



**MINUTES
RE-SCHEDULED
NOVEMBER 12, 2012
TOWN COUNCIL MEETING**

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

The Town Council of Cross Roads convened a regular Council meeting at 7:00 pm. The meeting was held at Town Hall, 1401 FM 424, Cross Roads, Texas. The meeting was open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. CALL TO ORDER A COUNCIL MEETING 7:00 PM

2. ROLL CALL

	Present	Absent
Mayor Smith	X	
Councilmember Birdsong	X	
Councilmember Fisher	X	
Councilmember Kille		X
Councilmember Russo	X	
Councilmember Dickey	X	

- 3. MAYOR'S UPDATE** – Mayor Smith updated the Town Council and meeting audience on the progress of CVS and Wal-Mart projects. Also he stated that new official town population has been set at 900 and new town limit signs will be installed to reflect that.

4. COUNCILMEMBERS' ANNOUNCEMENTS

No one requested to speak.

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

No one requested to speak.

6. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Steve Smith

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

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to approve the October 2012 list of bills.

MOTION PASSED UNANIMOUSLY

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

MOTION – Councilmember Russo made a motion seconded by Councilmember Dickey October 2012 financial reports.

MOTION PASSED UNANIMOUSLY

7. DISCUSS, CONSIDER, AND APPROVE OCTOBER 15, 2012 COUNCIL MEETING MINUTES.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve the October 15, 2012 council meeting minutes with corrections.

AYE – Councilmembers Fisher, Russo, Dickey

ABSTAIN – Councilmember Birdsong

MOTION PASSED

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

- A. ADMINISTRATIVE UPDATE** – Reporting Official Town Secretary Katherine M. Ritchie

No report presented.

- B. ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Sheehy – Update Council regarding November 5, 2012 Economic Development meeting Committee Chairman Bill Sheehy updated the town council on the training workshop with Buxton Representative. The committee recommends that the town establish a Municipal Development District instead of an Economic Development District.

- C. PARK BOARD UPDATE** – Reporting Official Board Chairwoman Gale Bacon

No report presented.

- D. PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore - Update Council regarding November 6, 2012 Planning & Zoning meeting

Commission Chairman Wes Moore stated that the January 2013 Planning & Zoning Commission meeting would be delayed one week due to the January 1st holiday. Then Commission will meet on Tuesday, January 8, 2012. The Commission recommends approval of Preliminary Plat application # 2012-1009-01PP, and Zone Change applications #2012-1009-01ZC & 02ZC. Also the commission recommends approval of adopting the following International Building Codes as listed.

- (A) International Building Code, 2006 edition;
- (B) International Residential Code, 2006 edition;
- (C) International Energy Conservation Code, 2009 edition;
- (D) International Plumbing Code, 2006 edition;
- (E) International Mechanical Code, 2006 edition;
- (F) International Fuel Gas Code, 2006 edition;
- (G) International Fire Code, 2006 edition;
- (H) National Electrical Code 2008 edition;
- (I) International Residential Code 2000 edition, appendix G for swimming pools, spas and hot tubs;
- (J) Uniform Code for the Abatement of Dangerous Buildings, 1997 edition;

- E. ROAD REPAIR UPDATE** – Reporting Official Committee Chair Bill Roberson

No report presented.

9. **DISCUSS OLD TEXAS COUNTRY THEME AND POINT SYSTEM REGULATIONS FOR COMMERCIAL BUILDING CONSTRUCTION.**

No action necessary

10. **7:22 PM MAYOR SMITH RECESSED REGULAR PLANNING & ZONING MEETING AND CONVENED A PUBLIC HEARING ON THE FOLLOWING ITEMS; No requested to speak on the follow items;**

- A. #2012-1009-01PP Preliminary Plat application- Subject property location 8600, 8700 and 8800 US Highway 380. Application submitted by Shari Trusty. Applicant requests to combine three parcels into two parcels.

No one requested to speak.

- B. #2012-1009-02ZC Zone change application – Subject property location 8600 US Highway 380. Application submitted by Joe Smith.

No one requested to speak.

- C. #2012-1009-03ZC Zone change application – Subject property location 8700 US Highway 380. Application submitted by Jon Marc Lewis.

No one requested to speak.

11. **7:23 PM MAYOR SMITH RECESSED PUBLIC HEARING AND RECONVENED THE REGULAR MEETING**

12. **DISCUSS, CONSIDER, AND ACT ON PRELIMINARY PLAT APPLICATION #2012-1009-01PP. SUBJECT PROPERTY LOCATION 8600, 8700 AND 8800 US HIGHWAY 380. APPLICATION SUBMITTED BY SHARI TRUSTY. APPLICANT REQUESTS TO COMBINE THREE PARCELS INTO TWO.**

MOTION – Councilmember Dickey made a motion seconded by Councilmember Fisher to approve Preliminary Plat application # 2012-1009-01PP.

