



**MINUTES**  
**JANUARY 16, 2012**  
**TOWN OF CROSS ROADS**  
**TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS**  
**COUNTY OF DENTON, TEXAS**

A regularly scheduled Town Council meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business.

- 1. MAYOR SCHRAEDER CALLED TO ORDER A REGULAR COUNCIL MEETING AT 7:00 PM**
- 2. ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR SCHRAEDER</b>	<b>X</b>	
<b>COUNCILMEMBER DICKEY</b>	<b>X</b>	
<b>COUNCILMEMBER FISHER</b>	<b>X</b>	
<b>COUNCILMEMBER RUSSO</b>	<b>X</b>	
<b>COUNCILMEMBER KILLE</b>	<b>X</b>	
<b>COUNCILMEMBER SMITH</b>	<b>X</b>	

- 3. COUNCILMEMBERS' ANNOUNCEMENTS**

There were no announcements.

- 4. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA**

No one requested to speak.

- 5. CITY OF AUBREY FIRE CHIEF MICHAEL TO ADDRESS THE COUNCIL FOR SUPPORT TO PURCHAS A NEW FIRE ENGINE**

Aubrey Fire Department requested the support of the Town of Cross Roads with the purchase of a new fire engine to replace the one involved in a traffic accident. That engine was an old one used as a reserve unit. The department is asking Aubrey, Cross Roads, and Krugerville to finance one half of the cost of a new engine; the other half of the cost is being requested from the water district. Cross Roads is being asked to provide a maximum of \$10,000 per year for 10 years beginning in 2013.

**6. BUXTON COMPANY PRESENTATION TO COUNCIL ON THE COMPANY'S ECONOMIC DEVELOPMENT SERVICES**

Mr. Stoker with Buxton gave a presentation on ways the company could assist the Town of Cross Roads with economic development.

**7. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS.**

**A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR DECEMBER 2011.**

**MOTION** – Councilmember Russo made a motion seconded by Councilmember Fisher to approve the list of bills for December 2011.

**MOTION PASSED UNANIMOUSLY**

**B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR NOVEMBER 2011.**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Russo to approve the financial reports for November 2011.

**MOTION PASSED UNANIMOUSLY**

**8. DISCUSS, CONSIDER, AND APPROVE DECEMBER 19, 2011, COUNCIL MEETING MINUTES.**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Dickey to approval the December 19, 2011, Council meeting minutes.

**MOTION PASSED UNANIMOUSLY**

**9. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**

**A. ADMINISTRATIVE REPORT** – Town secretary Katherine Ritchie reported that the election date is May 12, 2012. The first day to file is February 4, 2012. Cross Roads will be voting for a mayor and 2 councilmembers.

Mayor Ross Schraeder reported on the progress of the economic development agreement between the Town of Cross Roads and Lovett Commercial.

**B. COMPREHENSIVE PLANNING COMMITTEE** – Committee chairman Virden Seybold reported to council on the January 11<sup>th</sup> committee meeting. Tim Chambers has resigned from the committee due to health reasons. Virden asked that friends of Tim's please visit the family. Mac MacArthur has also resigned because of moving out of state. Bill Wright has volunteered to join the committee; there are still openings for 1 or 2 more members. The committee is currently working on a matrix for goals and projections to use as a tool for future projects.

**C. ECONOMIC DEVELOPMENT COMMITTEE** – Committee chairman Bill Bacon reported on the January 9th meeting. He discussed the meeting with the Buxton representative. The committee recommends further meetings with Buxton; adding ¼% sales tax increase for the Economic Development Corporation to the May election. Bill also recommended that citizens

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read the *Business Development Information* article in the January edition of The Cross Roads Times.

**D. PARK BOARD** – In the absence of committee chairwoman Gale Bacon, Bill Bacon reported that the Eagle Scout project at the Town Park is 95% complete – remainder should be completed Tuesday.

Wes Moore reported there will be a Planning & Zoning workshop Tuesday, January 17, 2012, at 7:00 PM at Town Hall.

- 10. DISCUSS, CONSIDER, AND AUTHORIZE THE MAYOR TO SIGN THE CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION FOR THE 2012 CALENDAR YEAR. THIS AGREEMENT IS BETWEEN CAREFLITE, A 501 (C) 3 NON-PROFIT TEXAS CORPORATION AND THE TOWN OF CROSS ROADS, TEXAS FOR AIR AMBULANCE MEMBERSHIP FOR EACH OF ITS HOUSEHOLDS AND EMPLOYEE(S).**

**MOTION** – Councilmember Smith made a motion seconded by Councilmember Fisher to authorize the mayor to sign the Careflite Group Membership Agreement.

**MOTION PASSED UNANIMOUSLY**

- 11. DISCUSS, CONSIDER, AND ADOPT ORDINANCE 2011-1219-02.**

**TOWN OF CROSS ROADS  
ORDINANCE NO. 2011-1219-02**

**AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE CODE OF ORDINANCES, TOWN OF CROSS ROADS, TEXAS, BY AMENDING SUBPART (b) OF SECTION 14.03.077 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO ADD PAWNSHOPS TO THE LIST OF PERMISSIBLE USES IN THE LI - LIGHT INDUSTRIAL DISTRICTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.**

**MOTION** – Councilmember Smith made a motion seconded by Councilmember Dickey to adopt Ordinance 2011-1219-02 an ordinance of the Town of Cross Roads, Texas, amending the Code of Ordinances, Town of Cross Roads, Texas, by amending subpart (b) of Section 14.03.077 of Division 3 (“Districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to add pawnshops to the list of permissible uses in the LI – Light Industrial Districts; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offices; and, providing an effective date.

**MOTION PASSED UNANIMOUSLY**

- 12. VISITORS’/CITIZENS’ FORUM INPUT FOR ITEMS NOT ON THE AGENDA.**

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Pat Waddle, 411 FM 424, Cross Roads, Texas, spoke regarding an ordinance for animal control in the Town of Cross Roads.

Jeff Rupe, Moseley Road, Cross Roads, Texas, spoke regarding disturbances at Ruff Nek, 3500 Moseley, Cross Roads, Texas, such as fireworks, drag racing on Moseley Road, generators running day and night, a fire set January 1, 2012, mechanic business being conducted there, and RV parking with power available advertised at that location.

**13. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

Economic Development Committee; Economic Development Corporation and Buxton for deliberation or discussion as separate items.

**14. TIME, DATE, AND LOCATION OF NEXT MEETINGS** – All citizens are invited to participate.

Planning & Zoning Commission Workshop - 7:00 PM, Wednesday, January 17, 2012, Council Chambers  
Administrative Staff Meeting – 9:00 AM Tuesday, February 7, 2012, Conference Room  
Planning & Zoning Commission Meeting – 7:00 PM, February 7, 2012, Council Chambers  
Comprehensive Planning Committee – 7:00 PM, Wednesday, February 8, 2012, Council Chambers  
Economic Development Meeting – 7:00 PM, Monday, February 13, 2012, Conference Room  
Park Board Meeting – 7:00 PM, Tuesday, February 14, 2012, Town Hall  
Road Repair Committee Meeting - 7:00 PM, Thursday, February 16, 2011, Conference Room  
Town Council Meeting – 7:00 PM, Monday, February 20, 2011, Council Chamber

**15. MOTION TO ADJOURN REGULAR COUNCIL MEETING**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Russo to adjourn the regular council meeting  
**MOTION PASSED UNANIMOUSLY**

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Approved by Mayor Ross Schraeder                      Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

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Town Secretary Katherine M. Ritchie                      Date

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