



**MINUTES OF WORKSHOP AND REGULAR SESSION  
TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227  
MONDAY, OCTOBER 20, 2014  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 PM**

Call to Order

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

1. Fiscal Year 2013-2014 Budget Amendment; discussion of same.

Mayor Smith and Council discussed the proposed budget amendment for Fiscal Year 2013-2014.

2. Discussion of agenda items posted for consideration on the Regular Session Agenda for October 20, 2014.

Mayor Smith answered questions from Council regarding posted agenda items.

**CONVENE INTO REGULAR SESSION - START TIME 7:03 PM**

3. Roll Call

<b>Attendee Name</b>	<b>Title</b>	<b>Status</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 asked for a Moment of Silence to honor fallen Officer Johnnie Jones, who passed away Monday, October 20, 2014 from illness.

Mayor Smith updated the citizens on the Moseley/Fishtrap at US Highway 380 traffic light timeline.

*Mayor Smith called a short recess at 7:07 p.m.*

*Mayor Smith called the meeting back to order at 7:13 p.m.*

5. Council members' Announcements and Updates

Council member Russo reminded all that Early Voting started today and that our Proposition is at the end of the ballot.

6. Commission and Committees Announcements and Updates

- Planning & Zoning Commission - Chair Meek
- Municipal Development District - President Sheehy
- Park Board Committee - Chair Stevens
- Comprehensive Planning Committee - Chair Seybold
- Road Repair Committee - Chair Roberson
- Northeast Police Department Commission - Chief Edland

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

*Mayor Smith moved Agenda Item 27 forward:*

27. Review and discuss NEPD and NEMC fourth quarter statistics and financials.

Mayor Smith presented the fourth quarter statistics and financials to the Council and addressed questions. 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.*

No Citizens Input.

9. Consider and take appropriate action regarding the September 22, 2014 Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the September 22, 2014 Town Council Meeting Minutes as presented. Motion carried 5-0-1 with Council member Russo abstaining.

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

10. Consider and take appropriate action regarding the September 2014 Financial Report.

Motion made by Council member Russo, seconded by Council member Hauf, to approve the September 2014 Financial Report as presented. Motion carried unanimously.

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

11. Consider and take appropriate action regarding Technical Site Plan Application #2014-0805-01SP; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve Technical Site Plan Application #2014-0805-01SP as presented. Motion carried unanimously.

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

12. Consider and take appropriate action regarding Landscape Plan Application #2014-0805-01LAND; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.

Motion made by Council member Kille, seconded by Council member Hauf, to approve Landscape Plan Application #2014-0805-01LAND 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

13. Consider and take appropriate action regarding Civil Plans Application #2014-0805-02CIVIL; subject property being located near Highway 380 and Naylor Road (Chicken Express), Cross Roads, Texas.

Motion made by Council member Fisher, seconded by Council member Kille, to approve Civil Plans Application #2014-0805-02CIVIL as presented. Motion carried unanimously.

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

14. Consider and take appropriate action regarding Final Plat Application #2014-0904-04FP and Civil Engineering Plans; subject property being Cross Roads Medical Center Addition, Phase II, 8600 US Highway 380, Cross Roads, Texas.

Motion made by Council member Kille, seconded by Council member Birdsong, to approve Final Plat Application #2014-0904-04FP and Civil Engineering Plans subject to approval of Town Engineer's Comments. Motion carried unanimously.

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

- 15. Consider and take appropriate action regarding Tree Removal Permit Application #2014-1016-01TR; subject property being Cross Roads Medical Center Addition, Phase II, 8600 US Highway 380, Cross Roads, Texas.

Motion made by Council member Fisher, seconded by Council member Kille, to approve Tree Removal Permit Application #2014-1016-01TR for trees numbered 1149 and 1148. Motion carried unanimously.

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

- 16. Consider and take appropriate action regarding Final Plat Application #2014-0908-01FP; subject property being southeast corner of US Highway 380 and Naylor Road, Cross Roads, Texas.

Motion made by Council member Birdsong, seconded by Council member Kille, to approve Final Plat Application #2014-0908-01FP subject to approval of the Town Engineer's comments. Motion carried unanimously.

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

- 17. Consider and take appropriate action regarding Sign Variance Application #2014-0929-01SV; subject property being 11450 US Highway 380, Suite 140 (Texas Deluxe Nail Spa), Cross Roads, Texas.

