



**MINUTES OF REGULAR SESSION
TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, MAY 19, 2014 at 7:00 PM**

Call to Order

WORK SESSION - 6:00 P.M.

1. Consider and take appropriate action regarding Discussion of agenda items posted for consideration on the Regular Session Agenda for May 19, 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 7:00 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. Consider and take appropriate action regarding Oath of Office and Statement of Elected Officials to be administered by Town Secretary Shannon DePrater to newly elected Mayor and Council members.

Mayor Smith and Council members Hauf and Russo took their Oath of Office and Statement of Elected Officer.

4. Consider and take appropriate action regarding 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.

5. Consider and take appropriate action regarding Council members' Announcements and Updates

Council member Fisher stated that the water outage in Oak Shores was still ongoing. He also mentioned the Aubrey Area Library Breakfast and that the Town is sponsoring its Summer Reading Program.

6. Consider and take appropriate action regarding Commission and Committees Announcements and Updates
 - Municipal Development District - President Sheehy
 - Planning & Zoning Commission - Chair Moore
 - Park Board Committee - Chair Bacon
 - Comprehensive Planning Committee - Chair Seybold

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 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.

Randy Wicker, 3750 Oak Shores, addressed the Town Council regarding Town Ordinance Enforcement.

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

Motion made by Council member Kille, seconded by Council member Fisher, to approve the April 21, 2014 Town Council meeting minutes as presented. Motion carried unanimously.

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

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

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

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

Town Council convened into Board of Adjustment at 8:09 p.m.

CONVENE INTO BOARD OF ADJUSTMENT

11. 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.

Town Council asked the applicant to come back in June and present different options.

Motion made by Council member Hauf, seconded Council member Kille, to deny the variance request. Motion carries 4-1-0 with Council members Hauf, Kille, Fisher and Birdsong voting for and Council member Russo voting against.

RESULT:	DENIED [4 TO 1]
MOVER:	Alan Hauf, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Hauf, Kille
NAYS:	Russo

Town Council reconvened into Regular Session at 8:16 p.m.

RECONVENE INTO REGULAR SESSION

12. Consider and take appropriate action regarding Final Plat Application #2014-0114-01FP for subject property being Oak Bluff Addition, Lots 1, 2 and 3, Block A, Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve 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 Final Plat Application #2014-0304-01FP; subject property being the East Side of Naylor Road, 0.5 miles south of US Highway 380 (Oak Hill Ranch), Cross Roads, Texas.

Motion made by Council member Fisher, seconded by Council member Kille, to approve the Final Plat with the following stipulations:

- Meet all Engineering comments
- No platting in Oak Point ETJ
- Include cedar perimeter fencing
- Successful tree mitigation in place

Friendly amendment, made by Council member Birdsong, agreed upon by Council member Kille, to have the tree mitigation plan approved by Council before the first building permit is issued.

Motion carried unanimously.

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

14. Consider and take appropriate action regarding the extension of expiration date of Preliminary Plat for the remaining phases of Oak Hill Ranch.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve an extension of six months. Motion carried unanimously.

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

15. Consider and take appropriate action regarding Sign Variance Application #2014-0509-01SV, subject property being 13500 Highway 380, Suite #160 (Mattress Firm), South Wall Sign.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve sign size as being a length of 16 feet and the height calculated proportionally. 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 Sign Variance Application #2014-0509-02SV, subject property being 13500 Highway 380, Suite #160 (Mattress Firm), North Wall Sign.

Motion made by Council member Fisher, seconded by Council member Birdsong, to deny; the sign needs to be within the Ordinance requirements. Motion carried unanimously.

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

17. Consider and take appropriate action regarding Sign Variance Application #2014-0509-03SV, subject property being 13500 Highway 380, Suite #160 (Mattress Firm), East Wall Sign.

Motion made by Council member Hauf, seconded by Council member Fisher, to deny; applicant needs to comply with the Ordinance. Motion carried unanimously.

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

18. Consider and take appropriate action regarding Sign Variance Application #2014-0509-04SV, subject property being 11201 Highway 380 (McDonald's), Monument Sign.

Motion made by Council member Birdsong, seconded by Council member Russo, to approve as presented with using the same stone on the base as on the building. 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

19. 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 Fisher, seconded by Council member Birdsong, to postpone this item until the June Council meeting. Motion carried unanimously.

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

20. Consider and take appropriate action regarding an Interlocal Cooperation Agreement with Denton County for Public Improvement District #1 Assessment Collection.

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

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

21. Consider and take appropriate action regarding the two year review of Town of Cross Roads Ordinance No. 2012-0716-04 – Public Improvement District #1 Assessment Process.

Motion made by Council member Fisher, seconded by Council member Kille, to make no changes to the process. Motion carried unanimously.

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

22. Consider and take appropriate action regarding Review and discuss NEMC updated second quarter statistics and financials.

Mayor Smith reviewed the Financials and answered questions. No action taken.

23. Consider and take appropriate action regarding Town Council requests for future agenda items.

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

The following items were asked to be placed on the June Staff meeting:

- Tree Mitigation
- Screening between agricultural and residential zoning

24. Consider and take appropriate action regarding Future meetings and events:

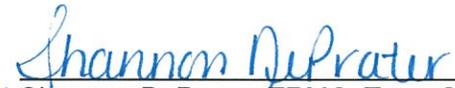
All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- NEPD Commission Meeting - Thursday, May 22, 2014 at 7:00 PM
- Town Offices CLOSED - Monday, May 26, 2014 in Observance of Memorial Day
- Administrative Staff Meeting - Monday, June 2, 2014 at 3:00 PM
- CANCELLED - Municipal Development District Meeting - Monday, June 2, 2014 at 7:00 PM
- Planning & Zoning Commission Meeting - Tuesday, June 3, 2014 at 7:00 PM
- Park Board Committee Meeting - Tuesday, June 10, 2014 at 7:00 PM
- Comprehensive Planning Committee Meeting - Wednesday, June 11, 2014 at 7:00 PM
- NEPD Commission Meeting - Thursday, June 19, 2014 at 7:00 PM
- SCHEDULE CHANGE - Town Council Meeting - Monday, June 23, 2014 at 7:00 PM

Mayor Smith listed the future meetings and events.

ADJOURN

Motion made by Council member Fisher, seconded by Council member Birdsong, to adjourn. Meeting adjourned at 9:05 p.m.



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



Steve Smith, Mayor
Town of Cross Roads, Texas