



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

Call to Order

**WORK SESSION - 6:00 P.M.**

1. Discussion of Budgets:
  - a. NEPD and NEMC Proposed FY15 Budgets
  - b. FY15 Town Committee Budget Requests

Mayor Smith presented the Council with an overview of the NEPD and NEMC current budget standings and then moved into the proposed FY2015 budget figures.

Currently, proposed budgets for NEPD and NEMC are \$773,588 and \$290,301 respectively. Mayor Smith proposed two different options for funding either a 65/35 split or a 70/30 split, with Cross Roads paying the higher percentage based on call volume between the two cities.

Mayor Smith addressed questions of Council.

Consensus of the Council was to fund a rough split of two thirds/one third - not to rely on ticket revenue.

Mayor Smith presented the Council with the Committee Budget requests and discussed requests with Council.

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

Mayor Smith went through the agenda, explaining each item.

*Mayor Smith called a short recess.*

**CONVENE INTO REGULAR SESSION - START TIME 7:01 PM**

3. Roll Call

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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

No updates given.

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 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 citizen 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.*

No citizen input.

9. Consider and take appropriate action regarding the June 23, 2014 Town Council Meeting Minutes.

Motion made by Council member Russo, seconded by Council member Fisher, to approve the June 23, 2014 Meeting Minutes as presented. Motion carried unanimously.

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

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

Motion made by Council member Fisher, seconded by Council member Kille, to approve the June 2014 Financial Reports as presented. Motion carried unanimously.

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

11. Presentation from MDD President Bill Sheehy regarding the Municipal Development District (MDD) Budget; discussion of same.

Municipal Development District President Bill Sheehy presented the Town Council with the District's proposed FY2015 Budget and answered questions from the Council. No action taken.

12. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads adopting a new Thoroughfare Plan.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve Ordinance 2014-0721-01 as presented. Motion carried unanimously.

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

13. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads repealing Section 3.09.005 ("Site Requirements") of Article 3.09 ("Swimming Pools") of Chapter 3 ("Building Regulations") of the Code of Ordinances, Town of Cross Roads, Texas, be and adopting a new Section 3.09.005 ("Site Requirements") of Article 3.09 ("Swimming Pools") of Chapter 3 ("Building Regulations").

Motion made by Council member Kille, seconded by Council member Fisher, to approve Ordinance 2014-0721-02 as presented. Motion carried unanimously.

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

14. Consider and take appropriate action regarding a potential concept of a shared city athletic complex.

Motion made by Council member Birdsong, seconded by Council member Kille, showing support of the Town of Cross Roads participating in a shared city athletic complex. Motion carried unanimously.

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

15. Discussion of the NEPD and NEMC third quarter Financial and Activity Reports.

Mayor Smith presented the Northeast Police Department and Northeast Municipal Court's third quarter activity and addressed questions. Discussion only, no action taken.

16. Consider and take appropriate action regarding the proposed amendments to the NEPD FY14 Budget.

Motion made by Council member Russo, seconded by Council member Fisher, to approve the proposed amendments to the NEPD's FY2014 Budget as presented. Motion carried unanimously.

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

17. Discuss, consider and take appropriate action regarding the proposed NEPD FY15 Budget.

Motion made by Council member Kille, seconded by Council member Hauf, to approve the proposed NEPD FY2015 Budget as presented. Motion carried unanimously.

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

18. Discuss, consider and take appropriate action regarding the proposed NEMC FY15 Budget.

Motion made by Council member Hauf, seconded by Council member Birdsong, to postpone this agenda item until the August 18, 2014 Town Council meeting. Motion carried unanimously.

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>MOVER:</b>	Alan Hauf, Council member
<b>SECONDER:</b>	Bruce Birdsong, Council member
<b>AYES:</b>	Birdsong, Fisher, Hauf, Kille, Russo

19. 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 Fisher, seconded by Council member Russo, to postpone this agenda item until the August 18, 2014 Town Council meeting. Motion carried unanimously.

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Fisher, Council member
<b>SECONDER:</b>	Tony Russo, Council member
<b>AYES:</b>	Birdsong, Fisher, Hauf, Kille, Russo

20. Town Council requests for future agenda items.

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

No items requested.

21. Future meetings and events:

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

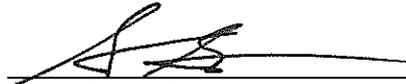
- *Administrative Staff Meeting - Monday, August 4, 2014 at 3:00 PM*
- *CANCELLED - Municipal Development District Meeting - Monday, August 4, 2014 at 7:00 PM*
- *Planning & Zoning Commission Meeting - Tuesday, August 5, 2014 at 7:00 PM*
- *Park Board Committee Meeting - Tuesday, August 12, 2014 at 7:00 PM*
- *CANCELLED - Comprehensive Planning Committee Meeting - Wednesday, August 13, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, August 21, 2014 at 7:00 PM*
- *Town Council Meeting - Monday, August 18, 2014 at 7:00 PM*

Mayor Smith listed future meetings and events.

ADJOURN

Motion made by Council member Fisher, seconded by Council member Hauf, to adjourn. Meeting adjourned at 8:08 p.m.

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

  
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Steve Smith, Mayor  
Town of Cross Roads, Texas

