



**MINUTES OF SESSION TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, October 21, 2013
REGULAR SESSION – 7:00 P.M.**

**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, October 21, 2013. The meeting was held within the boundaries of the Town and was open to the public.

REGULAR SESSION

1. Roll Call

Mayor Smith called the meeting to order at 7:01 p.m.

	PRESENT	ABSENT
Mayor Smith	X	
Council member Birdsong	X	
Council member Fisher	X	
Council member Kille	X	
Council member Russo	X	

2. Mayor's Announcements and Updates

- **Commercial / Residential Development**
- **Community Events**
- **US Highway 380 and Fishtrap/Moseley Intersection**

Mayor Smith gave an update to Council and addressed questions of his update. Discussion only, no action taken.

3. Council members' Announcements and Updates

Council member Fisher announced that the easiest place to vote is right across the street at the Copeland Center.

4. Commission and Committees Announcements and Updates

- **Parks Board Committee – Chair Bacon**
- **Comprehensive Planning Committee – Chair Seybold**
- **Road Repair Committee – Chair Roberson**

Committee Chairs updated Council regarding their last meeting and addressed questions; discussion only, no action taken.

5. Citizens Input for Items ON the Agenda

Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.

No citizens addressed the Council.

6. Consider and take appropriate action regarding Sign Variance Application #2013-1002-01SV for Taco Bell located inside Oak Grove Retail Subdivision.

Motion made by Council member Fisher, seconded by Council member Birdsong, to accept the sign variance request with the stipulation that the pole sign be changed to a free standing business sign contingent upon the Building Official's administrative approval. Motion carried unanimously.

7. Consider and take appropriate action regarding Tree Removal Permit #2013-1001-01TR for 1450 Woodland Drive.

Motion made by Council member Fisher, seconded by Council member Russo, to approve Tree Removal Permit #2013-1001-01TR. Motion carried unanimously.

8. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads establishing speed limits on US Highway 380, Naylor Road, New Hope Road, Moseley, South Pottershop, Fishtrap, Tipps, and Keyes within the Town of Cross Roads Town Limits.

Mr. Alan Hauf, 950 East Oak Shores Drive, addressed the Council and expressed his support of increased speed limits within the Town of Cross Roads.

Ms. Michelle Ellis, 3900 Moseley Road, addressed the Council and expressed her support for not increasing the speed limits within the Town of Cross Roads.

Mr. Peter Pohlman, 1301 Keyes Lane, expressed his concern of increasing the speed limit on Keyes.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve an Ordinance of the Town of Cross Roads establishing speed limits on US Highway 380, Naylor Road, New Hope Road, Moseley, South Pottershop, Fishtrap, Tipps, and Keyes within the Town of Cross Roads Town Limits with the following changes:

<u>Street</u>	<u>Portion of Street</u>	<u>Miles Per Hour</u>
Naylor Road	All points within Town	40
New Hope	All points within Town	35

Moseley	All points within Town	35
South Pottershop	North of Tipps Road Only	35
Fishtrap	All points within Town	35
Tipps	All points within Town	35
Keyes	All points within Town	35
US Highway 380	All points within Town	60

Motion carried unanimously.

9. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending Fiscal Year 2012-2013 adopted Budget.

Motion made by Council member Birdsong, seconded by Council member Kille, to approve an Ordinance of the Town of Cross Roads amending Fiscal Year 2012-2013 adopted Budget as presented. Motion carried unanimously.

10. Consider and take appropriate action regarding a Resolution of the Town of Cross Roads appointing members to the Northeast Police Department Commission.

Motion made by Council member Kille, seconded by Council member Fisher, to approve a Resolution of the Town of Cross Roads appointing members to the Northeast Police Department Commission as presented. Motion carried unanimously.

11. Consider and take appropriate action regarding a Resolution of the Town of Cross Roads approving an Interlocal Agreement for Fire Protection Services with the City of Aubrey.

Motion made by Council member Kille, seconded by Council member Birdsong, to approve a Resolution of the Town of Cross Roads approving an Interlocal Agreement for Fire Protection Services with the City of Aubrey as presented. Motion carried unanimously.

12. Consider and take appropriate action regarding an Interlocal Cooperative Agreement for Library Services with the City of Aubrey.

Motion made by Council member Fisher, seconded by Council member Kille, to approve an Interlocal Cooperative Agreement for Library Services with the City of Aubrey as presented. Motion carried unanimously.

13. Consider and take appropriate action regarding an Interlocal Agreement for Emergency Ambulance Services with Aubrey Area Ambulance.

Motion made by Council member Birdsong, seconded by Council member Russo, to approve an Interlocal Agreement for Emergency Ambulance Services with Aubrey Area Ambulance as presented. Motion carried unanimously.

14. Consider and take appropriate action regarding a Memorandum of Understanding for Police Services with Aubrey Independent School District.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve a Memorandum of Understanding for Police Services with Aubrey Independent School District as presented. Motion carried unanimously.

15. Consider and take appropriate action regarding the Ratification of approval of the Interlocal Agreement with Denton County for Road Funding.

Motion made by Council member Kille, seconded by Council member Russo, to ratify the approval of the Interlocal Agreement with Denton County for Road Funding. Motion carried unanimously.

16. Consider and take appropriate action regarding dedicated fund accounts.

Motion made by Council member Fisher, seconded by Council member Birdsong, to move all funds from Emergency Reserves into General Fund and rename Emergency Reserves to MDD Sales Tax. Motion carried unanimously.

17. Consider and take appropriate action regarding the August 2013 Financial Reports.

Motion made by Council member Fisher, seconded by Council member Russo, to approve the August 2013 Financial Reports as presented. Motion carried unanimously.

18. Consider and take appropriate action regarding the September 2013 Financial Reports.

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

CONSENT AGENDA

Mayor Smith requested Consent Agenda Item 22 be removed from the Consent Agenda.

19. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads approving the Fiscal Year 2013-2014 Budget.

20. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending Article 4.04 ("Temporary Sales Permit") of Chapter 4 ("Business Regulations") of the Town of Cross Roads Code of Ordinances.

21. Consider and take appropriate action regarding an Ordinance approving the new Master Fee Schedule.

Motion made by Council member Birdsong, seconded by Council member Russo, to approve Consent Agenda Items 19-21 as presented. Motion carried unanimously.

22. Consider and take appropriate action regarding the September 16, 2013 Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the September 16, 2013 Town Council Meeting Minutes with corrections. Motion carried unanimously.

END OF CONSENT AGENDA

23. Citizen Input for items **NOT on the agenda.**

Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.

No citizens addressed the Council.

24. Town Council requests for future agenda items.

Council member Birdsong requested preliminary workshops prior to the council meetings as needed.

25. Future meetings and events:

All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- *Administrative Staff Meeting – Monday, November 4, 2013 at 3:00 PM*
- *Planning & Zoning Commission Meeting – Tuesday, November 5, 2013 at 7:00 PM*
- *Park Board Committee Meeting – Tuesday, November 12, 2013 at 7:00 PM*
- *Comprehensive Planning Committee – Wednesday, November 13, 2013 at 7:00 PM*
- *Town Offices **CLOSED** – Monday, November 11, 2013 in Observance of Veteran's Day*
- *Town Council Meeting – Monday, November 18, 2013 at 7:00 PM*

Mayor Smith listed future meetings.

26. Adjourn

Motion made by Council member Fisher, seconded by Council member Kille, to adjourn. Meeting adjourned at 8:24 p.m.


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


Steve Smith, Mayor
Town of Cross Roads, Texas