



MINUTES
SEPTEMBER 17, 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** – Mayor Smith called the meeting to order at 7:00 PM.

2. **ROLL CALL**

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

3. **MAYOR'S UPDATE** – Mayor Smith updated the meeting attendees on the following:
Denton County's aerial spraying for West Nile
TXDOT and Mustang approval status for the Wal-Mart and CVS building sites

4. **COUNCILMEMBERS' ANNOUNCEMENTS** – No one requested to speak.

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

No one request 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 August 2012.

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MOTION – Councilmember Russo made a motion, seconded by Councilmember Dickey to approve the list of bills for August 2012.

MOTION PASSED UNANIMOUSLY

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

MOTION – Councilmember Fisher made a motion, seconded by Councilmember Birdsong to approve financial reports for August 2012.

MOTION PASSED UNANIMOUSLY

7. DISCUSS, CONSIDER, AND APPROVE AUGUST 20, 2012 COUNCIL MEETING MINUTES

MOTION – Councilmember Fisher made a motion, seconded by Councilmember Birdsong to approve the council August 20, 2012 council meeting minutes.

MOTION PASSED UNANIMOUSLY

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

A. ADMINISTRATIVE UPDATE – Reporting Official Town Secretary Katherine M. Ritchie updated the council on sales tax revenues to date.

B. BUDGET COMMITTEE UPDATE – Reporting Official Committee Chairwoman Carol Roberts had nothing new to present to the council.

C. COMPREHENSIVE PLANNING UPDATE – Reporting Official Committee Chairman Virden Seybold present a copy of the committee minutes.

D. PLANNING & ZONING UPDATE - Reporting Official Commission Chair Wesley Moore reported on September 4th Planning & Zoning Commission meeting, and Planning & Zoning Commission recommendation to approve re-plat application # 2012-0731-01.

9. MAYOR SMITH RECESSED REGULAR COUNCIL MEETING AND CONVENEED PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING THE FOLLOWING ITEMS.

Re-plat Application #2012-0731-01. Subject property 5800 S. Hwy 377, Cross Road, Texas 76227. Applicant Byron D. Burris on behalf of New Hope Baptist Church. Applicant request is to combine four lots into one parcel.

Mr. Drake Cross Roads resident spoke in favor of re-plat application # 2012-0731-01.

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10. **MAYOR SMITH ADJOURNED PUBLIC HEARING AND RECONVENED REGULAR TOWN COUNCIL MEETING AT 7:07 PM.**

11. **DISCUSS, CONSIDER AND ACT ON RE-PLAT APPLICATION # 2012-0731-01, SUBJECT PROPERTY 5800 S. HWY 377, CROSS ROAD, TEXAS 76227. APPLICANT BYRON D. BURRIS ON BEHALF OF NEW HOPE BAPTIST CHURCH. APPLICANT REQUEST IS TO COMBINE FOUR LOTS INTO ONE PARCEL.**

MOTION – Councilmember Russo made a motion, seconded by Councilmember Fisher to approve re-plat application #2012-0731-01 .

MOTION PASSED UNANIMOUSLY

12. **DISCUSS, CONSIDER AND ACT ON PROPOSED 2012 – 2013 FISCAL YEAR BUDGET AND ADOPT ORDINANCE #2012-0917-01.**

**ORDINANCE NO. 2012-0917-01
ADOPTING THE 2012- 2013 FISCAL YEAR BUDGET**

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION – Councilmember Fisher made a motion, seconded by Councilmember Kille to adopt Ordinance #2012-0917-01 approving and adopting the 2012 – 2013 budget with the reallocation of \$3000.00 from the employee benefit account to the Aubrey Area Library account.

MOTION PASSED UNANIMOUSLY

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

Mayor Smith scheduled a joint Council and Planning & Zoning Commission workshop on October 1st at 6:00 PM to discuss revising the “Old Texas Country” commercial building regulations and point system.

14. **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.**

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Ceil Drake resident of Cross Roads addressed the council on the proposed New Hope Baptist Church Family Life Center.

Ross Schraeder former Cross Roads Mayor addressed the council on 2010 census correction.

Alan Hauf Cross Roads resident commented on the success of the farmer's market this summer.

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

Official Population, Tree Ordinance, Sign Ordinance, Mission Statement, Technology & Communication

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

Administrative Staff Meeting – 3:00 PM October 1, 2012, Conference Room
 Economic Development Committee Meeting – 7:00 PM October 1, 2012, Council Chamber
 Planning & Zoning Commission Meeting – 7:00 PM, October 2, 2012, Council Chambers
 Park Board Meeting – 7:00 PM, Tuesday, October 9, 2012, Town Hall
 Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, October 10, 2012, Council Chambers
 Road Repair Committee Meeting - 7:00 PM, Thursday, October 11, 2012, Conference Room
 Town Council Meeting - 7:00 PM, Monday, October 15, 2012, Council Chambers

17. MOTION TO ADJOURN

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

MOTION PASSED UNANIMOUSLY

 Mayor Steve Smith

 Date

I, Judy Moudy, Administrative Assistant 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

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