



**MINUTES OF WORKSHOP AND REGULAR SESSION TOWN
COUNCIL MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, December 16, 2013
WORKSHOP SESSION – 6:00 P.M.
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, December 16, 2013. The meeting was held within the boundaries of the Town and was open to the public.

WORKSHOP SESSION – 6:00 P.M.

- 1. Call to Order – 6:02 P.M.**
- 2. Town Hall Building Addition Budget; discussion of same**

Mayor Smith gave a brief history of the Town Hall Building Addition. There are two budgets for the addition – one following the Architecture theme to match our existing Ordinance and one not following the Architecture theme and not obtaining the points – roughly a twenty percent difference.

Discussion ensued with a consensus of the Town Council to:

- Build according to Architecture theme and existing Ordinance
- Keep interior beams in new Council chambers
- Reduce height of new top
- Existing roof should be redone to match new roof

- 3. Discussion of agenda items posted for consideration on the Regular Session Agenda for December 16, 2013.**

Council discussed items posted for consideration on the Regular Session Agenda for December 16, 2013.

Mayor Smith called a five-minute recess.

CONVENE INTO REGULAR SESSION –START TIME 7:04 P.M.

- 4. Roll Call**

	PRESENT	ABSENT
Mayor Steve Smith	X	
Council member Birdsong	X	
Council member Fisher	X	

Council member Kille	X
Council member Russo	X
Council member – Appointed Alan Hauf	X

5. Oath of Office to Town Council Appointed member Alan Hauf

Town Secretary DePrater administrated the Oath of Office and Statement of Appointed Official to newly appointed Council member Alan Hauf.

6. Mayor’s Announcements and Updates

- Commercial / Residential Development

Mayor Smith gave an update and addressed questions of his update; discussion only, no action taken.

7. Council members’ Announcements and Updates

Council member Fisher stated that at the last council meeting, he was concerned with smoking in restaurants and asked for feedback, which he has received none. He has spoken with numerous individuals and the strong consensus was to ban smoking; none stated it would be detrimental. Council member Fisher also received a suggestion to add as a referendum at the May Election or include in the next citizen survey.

8. Commission and Committees Announcements and Updates

- **Municipal Development District – President Sheehy**
- **Comprehensive Planning Committee – Chair Seybold**

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

9. 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.

No citizens requested to speak.

Mayor Smith convened into the Board of Adjustment at 7:51 p.m.

CONVENE INTO BOARD OF ADJUSTMENT

10. Consider and take appropriate action regarding an extension of the use and placement of external storage containers temporary zoning variance to The Village at Cross Roads Commercial Planned Development subdivision at the northeast corner of FM 424 and US Highway 380.

Motion made by Director Russo, seconded by Director Kille, to approve the extension of the use and placement of external storage containers through February 28, 2014. Motion carried 4-1-0 with Council members Russo, Kille, Fisher and Birdsong voting for and Council member Hauf voting against.

Mayor Smith reconvened into Regular Session at 7:53 p.m.

RECONVENE INTO REGULAR SESSION

- 11. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads, Texas, amending the Code of Ordinances, Town of Cross Roads, Texas, by amending Section 14.03.075 of Division 3 (“Districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to repeal and replace Section 14.03.075 relating to the MF – Apartment District**

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve an Ordinance of the Town of Cross Roads, Texas, amending the Code of Ordinances, Town of Cross Roads, Texas, by amending Section 14.03.075 of Division 3 (“Districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to repeal and replace Section 14.03.075 relating to the MF – Apartment District as presented. Motion carried unanimously.

- 12. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads, Texas, amending Section 8.02.002 of Article 8.02 (“Noise Restrictions”) of Chapter 8 (“Offenses and Nuisances”) of the Code of Ordinances of the Town of Cross Roads, Texas, by amending Subparts (1) and (12) of Section 8.02.002 and adding a new Subpart (15) to Section 8.02.002 relating to noise restrictions**

Motion made by Council member Fisher, seconded by Council member Kille, to approve an Ordinance of the Town of Cross Roads, Texas, amending Section 8.02.002 of Article 8.02 (“Noise Restrictions”) of Chapter 8 (“Offenses and Nuisances”) of the Code of Ordinances of the Town of Cross Roads, Texas, by amending Subparts (1) and (12) of Section 8.02.002 and adding a new Subpart (15) to Section 8.02.002 relating to noise restrictions as modified to change Section (15)(A) to read:

Notice must be posted at the property 3 days prior to performance of work by an 18 x 24 inch sign easily readable thirty (30) feet from the public thoroughfare at the site’s street address, for which an exemption has been granted, including what type of work is to be done, the date and time work is to commence, and the date the exemption will end.

Motion carried unanimously.

13. Consider and take appropriate action regarding the CareFlite Group Membership Agreement Extension for Plan Year 2014

Motion made by Council member Kille, seconded by Council member Birdsong, to approve the CareFlite Group Membership Agreement Extension for Plan Year 2014 as presented. Motion carried unanimously.

14. Consider and take appropriate action regarding the November 18, 2013 Town Council Meeting Minutes

Motion made by Council member Russo, seconded by Council member Fisher, to approve the November 18, 2013 Town Council Meeting Minutes as amended. Motion carried 4-0-1 with Council members Russo, Kille, Fisher and Birdsong voting for and Council member Hauf abstaining.

15. Consider and take appropriate action regarding the October 2013 Financial Reports

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

16. Consider and take appropriate action regarding the November 2013 Financial Reports

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

17. 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 requested to speak.

18. Town Council requests for future agenda items

Council member Fisher requested a discussion of a smoking ban on the next Council agenda. Council member Fisher also requested a discussion of signage at the next Administrative Staff meeting.

19. Future meetings and events:

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

- Coffee with the Mayor – Saturday, December 14, 2013 at 9:00 AM
- **CANCELLED** - NEPD Commission Meeting – Thursday, December 19, 2013
- Town Offices **CLOSED** – Tuesday, December 24 and Wednesday, December 25 for the Christmas Holiday
- Administrative Staff Meeting – Monday, January 6, 2014 at 3:00 PM

- **CANCELLED** - Municipal Development District Meeting – Monday, January 6, 2014
- Planning & Zoning Commission Meeting – Tuesday, January 7, 2014 at 7:00 PM
- Park Board Committee Meeting – Tuesday, January 14, 2014 at 7:00 PM
- Comprehensive Planning Committee – Wednesday, January 15, 2014 at 7:00 PM
- NEPD Commission Meeting – Thursday, January 16, 2014 at 7:00 PM
- Town Council Meeting – Monday, January 20, 2014 at 7:00 PM

Mayor Smith listed the future meetings and events.

20. Adjourn

Motion made by Council member Hauf, seconded by Council member Fisher, to adjourn. Meeting adjourned at 8:11 p.m.



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



Steve Smith
Mayor
Town of Cross Roads, Texas