



**MINUTES OF TOWN COUNCIL REGULAR SESSION
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, FEBRUARY 17, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 PM**

WORK SESSION - 6:00 P.M.

- 1. Call to Order – 6:00 p.m.**
- 2. Town Hall Building Addition Update; discussion of same.**

Mayor Smith presented the history of the Town Hall Building Addition from January 2013 to present day. Originally, the proposed plan was to build a conference room. The bids were extremely high and the plan changed to build a council chamber and remodel the existing council chambers into two offices and a conference room. Design has changed through the months; Council has requested changes, including having the new building meet Architectural Guidelines, replace the existing roof, and repaint and re-carpet the existing building.

Mayor Smith then recapped the budget for the addition and technology slated for the council chambers and meeting room.

- 3. Discussion of agenda items posted for consideration on the Regular Session Agenda for February 17, 2014.**

Council discussed questions regarding agenda items on this agenda.

Mayor Smith called a short recess.

CONVENE INTO REGULAR SESSION - START TIME - 7:00 PM

| 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 | |

- 5. Aubrey Fire Department – ISO Rating Presentation by Mike Starr.**

Mayor Smith introduced Chief Mike Starr of the Aubrey Fire Department. The ISO rating increased from a rating of 6 to a 2/9. Chief Starr shared his excitement of the increased rating and told the residents to call their insurance companies as the increased rating represents a savings.

Chief Starr presented Mayor Smith with a plaque representing the new ISO rating.

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

Representative Pat Fallon was not in attendance.

7. Mayor's Announcements and Updates

- Commercial / Residential Development

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

8. Council members' Announcements and Updates

Council member Fisher updated residents on the new high school will be at the south east corner of Naylor Road and 380. Anticipated opening date is 2016, with three grades.

Council member Fisher expressed his continued interest in the smoking ban and that trail dust has expanded their restaurant area and have gone nonsmoking.

9. Commission and Committees Announcements and Updates

- Northeast Police Department - Chief Edland
- Municipal Development District - President Sheehy
- Park Board Committee - Chair Bacon
- Road Repair Committee - Chair Roberson

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

10. 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.

Mayor Smith convened into Board of Adjustment at 7:30 p.m.

CONVENE INTO BOARD OF ADJUSTMENT

11. Consider and take appropriate action regarding Proposed Single Family Dwelling Minimum Square Footage Variance Request Application #2014-0130-02V for 1800 Mill Creek.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the Minimum Square Footage Variance Request Application #2014-0130-02V. Motion carried unanimously.

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

12. 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 Council member Russo, seconded by Council member Fisher, to approve the temporary zoning variance for the period of one year with stipulation to come forward and present a permanent solution within six months. Motion carried unanimously.

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

Mayor Smith reconvened into Regular Session at 7:38 p.m.

RECONVENE INTO REGULAR SESSION

Mayor Smith moved agenda item #17 forward:

13. Consider and take appropriate action regarding Tree Removal Permit Application #2014-0103-01TR, subject property being 1101 Bridle Ridge Ranch Road.

Motion made by Council member Fisher, seconded by Council member Hauf, to approve Tree Removal Permit 2014-0103-01TR as presented. Motion carried unanimously.

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

Mayor Smith moved agenda item #18 forward:

14. Consider and take appropriate action regarding Tree Removal Permit Application #2014-0127-01TR, subject property being 4100 Keyes Lane.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve Tree Removal Permit Application #2104-0127-01TR as presented. Motion carried unanimously.

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

15. Consider and take appropriate action regarding an Ordinance Calling the May 10, 2014 General and Special Election.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the Ordinance Calling the May 10, 2014 General and Special Election as presented. Motion carried unanimously.

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

16. Consider and take appropriate action regarding a Joint Election Agreement and Contract with Denton County for May 2014 Election Services.

Motion made by Council member Kille, seconded by Council member Fisher to approve the Joint Election Agreement and Contract with Denton County for May 2014 Election Services. Motion carried unanimously.

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

17. Consider and take appropriate action regarding an Ordinance prohibiting the sale, use and possession of e-cigarettes to minors.

Motion made by Council member Russo, seconded by Council member Kille, to approve the Ordinance prohibiting the sale, use and possession of e-cigarettes to minors. Motion carried unanimously.

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

18. Consider and take appropriate action regarding an Ordinance amending the Comprehensive Zoning Ordinance and Map of Cross Roads by granting a change in Zoning from Agricultural to Single Family subject property being 184.2 acres located at the east side of Naylor Road and South of State Highway 380.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the Ordinance amending the Comprehensive Zoning Ordinance and Map of Cross Roads by granting a change in Zoning from Agricultural to Single Family subject property being 184.2 acres located at the east side of Naylor Road and South of State Highway 380. Motion carried unanimously.

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

19. Consider and take appropriate action regarding the January 20, 2014 Town Council Meeting Minutes.

Motion made by Council member Hauf, seconded by Council member Fisher to accept the January 20, 2014 Town Council meeting minutes as presented. Motion carried unanimously.

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

20. Consider and take appropriate action regarding the January 2014 Financial Reports.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the January 2014 Financials as presented. Motion carried unanimously.

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

21. 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.

22. Town Council requests for future agenda items.

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

There were no future agenda items requested.

23. Future meetings and events:

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

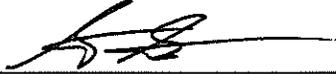
- *NEPD Commission Meeting - Thursday, February 20, 2014 at 7:00 PM*
- *Administrative Staff Meeting - Monday, March 3, 2014 at 3:00 PM*
- *Municipal Development District Meeting - Monday, March 3, 2014 at 7:00 PM*
- *Planning & Zoning Commission Meeting - Tuesday, March 4, 2014 at 7:00 PM*
- *Coffee with the Mayor - Saturday, March 8, 2014 at 9:00 AM*
- *Park Board Committee Meeting - Tuesday, March 11, 2014 at 7:00 PM*
- *Comprehensive Planning Committee - Wednesday, March 12, 2014 at 7:00 PM*
- *Town Council Meeting - Monday, March 17, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, March 20, 2014 at 7:00 PM*
- *American Cleanup / Don't Mess with Texas Trash Off - Saturday, March 29, 2014*

Mayor Smith listed the future meetings and events.

ADJOURN

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


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


Steve Smith, Mayor
Town of Cross Roads, Texas