



**MINUTES OF WORKSHOP AND REGULAR
TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, March 18, 2013**

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

The Town Council of the Town of Cross Roads, Texas, met in a Regular Session on Monday, March 18, 2013. The meeting was held within the boundaries of the Town and was open to the public.

WORKSHOP SESSION – 6:00 PM

1. CALL TO ORDER – 6:01 P.M.

2. ROLL CALL

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

3. DISCUSS TOWN MISSION AND VISION STATEMENTS

Mayor Smith recessed the meeting until 7:00 p.m. due to the Workshop facilitator, Council member Fisher, being unable to attend.

REGULAR SESSION – START TIME 7:01 PM

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

4. MAYOR'S UPDATE

The Mayor gave an update regarding Town and surrounding city events, and provided construction updates on CVS and Wal-Mart. Discussion only, no action was taken.

5. COUNCILMEMBERS' ANNOUNCEMENTS

No updates were given.

6. 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 citizen requested to speak.

7. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS

- A. Discuss, consider, and approve the list of bills for February 2013.
- B. Discuss, consider, and approve the financial reports for February 2013.

Motion made by Council member Russo, seconded by Council member Kille, to approve the February 2013 list of bills as presented. Motion carried unanimously.

Motion made by Council member Kille, seconded by Council member Russo, to approve the February 2013 Financials Reports as presented. Motion carried unanimously.

8. DISCUSS, CONSIDER, AND APPROVE FEBRUARY 18, 2013 COUNCIL MEETING MINUTES.

Motion made by Council member Birdsong, seconded by Council member Russo, to approve the February 18, 2013 Council Meeting minutes as amended. Motion carried unanimously.

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

A. ADMINISTRATIVE UPDATE – Reporting Official Town Administrator Katherine M. Ritchie informed residents of the new Deputy Town Secretary Beck Ross. Discussion only; no action taken.

B. ECONOMIC DEVELOPMENT UPDATE – No Update was given.

C. COMPREHENSIVE PLANNING UPDATE – Reporting Official Committee Chair Seybold updated council regarding the latest Comprehensive Planning Committee meeting discussion and Committee Member Kathy Langley presented the idea of the coyote/wildflower attraction. Discussion only; no action taken.

D. PLANNING & ZONING UPDATE - Reporting Official Commission Chair Wesley Moore updated council regarding the latest Planning & Zoning meeting discussion and actions. Discussion only; no action taken.

E. PARK BOARD UPDATE – Reporting Official Board Chairman Gale Bacon updated council regarding the latest Park Board meeting discussion. Discussion only; no action taken.

10. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATION #2013-0211-01SV. APPLICANT CHANDLER SIGNS ON BEHALF OF CVS PHARMACY. SUBJECT LOCATION THE SOUTHEAST CORNER OF U.S. HIGHWAY 380 AND NAYLOR ROAD. DESCRIPTION OF REQUEST IS TO ALLOW SIGNS ON THE SIDE OF THE CVS BUILDING THAT DOES NOT MEET THE DEFINITION OF "DISPLAY FRONTAGE".**

Motion made by Council member Birdsong, seconded by Council member Kille, to approve sign variance application #2013-0211-01SV as proposed. Motion carried unanimously.

11. **DISCUSS, CONSIDER, AND ACT ON COMMERCIAL BUILDING APPLICATION #2012-1016-01C. SUBJECT LOCATION 5800 HIGHWAY 377. APPLICANT SUBMITTED BY DON HAMPTON ON BEHALF OF NEW HOPE BAPTIST CHURCH.**

Motion made by Council member Russo, seconded by Council member Birdsong, to approve Commercial Building Application #2012-1016-01C with the following stipulations: approval of fire suppression, approval of Mustang Water, and the columns on the south side match the north side. Motion carried unanimously.

12. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2013-0318-01 GRANTING ATMOS ENERGY CORPORATION A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE TOWN OF CROSS ROADS.**

**TOWN OF CROSS ROADS
ORDINANCE NO: 2013-0318-01**

AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID TOWN FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

Motion made by Council member Russo, seconded by Council member Birdsong, to approve Ordinance #2013-0318-01 granting Atmos Energy Corporation, a Franchise to construct, maintain, and operate Pipelines and Equipment in The Town of Cross Roads. Motion carried unanimously.

13. DISCUSS, CONSIDER, AND ACT ON AUTHORIZING THE MAYOR TO SIGN LETTER OF AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES FOR THE ADDITION TO TOWN HALL.

Motion made by Council member Kille, seconded by Council member Birdsong, to authorize the Mayor to sign Letter of Agreement for Architectural Design Services for the addition to Town Hall. Motion carried unanimously.

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.

No citizen requested to speak.

15. 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 suggested.

16. FUTURE MEETINGS - All citizens are invited to participate.

- Multi-City Council Meeting – 8:30 AM, March 23, Aubrey Library
- Administrative Staff Meeting – 3:00 PM Monday, April 1, Council Chambers
- Economic Development Committee - 7:00 PM, Monday, April 1, Council Chambers
- Planning & Zoning Commission– 7:00 PM, Tuesday, April 2, Council Chambers
- Park Board Meeting – 7:00 PM, Tuesday, April 9, Council Chambers
- Road Repair Committee Meeting – 7:00 PM, Thursday, April 11, Council Chambers
- Council Meeting - 7:00 PM, Monday, April 15, Council Chambers
- Comprehensive Planning Committee – 7:00 PM, Wednesday, April 17, Council Chambers

17. MOTION TO ADJOURN

Motion made by Council member Kille, seconded by Council member Birdsong, to adjourn. Meeting adjourned at 8:00 p.m.



Steve Smith, Mayor
Town of Cross Roads, Texas

4/15/13
Date

I do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.



Shannon DePrater, TRMC, Town Secretary
Town of Cross Roads, Texas

4/15/13
Date