



**NOTICE OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 15, 2016
BUDGET WORKSHOP – 6:00 P.M.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

BUDGET WORKSHOP–6:00 P.M.

WORKSHOP SESSION – 6:30 P.M.

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

CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.

Call to Order

- 1 Roll Call
- 2 Mayor’s Announcements and Updates
- 3 Council Members Announcements and Updates
- 4 Citizens Input for Items **ON** the Agenda
 - a. *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
 - a. *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 PUBLIC HEARING

Conduct a Public Hearing to hear input regarding the proposed Town budget for fiscal year 2017

RECONVENE INTO REGULAR SESSION

- 6 Consider and take appropriate action regarding Firestone civil, technical site plan, landscape plan, and building application 2016-0517-02C

- 7 Consider and take appropriate action to establish a restricted fund account for Existing Developers Agreement
- 8 Consider and take appropriate action regarding proposed ordinance 2016-0815-01 adopting 2015 International Energy Conservation Code
- 9 Consider and take appropriate action regarding Welcome to Town of Cross Roads signs
- 10 Consider and take appropriate action regarding a Resolution 2016-0815-01 appointing Jim Carter to the Board of Managers of the DENCO Area 9-1-1 District
- 11 Consider and take appropriate action authorizing staff to solicit a request for proposal regarding solid waste and recycling services

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

- 12 Consider and take appropriate action regarding the Northeast Police Department third quarter financials
- 13 Consider and take appropriate action regarding the Northeast Municipal Court third quarter financials
- 14 Consider and take appropriate action regarding the July 18, 2016 Regular Session Town Council Meeting Minutes
- 15 Consider and take appropriate action to approve July 2016 Financial Report

End of consent agenda

Future meetings and events:

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

- *Northeast Police Department Commission – Thursday, August 18, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, September 5, 2016 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, September 6, 2016 at 7:00 p.m.*
- *Municipal Development Meeting - Thursday, September 8, 2016 at 7:00 p.m.*
- *Architectural Review Commission –Thursday, September 8, 2016 at 7:00 p.m.*
- *Park and Recreation Board Meeting – Tuesday, September 13, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, September 19, 2016 at 7:00 p.m.*

Adjourn

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, August 12, 2016 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 _____, 2016

_____, Title: _____