



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, July 20, 2015
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

**BUDGET WORKSHOP - 6:00 P.M.- 6:30 P.M.
WORKSHOP SESSION - 6:00 P.M.**

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for July 20, 2015.

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

2. Roll Call
3. Mayor's Announcements and Updates
 - Commercial / Residential Development
4. Council members' Announcements and Updates
5. 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.
6. 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.

No Town Council deliberation or discussion may take place during this agenda item.
7. Discussion of Brazos Transmission Line Project
8. Consider and take appropriate action regarding Tree Removal Application. Subject property 100 E. Oak Shores, Cross Roads, Texas.

CONVENE INTO PUBLIC HEARING

9. Conduct a public hearing to hear public input regarding the Zone Change Application #2015-0504-01ZC changing from Agricultural to Planned Development for property located at 3000 Moseley Road (Rockin A Ranch)
10. Conduct a public hearing to hear public input regarding the amendment to the

Town's Comprehensive Zoning Ordinance to amend the Town's Architectural Guidelines

RECONVENE INTO REGULAR SESSION

11. Consider and take action regarding the amendment to the Town's Comprehensive Zoning Ordinance to amend the Town's Architectural Guidelines
12. Consider and take action regarding the Preliminary Plat Application #2015-0608-01PP for Jacob's Crossing Addition, subject property being at South West corner of Hwy 380 and Moseley (Shell gas station)

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.

13. Consider and take appropriate action regarding the June 15, 2015 Regular Session Town Council Meeting Minutes.
14. Consider and take appropriate action regarding the June 2015 Financial Report
15. Consider action to appoint Teddi Lee as Town Secretary
16. Consider action to add Teddi Lee to bank signatures
17. Consider action to appoint Teddi Lee as Records Management Officer

CONVENE INTO EXECUTIVE SESSION

18. Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in executive session to consult with its Town Attorney "on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts" with the Act:
 - (1) Discussion of pending litigation, Ex Parte Town of Little Elm, and Town of Cross Roads v. City of Oak Point, Town of Lincoln Park, and Town of Little Elm.

RECONVENE INTO REGULAR SESSION

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

20. Town Council requests for future agenda items

Adjourn

Future meetings and events:

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

- *Administrative Staff Meeting – Monday, August 3, 2015 at 3:00 p.m.*
- *Planning & Zoning Commission Meeting – Tuesday, August 4, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, August 11, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, August 12, 2015 at 7:00 p.m.*
- *SCHEDULE CHANGE - Municipal Development District Meeting – Thursday, August 13, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, August 20, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, August 31, 2015 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, May 15 2015 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. This facility is wheelchair accessible and accessible parking spaces are available.

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 _____, 2015.

_____, Title: _____