

**MINUTES OF TOWN COUNCIL REGULAR SESSION
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, JANUARY 20, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 6:00 PM**

**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, January 20, 2014. The meeting was held within the boundaries of the Town and was open to the public.

WORK SESSION - 6:00 P.M.

- 1. Call to Order – 6:04 P.M.**
- 2. Discussion of agenda items posted for consideration on the Regular Session Agenda for January 20, 2014.**

Mayor Smith began the workshop stating there is a potential of a crowd concerning the tree removal on Fishtrap Road. Mayor Smith listed the items on the agenda and asked if anyone had any questions and answered questions.

Mayor Smith called a short recess.

CONVENE INTO REGULAR SESSION - START TIME 7:00 P.M.

3. Roll Call

	PRESENT	ABSENT
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 mentioned there is a plan to widen Fishtrap and wanted it made clear that it will continue to be a two lane road, the plan is to widen the road enough to stripe.

Mayor Smith moved the agenda item #21 forward:

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.

The following requested to speak regarding the tree clearing on Fishtrap Road and requested that the Town try to negotiate with Atmos for tree mitigation and to add an agenda item on the February Council meeting:

- Peter Carrothers, 2170 Forest Hills Drive
- Cindy Clark, 1270 Stone Trail
- Brent Scott, 1810 Waterstone
- Sharon Baca, 1085 Timber Ridge Trail
- Corey Winter, 133 Las Colinas Trail

6. Commission and Committees Announcements and Updates

- **NEPD Commission - Chief James Edland**
- **Planning & Zoning Commission - Chair Moore**
- **Comprehensive Planning Committee - Chair Seybold**
- **Park Board Committee - Chair Bacon**
- **Roads Committee - Chair Roberson**

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

7. Consider and take appropriate action regarding the 2012-2013 Fiscal Year Audit Report.

Motion made by Council member Kille, seconded by Council member Fisher, to accept the 2012-2013 Fiscal Year Audit Report as presented. Motion carried unanimously.

8. Consider and take appropriate action authorizing the Mayor to enter into contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for the 2013/2014 Fiscal Year.

Motion made by Council member Kille, seconded by Council member Fisher, to authorize the Mayor to enter into a contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for the 2013/2014 Fiscal Year as stated. Motion carried unanimously.

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 citizen input at this agenda item.

Mayor Smith convened into the Public Hearing at 7:56 p.m.

CONVENE INTO PUBLIC HEARING

- 10. Conduct a Public Hearing to hear Public Input regarding Proposed Zoning Change Application #2013-1202-02ZC from Agricultural to Single Family being all that certain lot, tract or parcel of land situated in the Marcella Jones Survey, Abstract Number 662, Town Of Cross Roads, Denton County, Texas, and being all that certain called 184.177 acre tract of land described as Tract 2 In Deed To CADG Cross Oak Ranch, LLC, recorded in Document Number 2012-69508 Of The Real Property Records Of Denton County, Texas.**

No citizens requested to speak.

- 11. Conduct a Public Hearing to hear Public Input regarding Preliminary Plat Application #2013-1202-01PP. Subject Property being all that certain lot, tract or parcel of land situated in the Marcella Jones Survey, Abstract Number 662, Town Of Cross Roads, Denton County, Texas, and being all that certain called 184.177 acre tract of land described as Tract 2 In Deed To CADG Cross Oak Ranch, LLC, recorded in Document Number 2012-69508 Of The Real Property Records Of Denton County, Texas.**

No citizens requested to speak.

Mayor Smith reconvened into Regular Session at 7:58 p.m.

RECONVENE INTO REGULAR SESSION

- 12. Consider and take appropriate action regarding Proposed Zoning Change Application #2013-1202-02ZC.**

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve Proposed Zoning Change Application #2013-1202-02ZC. Motion carried unanimously.

- 13. Consider and take appropriate action regarding Preliminary Plat Application #2013-1202-01PP.**

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve Preliminary Plat Application #2013-1202-01PP. Motion carried unanimously.

