



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, August 18, 2014  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

**Call to Order – 6:03 PM**

**WORKSHOP SESSION – 6:00 P.M.**

- 1. Discussion of Budgets:**
  - a. NEMC Proposed FY15 Budget**
  - b. NEPD Proposed FY 15 Budget**
  - c. Town Proposed FY15 Budget**

Mayor Smith and Council discussed the various proposed budgets.

- 2. Discussion of agenda items posted for consideration on the Regular Session Agenda for August 18, 2014.**

Mayor Smith answered questions from Council regarding posted agenda items.

**CONVENE INTO REGULAR SESSION –START TIME 7:10 P.M.**

- 3. Roll Call**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Steve Smith	X	
Council member Birdsong	X	
Council member Fisher	X	
Council member Hauf	X	
Council member Kille	X	
Council member Russo	X	

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

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

- 5. Council members' Announcements and Updates**

Council member Russo thanked Planning Director Becky Ross for covering for Town Secretary Shannon DePrater and her work on Town Hall's remodel.

**6. 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 – Chief Edland

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

**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 Citizens Input.

**8. 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.*

Lee Swain with Bureau Veritas, spoke about his company's services for municipalities.

**9. Consider and take appropriate action regarding the July 21, 2014 Town Council Meeting Minutes.**

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the July 21, 2014 Town Council Meeting Minutes. Motion carried unanimously.

**10. Consider and take appropriate action regarding the July 2014 Financial Reports.**

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

*Mayor Smith convened into the Public Hearing at 7:44 p.m.*

**CONVENE INTO PUBLIC HEARING**

**11. Conduct a Public Hearing to hear public input regarding the Town of Cross Roads Proposed Fiscal Year 2014-2015 Budget.**

No citizens requested to speak.

*Mayor Smith reconvened into Regular Session at 7:44 p.m.*

**RECONVENE INTO REGULAR SESSION**

- 12. Consider and take appropriate action regarding Preliminary Plat Application 2014-0610-01PP Cross Roads Medical Center Addition; subject property being 8600 US Highway 380, Cross Roads, Texas.**

Motion made by Council member Fisher, seconded by Council member Hauf, to approve Preliminary Plat Application 2014-0610-01PP and designate as Phase II. Motion carried unanimously.

- 13. Consider and appropriate action regarding Preliminary Plat Application 2014-0707-01PP; subject property being southeast corner of US Highway 380 and Naylor Road, Cross Roads, Texas.**

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve Preliminary Plat Application 2014-0707-01PP as presented. Motion carried unanimously.

- 14. Consider and take appropriate action on the request to extend expiration date for the approved Preliminary Plat Application 2014-0203-01PP Creekside Meadows; subject property being northeast corner of Fishtrap and Doctor Sanders, Cross Roads ETJ.**

Motion made by Council member Fisher, seconded by Council member Hauf, to approve the extension of Preliminary Plat Application 2014-0203-01PP. Motion carried unanimously.

- 15. Consider and take appropriate action for Sign Variance Application 2014-0713-01SV Leigh Jacobs, subject property 11350 US Hwy 380, Suite #150.**

Motion made by Council member Birdsong, seconded by Council member Kille, to approve the variance up to 30 square feet with the same logo. Motion carried unanimously.

- 16. Consider and take appropriate action regarding an Ordinance calling the November 4, 2014 Special Election.**

Motion made by Council member Kille, seconded by Council member Fisher, to approve the Ordinance calling the November 4, 2014 Special Election. Motion carried unanimously.

- 17. Consider and take appropriate action regarding a Joint Election Agreement and Contract with Denton County for November 2014 Election Services.**

No action taken.

- 18. Consider and appropriate action regarding an Ordinance repealing Section 14.03.111(b)(10) ("Site Plan Approval") of Article 14.03 ("Comprehensive Zoning Ordinance") of Chapter 14 ("Zoning") of the Code of Ordinances, Town of Cross Roads, Texas and adopting a new Section 14.03.111(b)(10) ("Site Plan Approval") of Article 14.03 ("Comprehensive Zoning Ordinance") of Chapter 14 ("Zoning") of the Code of Ordinances, Town of Cross Roads, Texas.**

Motion made by Council member Hauf, seconded by Council member Russo, approving Ordinance repealing Section 14.03.111(b)(10) ("Site Plan Approval") of Article 14.03 ("Comprehensive Zoning Ordinance") of Chapter 14 ("Zoning") of the Code of Ordinances, Town of Cross Roads, Texas and adopting a new Section 14.03.111(b)(10) ("Site Plan Approval") of Article 14.03 ("Comprehensive Zoning Ordinance") of Chapter 14 ("Zoning") of the Code of Ordinances. Motion carried unanimously.

- 19. Consider and take appropriate action regarding a Resolution Appointing one member to the Denco Area 9-1-1 District Board of Managers.**

Motion made by Council member Birdsong, seconded by Council member Fisher, to appoint Jim Carter. Motion carried unanimously.

- 20. Discuss, consider and take appropriate action regarding the proposed NEMC FY15 Budget.**

Motion made by Council member Russo, seconded by Council member Hauf, to approve the proposed NEMC FY Budget. Motion carried unanimously.

- 21. Consider and take appropriate action regarding proposed amendments to the NEPD and NEMC Interlocal Agreements between the Town of Cross Roads and the City of Krugerville.**

Motion made by Council member Birdsong, seconded by Council member Fisher to approve the NEPD and NEMC Interlocal Agreements as presented. Motion carried unanimously.

- 22. Discuss, consider and take appropriate action of the proposed revenue portion of proposed NEPD FY15 budget.**

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the revenue portion of the proposed NEPD FY 15 Budget. Motion carried unanimously.

- 23. Town Council requests for future agenda items**

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

Council member Kille requested a discussion regarding Stop Signs at a staff meeting.

## 24. Future meetings and events:

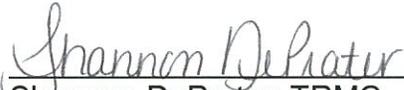
All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- **CANCELLED** - NEPD Commission– Thursday, August 21, 2014 at 7:00 PM
- **CLOSED** – Town Offices Closed Monday, September 1, 2014 in observance of Labor Day
- Planning & Zoning Commission Meeting – Tuesday, September 2, 2014 at 7:00 PM
- **RESCHEDULED** – Administrative Staff Meeting, September 8, 2014 at 3:00 PM
- **RESCHEDULED** – MDD Meeting, September 3, 2014 at 7:00 PM -
- Park Board Committee Meeting – Tuesday, September 9, 2014 at 7:00 PM
- Comprehensive Planning Committee – Wednesday, September 10, 2014 at 7:00 PM
- Town Council Meeting – Monday, September 15, 2014 at 7:00 PM
- NEPD Commission Meeting – Thursday, September 18, 2014 at 7:00 PM

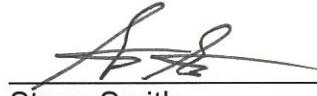
Mayor Smith listed the future meetings and events.

## 25. Adjourn

Motion made by Council member Fisher, seconded by Council member Kille, to adjourn. Meeting adjourned at 8:07 p.m.



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



Steve Smith  
Mayor  
Town of Cross Roads, Texas

