



**MINUTES
MARCH 19, 2012
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 7:03 PM**

2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER KILLE	X	
COUNCILMEMBER SMITH	X	

3. **COUNCILMEMBERS' ANNOUNCEMENTS**

There were no announcements.

4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

Citizens requesting to speak on items on the agenda will speak as the agenda items come up.

5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Ross Schraeder**

- A. Discuss, consider, and approve the list of bills for February 2012.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the list of bills for February 2012.

MOTION PASSED UNANIMOUSLY

- B.** Discuss, consider, and approve the financial reports for February 2012.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the financial reports for February 2012.

MOTION PASSED UNANIMOUSLY

6. DISCUSS, CONSIDER, AND APPROVE FEBRUARY 20, 2012 MEETING MINUTES

MOTION – Councilmember Russo made a motion seconded by Councilmember Dickey to approve the February 2012 meeting minutes.

MOTION PASSED UNANIMOUSLY

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

A. ADMINISTRATIVE REPORT –

- 1) Building Clerk Judy Moudy reported on variance request #2012-0308-12 reduction in building setback for the construction of a swimming pool.
- 2) Town Secretary Katherine M. Ritchie reported that the May 12, 2012 Election will be cancelled due to Steve Smith, Kim Dickey, and Tony Russo running unopposed. Steve Smith is the mayor elect and Kim Dickey and Tony Russo are re-elected to their council seats.

B. COMPREHENSIVE PLANNING COMMITTEE – Committee Chair Virden Seybold reported on the March 14th committee meeting. He stated that the committee is continuing development of outlines for possible major projects for the Town of Cross Roads. These include Fire and Ambulance protection, Fresh water upgrades, Sanitary sewer, Recreational facility. The committee requests direction from the town as to how to proceed with these items. There will be a joint workshop meeting on Wednesday, April 18, 2012, with the town council and the comprehensive planning committee.

C. ECONOMIC DEVELOPMENT COMMITTEE – Committee Chair Bill Bacon reported on the March 12th & 13th meetings. The committee suggested having a second website for the town with a lead in from the main website. Bill will check with David Finster; Ross Schraeder will check with Buxton regarding this. Bill also discussed the first contact for people seeking information on commercial properties in town. There will be a meeting from 11:00 – 12:30 on Thursday, March 22, 2012, at town hall regarding setting up a system of consistent communication with prospects.

D. PARK BOARD REPORT – In the absence of committee Chairwoman Gale Bacon, Katherine Ritchie told the council there is a printout on their desks regarding Jason Pool's information on the rebar in the columns for the fence at the park.

E. TREE PROTECTION AND PRESERVATION TASKFORCE – In the absence of Taskforce Chairwoman Kay Kitchens, Katherine Ritchie announced to the council that there is a letter from Kay in the council packets regarding her meeting with Crestrock Home

Builders regarding the requested removal of a protected tree that lies within the building site of a lot in Village at Cross Roads.

8. **DISCUSS, CONSIDER AND ADOPT ORDINANCE # 2012-0319-01 CANCELING THE MAY 12, 2012 ELECTION.**

ORDINANCE #2012-0319-01

AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE May 12, 2012 GENERAL TOWN ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION – Councilmember Dickey made a motion seconded by Councilmember Russo to adopt Ordinance #2012-0319-01. An ordinance declaring unopposed candidates in the May 12, 2012 general town election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

MOTION PASSED UNANIMOUSLY

9. **RECESS REGULAR COUNCIL MEETING AND CONVENE A BOARD OF ADJUSTMENT MEETING.**

Regular Council meeting recessed at 7:25 PM.

Board of adjustment meeting convened at 7:25 PM.

10. **DISCUSS, CONSIDER, AND ACT ON VARIANCE APPLICATION #2012-0308-02. APPLICANT REQUESTS TO REDUCE THE POOL BACK SETBACKS.**

Darryll Mayo, 1450 Sunset Point, Cross Roads, TX, addressed the board regarding his request for a variance to the set back for a swimming pool at his residence.

MOTION – Councilmember Smith made a motion seconded by Councilmember Kille to approve the variance request for set back for a swimming pool to be 5 feet.

MOTION PASSED UNANIMOUSLY

11. **ADJOURN BOARD OF ADJUSTMENT MEETING AND RECONVENE REGULAR COUNCIL MEETING.**

Board of Adjustment adjourned at 7:37 PM.