14. Consider and take appropriate action regarding Sign Variance Application #2013-1119-01SV, subject property being 10000 US Highway 380, Suite 100 (Front Wall).

Applicant is moving from 10000 US Highway 380, Suite 100 to 10000 US Highway 380, Suite 400.

Applicant Cory Cox was present to answer questions from Council.

Motion made by Council member Hauf, seconded by Council member Birdsong, to deny Sign Variance Application #2013-1119-01SV. Motion carried unanimously.

15. Consider and take appropriate action regarding Sign Variance Application #2013-1119-02SV, subject property being 10000 US Highway 380, Suite 100 (East Wall).

Motion made by Council member Fisher, seconded by Council member Kille, to approve Sign Variance Application #2013-1119-02SV for 10000 US Highway 380, Suite 400 and an additional sign for the south side (Front Wall).

Friendly amendment made by Council member Birdsong, seconded by Council member Kille to include sign size parameters for the south side (Front Wall).

Council member Fisher restated his motion to approve Sign Variance Application #2013-1119-02SV for 10000 US Highway 380, Suite 400 to allow two signs for this particular applicant and the additional sign would be the sign that falls within our existing code, 42 square feet for frontage, to be placed on the south side (Front Wall). Motion carried unanimously.

16. Consider and take appropriate action regarding Tree Removal Permit Application #2013-1125-01TR, subject property being 169 Las Colinas Trail.

Applicant First Texas Homes was present to answer questions from Council.

Motion made by Council member Fisher, seconded by Council member Hauf, to approve Tree Removal Permit Application #2013-1125-01TR. Motion carried unanimously.

17. Consider and take appropriate action regarding Tree Removal Permit Application #2013-1213-01TR, subject property being 201 Lake Way.

Applicant First Texas Homes was present to answer questions from Council.

Motion made by Council member Russo, seconded by Council member Fisher, to approve Tree Removal Permit Application #2013-1213-01TR.

Motion made by Council member Hauf, seconded by Council member Birdsong, to table this agenda item. Motion carried unanimously.

18. Consider and take appropriate action regarding the December 16, 2013 Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the December 16, 2013 Town Council meeting minutes as presented. Motion carried unanimously.

19. Consider and take appropriate action regarding the December 2013 Financial Reports.

Motion made by Council member Russo, seconded by Council member Kille, to approve the December 2013 Financials as presented. Motion carried unanimously.

20. Review and discuss NEPD and NEMC First Quarter Financials.

Mayor Smith presented the Northeast Police Department and Northeast Municipal Court First Quarter Financials and answered questions. No action taken, discussion only.

Motion made by Council member Birdsong, seconded by Council member Russo, to remove agenda item 17 from the table. Motion carried unanimously.

17. Consider and take appropriate action regarding Tree Removal Permit Application #2013-1213-01TR, subject property being 201 Lake Way.

Motion to approve Tree Removal Permit Application #2013-1213-01TR failed unanimously.

22. Town Council requests for future agenda items.

No future Council agenda items were requested. An agenda item was added to the Administration

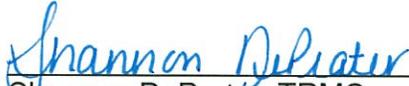
23. Future meetings and events:

- *Administrative Staff Meeting - Monday, February 3, 2014 at 3:00 PM*
- *Municipal Development District Meeting - Monday, February 3, 2014 at 7:00 PM*
- *Planning & Zoning Commission Meeting - Tuesday, February 4, 2014 at 7:00 PM*
- *Coffee with the Mayor - Saturday, February 8, 2014 at 9:00 AM*
- *Park Board Committee Meeting - Tuesday, February 11, 2014 at 7:00 PM*
- *Comprehensive Planning Committee - Wednesday, February 12, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, February 20, 2014 at 7:00 PM*
- *Town Council Meeting - Monday, February 17, 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 Kille, seconded by Council member Birdsong, to adjourn. Meeting adjourned at 8:46 p.m.



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



Steve Smith
Mayor
Town of Cross Roads, Texas