



**MINUTES OF TOWN COUNCIL REGULAR SESSION
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, APRIL 21, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

WORK SESSION - 6:00 P.M.

Call to Order – 6:01 P.M.

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for April 21, 2014.

Mayor Smith went through the agenda, explaining each item. Council and applicants discussed questions as they arose.

CONVENE INTO REGULAR SESSION - START TIME 7:01 PM

2. Roll Call

Attendee Name	Title	Status	Arrived
Steve Smith	Mayor	Present	
Bruce Birdsong	Council member	Present	
Larry Fisher	Council member	Present	
Alan Hauf	Council member	Present	
Wally Kille	Council member	Present	
Tony Russo	Council member	Present	

3. Mayor's Announcements and Updates
 - Commercial / Residential Development

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

4. Council members' Announcements and Updates.

No updates given.

5. Commission and Committees Announcements and Updates
 - Planning & Zoning Commission – Chair Moore
 - Municipal Development District – President Sheehy
 - Park Board Committee – Chair Bacon
 - Comprehensive Planning Committee – Chair Seybold
 - Road Repair Committee – Chair Roberson
 - Northeast Police Department Commission – Mayor Smith

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

Mayor Smith moved agenda item #6 to after agenda item #11.

7. 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 citizen input was given.

8. Consider and take appropriate action regarding the award of bids for the Doc Griffin and Mill Creek, including the Town Park, Road Project, and authorizing the Mayor to execute all necessary documents.

Motion made by Council member Fisher, seconded by Council member Kille, to award the bid for the Doc Griffin and Mill Creek, including the Town Park, Road Project to Wopac, Inc. Motion carried unanimously.

Council thanked Commissioner Coleman for the \$200,000 County contribution to this project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Fisher, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

9. Consider and take appropriate action regarding Water Fountain Variance Request Application #2014-0414-02V, subject property being 8600 East Highway 380, Suite 100 (Dental Office), Cross Roads, Texas.

Motion made by Council member Fisher, seconded by Council member Hauf, to approve the Water Fountain Variance Application #2014-0414-02V. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Fisher, Council member
SECONDER:	Alan Hauf, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

10. Consider and take appropriate action regarding Preliminary Plat Application #2014-0203-01PP; subject property being located at the Northeast Corner of Fishtrap and Doc Sanders Road (Creekside Meadows), Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Hauf to approve Preliminary Plat Application #2014-0203-01PP. Motion carried unanimously.

It was noted that this property is located in the Town's extraterritorial jurisdiction and Council does not have the authority to control zoning outside the Town Limits.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Birdsong, Council member
SECONDER: Alan Hauf, Council member
AYES: Birdsong, Fisher, Hauf, Kille, Russo

11. Consider and take appropriate action regarding Tree Removal Request Application #2014-0417-01TR, subject property being DCAD Tract 37991, 276900, Final Plat Oak Hill Ranch Phase 1, Cross Roads, Texas

Motion made by Council member Kille, seconded by Council member Hauf to approve Tree Removal Request Application #2014-0417-01TR. Motion carried 4-1-0 with Council members Fisher, Hauf, Kille and Russo voting for and Council member Birdsong voting against.

RESULT: APPROVED [4 TO 1]
MOVER: Wally Kille, Council member
SECONDER: Alan Hauf, Council member
AYES: Fisher, Hauf, Kille, Russo
NAYS: Birdsong

6. Representative Pat Fallon to provide a legislative review of the 2013/83rd Session.

Representative Pat Fallon presented a legislative review of the 2013/83rd Session.

Mayor Smith called a ten minute recess

Mayor Smith called the meeting back to order at 8:27 p.m.

12. Consider and take appropriate action regarding an Ordinance regarding a Zoning Change from C2 Commercial to Single Family Residential; subject property being 2201 South Highway 377, Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Fisher to approve an Ordinance regarding a zoning change from C2 Commercial to Single Family Residential; subject property being 2201 South Highway 377, Cross Roads, Texas. Motion carried unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Birdsong, Council member
SECONDER: Larry Fisher, Council member
AYES: Birdsong, Fisher, Hauf, Kille, Russo

13. Consider and take appropriate action regarding an Ordinance amending Section 14.03.008 Architectural Guidelines of the Town of Cross Roads' Code of Ordinances.

Motion made by Council member Kille, seconded by Council member Birdsong, to approve an Ordinance amending Section 14.03.008 Architectural Guidelines of the Town of Cross Roads' Code of Ordinances. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wally Kille, Council member
SECONDER:	Bruce Birdsong, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

14. Consider and take appropriate action regarding an Ordinance amending Section 4.05 Signs of the Town of Cross Roads' Code of Ordinances.

Motion made by Council member Hauf, seconded by Council member Kille, to approve an Ordinance amending Section 4.05 Signs of the Town of Cross Roads' Code of Ordinance with an amendment to Section 4.05.008(g)(4) to remove "of the display frontage" wording. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alan Hauf, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

15. Consider and take appropriate action regarding the adoption of the Municipal Development District's proposed Vision and Mission Statements.

Motion made by Council member Fisher, seconded by Council member Kille, to adopt the Municipal Development District's proposed Vision and Mission Statements. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Fisher, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

16. Consider and take appropriate action regarding the March 17, 2014 Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Russo, to approve the March 17, 2014 Town Council meeting minutes. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Fisher, Council member
SECONDER:	Tony Russo, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

17. Consider and take appropriate action regarding the March 2014 Financial Reports.

Motion made by Council member Hauf, seconded by Council member Fisher to approve the March 2014 Financial Reports. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alan Hauf, Council member
SECONDER:	Larry Fisher, Council member
AYES:	Birdsong, Fisher, Hauf, Kille, Russo

18. Review and discuss NEPD and NEMC second quarter statistics and financials.

Council discussed the NEPD and NEMC second quarter statistics and financials, no action taken.

19. 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 Citizen Input.

20. Town Council requests for future agenda items.

No Town Council deliberation or discussion may take place during this agenda item.

No items were discussed.

21. 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, May 3, 2014 at 9:00 AM*
- *Administrative Staff Meeting - Monday, May 5, 2014 at 3:00 PM*
- *Municipal Development District Meeting - Monday, May 5, 2014 at 7:00 PM*
- *Planning & Zoning Commission Meeting - Tuesday, May 6, 2014 at 7:00 PM*
- *Park Board Committee Meeting - Tuesday, May 13, 2014 at 7:00 PM*
- *Comprehensive Planning Committee Meeting - Wednesday, May 14, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, May 15, 2014 at 7:00 PM*
- *Town Council Meeting - Monday, May 19, 2014 at 7:00 PM*
- *Town Offices Closed - Monday, May 26, 2014 in Observance of Memorial Day*

Mayor Smith listed the future meetings and events.

ADJOURN

Motion made by Council member Kille, seconded by Council member Fisher to adjourn. Meeting adjourned at 8:51 p.m.



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



Steve Smith, Mayor
Town of Cross Roads, Texas