Regular Council meeting reconvened at 7:37 PM.

12. **DISCUSS, CONSIDER, AND ACT ON MINOR AMENDMENT TO PLANNED DEVELOPMENT ORDINANCE #2005-0912-01 TO AMEND PLANNED DEVELOPMENT ORDINANCE #2005-0912-01 TO AUTHORIZE THE COUNCIL TO**

GRANT WAIVERS TO THE TREE MITIGATION REQUIREMENTS IF DEEMED TO BE IN THE BEST INTERESTS OF THE TOWN.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve making minor amendment to planned development Ordinance #2005-0912-01 to authorize the Council to grant waivers to the tree mitigation requirements if deemed to be in the best interests of the town.

MOTION PASSED UNANIMOUSLY

- 13. DISCUSS, CONSIDER, AND ACT ON LOVETT COMMERCIAL REQUEST FOR WAIVER TO TREE MITIGATION REQUIREMENTS OF THE ALLEGIANCE VILLAGE AT CROSS ROADS PLANNED DEVELOPMENT ORDINANCE #2005-0912-01. SUBJECT LOCATION THE NORTH EAST CORNER OF HIGHWAY 380 AND FM 424, CROSS ROADS TEXAS.**

MOTION – Councilmember Russo made a motion seconded by Councilmember Smith to approve Lovett Commercial's request for waiver to tree mitigation requirements of the Allegiance Village at Cross Roads planned development ordinance #2005-0912-01. Subject location the north east corner of Highway 380 and FM 424, Cross Roads, Texas.

MOTION PASSED UNANIMOUSLY

- 14. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION**

Council may convene into a closed session in accordance with Texas Government Code Section 551.087 (Economic Development Negotiations) to consider economic development prospects Lovett Commercial and the property located on northeast corner of Highway 380 and FM 424.

- POINT OF INFORMATION – Mayor Schraeder recognized the citizens for requested to speak regarding agenda item 16 Approval of the Economic Incentive Agreement between the Town of Cross Roads and Sage Crossroads, are as follows;**

Sylvia Phillips, 2801 S. Hwy 377, Cross Roads, Texas; L.Q. Vann, 2801 W. Oak Shores, Cross Roads, Texas; Virden Seybold, 1501 Oak View Court, Cross Roads, Texas; and Randy Wallace 5601 W. Oak Shores.

Regular Council meeting recessed at 7:50 PM.

Closed door Executive Session convened at 8:05 PM.

- 15. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.**

Executive session adjourned at 8:45 PM.

Regular Council meeting reconvened at 8:45 PM.

- 16. DISCUSS, CONSIDER, AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION. DISCUSS, CONSIDER, AND APPROVE AUTHORIZING THE MAYOR TO SIGN THE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE**

TOWN OF CROSS ROADS, TEXAS AND SAGE CROSSROADS, LLC, A TEXAS LIMITED LIABILITY COMPANY.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve authorizing the mayor to sign the Economic Development Incentive Agreement between the Town of Cross Roads, Texas, and Sage Crossroads, LLC, A Texas Limited Liability Company.

MOTION PASSED UNANIMOUSLY

17. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM

No one requested to speak.

18. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

No requests for future agenda items.

19. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Spring Volunteer Road Cleanup and BBQ – 9:00 AM Saturday, March 24, 2012, Meet at Town Hall
Administrative Staff Meeting – 9:00 AM Tuesday, April 3, 2012, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, April 3, 2012, Council Chambers
Special Called Council Meeting to follow Planning and Zoning Meeting – April 3, 2012, Council Chambers
Economic Development Meeting – 7:00 PM, Monday, April 9, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, April 10, 2012, Town Hall
Comprehensive Planning Committee – 7:00 PM, Wednesday, April 11, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, April 12, 2011, Conference Room
Spring Town Yard Sale – 9:00 AM – 4:00 PM, April 14, 2012, Town Park
Town Council Meeting – 7:00 PM, Monday, April 16, 2012, Council Chamber

20. MOTION FOR ADJOURNMENT

MOTION – Councilmember Smith made a motion to adjourn.
MOTION PASSED UNANIMOUSLY

Approved by Mayor Steve Smith _____ 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.

Town Secretary Katherine M. Ritchie _____ Date