



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, January 18, 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 January 18, 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. Consider and take appropriate action regarding the fiscal year 2015 Audit Report presented by William C. Spore
7. Consider and take appropriate action to authorize Mayor Smith to a sign contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for the fiscal year 2016
8. Consider and take appropriate action regarding Amy's Place Re-Plat application 2015-1204-01RP
9. Consider and take appropriate action regarding Laguna Madre Preliminary Plat application 2015-1214-01PP

10. Consider and take appropriate action regarding Mustang SUD Preliminary Plat Application 2015-1214-02PP
11. Consider and take appropriate action regarding Lovett Commercial Tree Removal Application 2015-0115-01TR
12. Consider and take appropriate action regarding the Denton County Hazard Mitigation Action Plan

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 December 21, 2015 Council Minutes
14. Consider and take appropriate action regarding the December 2015 Financial Report

Adjourn

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 Meeting– Thursday, January 21, 2016 at 7p.m.*
- *Administrative Staff Meeting – Monday, February 1 2016 at 3:00 p.m.*
- *Planning & Zoning Commission Meeting – Tuesday, February 2, 2016 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, February 9, 2016 at 7:00 p.m.*
- *Municipal Development District Meeting – Thursday, February 4, 2016 at 7:00 p.m.*
- *Architectural Review Commission Meeting– Thursday, February 11, 2016 at 7:00p.m*
- *Town Council Meeting – Monday, February 15, 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, January 15, 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

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: _____