
21. Consider and take appropriate action to amend the Sign and Tree Ordinance

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

22. Consider and take appropriate action regarding Northeast Municipal Court First Quarter Financials

23. Consider and take appropriate action regarding Northeast Police Department First Quarter Statistics
24. Consider and take appropriate action regarding the December 21, 2015 regular session Town Council Meeting Minutes
25. Consider and take appropriate action regarding the January 18, 2016 regular session Town Council Minutes
26. Consider and take appropriate action regarding the January Financial Report

End of consent agenda

27. Consider and take appropriate action regarding auction for mineral rights under Lewsiville Lake
28. Consider and take appropriate action to authorize Mayor the ability to enter into land acquisition negotiations.

Adjourn

Future meetings and events:

All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- *Planning & Zoning Commission Meeting – Tuesday, March 1, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, March 7, 2016 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, March 8, 2016 at 7:00 p.m.*
- *Municipal Development District Meeting – Thursday, March 10, 2016 at 7:00 p.m.*
- *Architectural Review Commission Meeting – Thursday, March 10, 2016 at 7:00p.m*
- *Town Council Meeting – Monday, March 21, 2016 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, February 12, 2016 by 5:30 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