MOTION PASSED UNANIMOUSLY

13. **DISCUSS, CONSIDER, AND ACT ON ZONE CHANGE APPLICATION #2012-1009-02ZC. SUBJECT PROPERTY LOCATION 8600 US HIGHWAY 380. APPLICATION SUBMITTED BY JOE SMITH. APPLICANT REQUESTS TO CHANGE CURRENT ZONING AGRICULTURAL/RESIDENTIAL USE TO C2 COMMERCIAL ZONING.**

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve Zone Change application # 2012-1009-02ZC.

MOTION PASSED UNANIMOUSLY

14. DISCUSS, CONSIDER, AND ACT ON ZONE CHANGE APPLICATION #2012-1009-03ZC, SUBJECT PROPERTY LOCATION 8700 US HIGHWAY 380. APPLICATION SUBMITTED BY JOHN MARC LEWIS. APPLICANT REQUESTS TO CHANGE CURRENT ZONING AGRICUTURAL/RESIDENTIAL USE TO C2 COMMERCIAL ZONING.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve Zone Change application # 2012-1009-03ZC.

MOTION PASSED UNANIMOUSLY

15. DISCUSS, CONSIDER, AND ACT ON AUTHORIZING THE MAYOR TO SIGN DELINQUENT TAX ATTORNEY PROPOSAL.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve and authorize the Mayor to sign the contract for the collection of delinquent property taxes and public improvement district assessments proposal from McCreary, Veselka, Bragg & Allen, P.C. as presented.

MOTION PASSED UNANIMOUSLY

16. DISCUSS, CONSIDER, AND ACT ON ADOPTING AN ORDINANCE ADOPTING THE 2006 AND LATER VERSIONS OF THE INTERNATIONAL BUILDING CODES, TOGETHER WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS RECOMMENDED AMENDMENTS AS LISTED:

- (A) International Building Code, 2006 edition;
- (B) International Residential Code, 2006 edition;
- (C) International Energy Conservation Code, 2009 edition;
- (D) International Plumbing Code, 2006 edition;
- (E) International Mechanical Code, 2006 edition;
- (F) International Fuel Gas Code, 2006 edition;
- (G) International Fire Code, 2006 edition;
- (H) National Electrical Code 2008 edition;
- (I) International Residential Code 2000 edition, appendix G for swimming pools, spas and hot tubs;
- (J) Uniform Code for the Abatement of Dangerous Buildings, 1997 edition;

MOTION – Councilmember Dickey made a motion seconded by Councilmember Fisher to approve and adopt Ordinance # 2012-1112-01, the 2006 and later versions of the International Building Codes, together with North Central Texas Council of Governments recommended amendments as listed:

- (A) International Building Code, 2006 edition;
- (B) International Residential Code, 2006 edition;
- (C) International Energy Conservation Code, 2009 edition;
- (D) International Plumbing Code, 2006 edition;
- (E) International Mechanical Code, 2006 edition;
- (F) International Fuel Gas Code, 2006 edition;
- (G) International Fire Code, 2006 edition;
- (H) National Electrical Code 2008 edition;
- (I) International Residential Code 2000 edition, appendix G for swimming pools, spas and hot tubs;
- (J) Uniform Code for the Abatement of Dangerous Buildings, 1997 edition;

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 new agenda items requested.

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

Park Board Meeting – 7:00 PM, Tuesday, November 13, 2012, Conference Room

Comprehensive Planning Committee – 7:00 PM, Wednesday, November 14, 2012, Council Chambers

Road Repair Committee Meeting – 7:00 PM, Thursday, November 15, 2012, Conference Room

Administrative Staff Meeting – 3:00 PM Monday, December 3, 2012, Conference Room

Economic Development Committee Meeting - 7:00 PM, Monday, December 3, 2012, Conference Room

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, December 4, 2012, Council Chambers

Council Meeting - 7:00 PM, Tuesday, December 17, 2012, Council Chambers

20. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION – Mayor Smith canceled the executive session.

Council may convene into a closed session in accordance with Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice from the Town Attorney regarding Municipal Development Districts, and 551.074 (Personnel Matters).

21. RECESS EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.

22. MOTION TO ADJOURN

MOTION – Councilmember Dickey made a motion seconded by Councilmember Russo to adjourn.

MOTION PASSED UNANIMOUSLY

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