

**MINUTES OF REGULAR SESSION
TOWN COUNCIL MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, JUNE 23, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

WORK SESSION - 6:00 P.M.

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for June 23, 2014.

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

Mayor Smith called a short recess.

CONVENE INTO REGULAR SESSION - START TIME 7:05 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 to Council and addressed questions of his update. Discussion only, no action taken.

4. Council members' Announcements and Updates

No updates were 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/Chief Edland

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

6. 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.

7. 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.

Shari Trusty, 6825 Rockridge Trail, Aubrey, Texas proposed that the Town Council adopt the yellow rose as the official Town of Cross Roads' town flower and have the Town of Cross Roads be the Yellow Rose Capital.

8. Consider and take appropriate action regarding the May 19, 2014 Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the May 19, 2014 Town Council Meeting Minutes as presented. Motion carried unanimously.

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

9. Consider and take appropriate action regarding the May 2014 Financial Reports.

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

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

Mayor Smith convened into the Board of Adjustment at 7:42 p.m.

CONVENE INTO BOARD OF ADJUSTMENT

- 10. 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 Kille, to approve the addition of one forty foot container painted to match with the existing wall color and placed next to the existing container and stripped. Motion carried unanimously.

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

Mayor Smith reconvened into Regular Session at 7:47 p.m.

RECONVENE INTO REGULAR SESSION

- 11. Consider and take appropriate action regarding Tree Removal Request Application #2014-0509-01TR; subject property 701 Oak View, Cross Roads, Texas.

Motion made by Council member Kille, seconded by Council member Hauf, to approve Tree Removal Application #2014-0509-01TR. Motion carried unanimously.

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

- 12. Consider and take appropriate action regarding Pool Variance Application #2014-0510-01PV; subject property 8800 Fishtrap Road, Cross Roads, Texas.

Motion made by Council member Hauf, seconded by Council member Fisher, to approve Pool Variance Application #2014-0510-01PV. Motion carried unanimously.

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

13. Consider and take appropriate action regarding Sign Variance Request #2014-0528-2014SV; subject property 8700 US Highway 380 (The Presidio), Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve Sign Variance Application #2014-0528-01SV with the sign being fourteen feet in length with the height being proportional. Motion carried 4-1-0 with Council members Russo, Kille, Fisher and Birdsong voting for and Council member Hauf voting against.

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

14. Consider and take appropriate action regarding Sign Variance Request Application #2014-0609-01SV (NORTH WALL); subject property 11450 US Highway 380, Suite 100 (Starbucks), Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Russo, to approve Sign Variance Application #2014-0609-01SV (NORTH WALL) with a maximum of two feet for logo diameter with "Drive Thru" proportional to logo and move sign to the west side of the drainage pipe. Motion carried 4-1-0 with Council members Russo, Kille, Fisher and Birdsong voting for and Council member Hauf voting against.

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

15. Consider and take appropriate action regarding Sign Variance Request Application #2014-0609-02SV (WEST WALL); subject property 11450 US Highway 380, Suite 100 (Starbucks), Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve Sign Variance Application #2014-0609-02SV (WEST WALL) as presented. Motion carried unanimously.

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

16. Consider and take appropriate action regarding the proposed changes to the thoroughfare plan.

Motion made by Council member Fisher, seconded by Council member Hauf, to approve the proposed changes to the thoroughfare plan. Motion carried unanimously.

Staff will bring back an Ordinance for approval at the July Council meeting.

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

17. Consider and take appropriate action regarding a Resolution of the Town of Cross Roads adopting the Prevailing Wage Rates for Public Works Construction as determined by the US Department of Labor.

Motion made by Council member Kille, seconded by Council member Fisher, to approve Resolution 2014-0623-01, adopting the Prevailing Wage Rates as presented. Motion carried unanimously.

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

18. Consider and take appropriate action regarding unexpended payroll funds for the FY14 Northeast Police Department Budget.

Motion made by Council member Kille, seconded by Council member Hauf, to move the unexpended payroll funds to a future capital improvements fund. Motion carried unanimously.

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

19. Town Council requests for future agenda items.

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

Council requested review of the Sign Ordinance pertaining to directional signs and display frontage and the Yellow Rose Capital proposal be placed on the next Administrative Staff meeting agenda.

20. Future meetings and events:

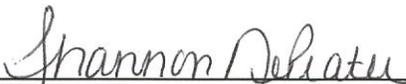
All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- SCHEDULE CHANGE - Planning & Zoning Commission Meeting - Monday, June 30, 2014 at 7:00 PM
- Town Offices Closed - Friday, July 4, 2014 in Observance of Independence Day
- Administrative Staff Meeting - Monday, July 7, 2014 at 3:00 PM
- CANCELLED - Municipal Development District Meeting - Monday, July 7, 2014 at 7:00 PM
- Park Board Committee Meeting - Tuesday, July 8, 2014 at 7:00 PM
- Comprehensive Planning Committee Meeting - Wednesday, July 9, 2014 at 7:00 PM
- NEPD Commission Meeting - Thursday, July 17, 2014 at 7:00 PM
- Town Council Meeting - Monday, July 21, 2014 at 7:00 PM

Mayor Smith listed the future meetings and events.

ADJOURN

Motion to adjourn made by Council member Hauf, seconded by Council member Fisher. Meeting adjourned at 8:12 p.m.


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


Steve Smith, Mayor
Town of Cross Roads, Texas