Motion made by Council member Russo, seconded by Council member Kille, to approve Sign Variance Application #2014-0929-01SV as presented. Motion carried unanimously.

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

18. Consider and take appropriate action regarding Sign Variance Application #2014-1006-01SV; subject property being 8700 US Highway 380, Suite 200 (Woodlands Spine and Rehab), Cross Roads, Texas.

Motion made by Council member Hauf, seconded by Council member Kille, to approve Sign Variance Application #2014-1006-01SV as presented. Motion carried unanimously.

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

19. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending the Fiscal Year 2013-2014 Budget.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve an Ordinance amending the Fiscal Year 2013-2014 Budget. Motion carried unanimously.

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

20. Consider and take appropriate action regarding the proposed changes to the Town of Cross Roads' Personnel Manual.

No action taken.

21. Consider and take appropriate action regarding an Interlocal Agreement for Emergency Ambulance Services with Aubrey Area Ambulance.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve the Interlocal Agreement for Emergency Ambulance Services with Aubrey Area Ambulance. Motion carried unanimously.

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

22. Consider and take appropriate action regarding a Resolution of the Town of Cross Roads approving an Interlocal Agreement for Library and Fire Protection Services with the City of Aubrey.

No action taken.

23. Consider and take appropriate action regarding the Depository Agreement Proposal from Point Bank.

Motion made by Council member Russo, seconded by Council member Fisher, to approve the Depository Agreement Proposal with Point Bank for 3 years with an annual percentage yield of .49%. 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

24. Consider and take appropriate action regarding the appointment of Mayor Pro Tem.

Motion made by Council member Hauf, seconded by Council member Kille, to appoint Council member Russo as Mayor Pro Tem. Motion carried unanimously.

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

25. Consider and take appropriate action regarding the addition of Administrative Assistant Susan Zambrano and the newly appointed Mayor Pro Tem to the Point Bank Accounts as signers.

Motion made by Council member Fisher, seconded by Council member Birdsong, to add Administrative Assistant Susan Zambrano as a signer on the Point Bank Accounts. Motion carried unanimously.

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

26. Consider and take appropriate action regarding the designation of an Official Newspaper for the Town of Cross Roads.

Motion made by Council member Birdsong, seconded by Council member Fisher, to designate Pilot Post Signal as the Official Newspaper of the Town of Cross Roads. Motion carried unanimously.

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

28. Town Council requests for future agenda items

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

No requests made.

29. Future meetings and events:

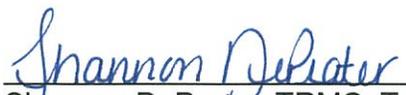
*All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.*

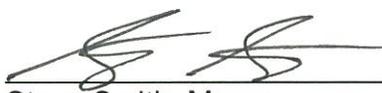
- **EARLY VOTING** - Monday, October 20 - Friday, October 24, 2014 from 8:00 AM to 5:00 PM
- **EARLY VOTING** - Saturday, October 25, 2014 from 7:00 AM to 7:00 PM
- *Fall Clean Up - Saturday, October 25, 2014 from 9:00 AM to 1:00 PM*
- **EARLY VOTING** - Sunday, October 26, 2014 from 1:00 PM to 6:00 PM
- **EARLY VOTING** - Monday, October 27 - Friday, October 31, 2014 from 7:00 AM to 7:00 PM
- *Administrative Staff Meeting - Monday, November 3, 2014 at 3:00 PM*
- *MDD Meeting - Monday, November 3, 2014 at 7:00 PM*
- **ELECTION DAY** - Tuesday, November 4, 2014 from 7:00 AM to 7:00 PM
- *Planning & Zoning Commission Meeting - Tuesday, November 4, 2014 at 7:00 PM*
- *Park Board Committee Meeting - Tuesday, November 11, 2014 at 7:00 PM*
- *Comprehensive Planning Committee - Wednesday, November 12, 2014 at 7:00 PM*
- *Town Council Meeting - Monday, November 17, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, November 20, 2014 at 7:00 PM*
- **OFFICES CLOSED** - Thursday, November 27 - Friday, November 28, 2014 in observance of Thanksgiving

Mayor Smith listed the future events and meeting dates.

Adjourn

Motion made by Council member Hauf, seconded by Council member Fisher, to adjourn. Meeting adjourned at 8:18 p.m.

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

  
 Steve Smith, Mayor  
 Town of Cross Roads, Texas