



**MINUTES OF WORKSHOP AND REGULAR SESSION
TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, SEPTEMBER 22, 2014
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 6:00 PM**

1. Call to Order - 6:07 P.M.

WORK SESSION - 6:00 PM - 6:30 PM

2. Fiscal Year 2014-2015 Budget Overview; discussion of same.

Mayor Smith provided a presentation to Council and addressed questions.

3. Discussion of agenda items posted for consideration on the Regular Session Agenda for September 22, 2014.

Mayor Smith answered questions from Council regarding posted agenda items.

Mayor Smith convened into Executive Session at 6:49 pm.

CONVENE INTO EXECUTIVE SESSION - ESTIMATED START TIME 6:30 PM

4. Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Town Council will convene into Executive Session to discuss and deliberate on the appointment, evaluation and compensation for Town employees.

Mayor Smith reconvened into Regular Session at 7:12 pm.

CONVENE INTO REGULAR SESSION - START TIME 7:12 PM

5. Roll Call

Attendee Name	Title	Status
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	Absent

6. Mayor's Announcements and Updates
 - Commercial / Residential Development

Mayor Smith gave an update and addressed questions of his update; discussion only, no action taken.

7. Council members' Announcements and Updates

No Council announcements or updates were given.

8. Commission and Committees Announcements and Updates
 - Planning & Zoning Commission - Chair Moore
 - 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.

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 Citizens Input.

10. *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.

Ron Conrad, 184 Las Colinas Trail, addressed the Council and asked Council to consider restricting outside construction on Sundays.

- 11. Consider and take appropriate action regarding the August 18, 2014 Town Council Meeting Minutes.

Motion made by Council member Hauf, seconded by Council member Fisher, to approve the August 18, 2014 Town Council Meeting Minutes as presented. Motion carried unanimously.

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

- 12. Consider and take appropriate action regarding the August 2014 Financial Reports.

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

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

Mayor Smith convened into Public Hearing at 7:46 pm.

CONVENE INTO PUBLIC HEARING

- 13. Conduct a Public Hearing to hear public input regarding the Town of Cross Roads Proposed Fiscal Year 2014-2015 Budget.

No Citizen Input.

Mayor Smith convened into Board of Adjustment at 7:46 pm.

CONVENE INTO BOARD OF ADJUSTMENT

- 14. 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 Birdsong, seconded by Council member Kille, to approve the extension of the use and placement of external storage containers and to request that the second trailer match the existing one with the remainder containers being similar in color or gray. Motion carried 3-1-0 with Council members Kille, Fisher and Birdsong voting for and Council member Hauf voting against.

RESULT:	APPROVED [3 TO 1]
MOVER:	Bruce Birdsong, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Kille
NAYS:	Hauf
ABSENT:	Russo

Mayor Smith reconvened into Regular Session at 7:55 pm.

RECONVENE INTO REGULAR SESSION

- 15. Consider and take appropriate action regarding Sign Application #2014-0812-01S; subject property being 11450 US Highway 380, Suite 100 (Starbucks), Cross Roads, Texas.

Motion made by Council member Fisher, seconded by Council member Kille, to approve Sign Variance Application #2014-0904-01SV as presented. Motion carried 3-1-0 with Council members Kille, Fisher and Birdsong voting for and Council member Hauf voting against.

RESULT:	APPROVED [3 TO 1]
MOVER:	Larry Fisher, Council member
SECONDER:	Wally Kille, Council member
AYES:	Birdsong, Fisher, Kille
NAYS:	Hauf
ABSENT:	Russo

16. Consider and take appropriate action regarding Sign Variance Application #2014-0904-01SV; subject property being 11450 US Highway 380, Suite 120 (Sally's Beauty Supply), Cross Roads, Texas.

Motion made by Council member Hauf, seconded by Council member Kille, to approve Sign Permit Application #2014-0812-01S as presented. Motion carried 3-1-0 with Council members Hauf, Kille and Fisher voting for and Council member Birdsong voting against.

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

Council began discussion of Agenda Item 17, then moved to Agenda Items 18 thru 22 and returned to Agenda Item 17.

17. Consider and take appropriate action regarding the appointment of volunteers to the Town of Cross Roads various Committees and Commissions.

Motion made by Council member Fisher, seconded by Council member Hauf, to appoint the volunteers to each Committee/Board as discussed. Motion carried unanimously.

Architectural Review Committee

Lad Doctor	Robert Berg
Bruce Birdsong - Council Liaison	Shari Trusty

Comprehensive Planning Committee

Lad Doctor	Herman Oosterwijk
Greg Gaalema	Virden Seybold
Peggy Gutierrez	Wendy White-Stevens
Darell Herbst	Jason Pool, P.E.
Kathy Langley	Jordan Woodard
Fred Luman	Kyle Zimlich
Jan Nichols	Tony Russo - Council Liaison

Municipal Development District

Larry Fisher - Council Liaison	Ross Schraeder
Sheri Hudak	Bill Sheehy
Danny Prins	LQ Vann

Park Board

Robert Berg	Wendy White-Stevens
Robert Brasel	Alan Hauf - Council Liaison
Steve Davison	

Planning & Zoning Committee

Bruce Birdsong - Council Liaison	John Lynn
Tom Clark	David Meek
Kathly Langley	David Wright
Fred Luman	

Northeast Police Department Commission

Dave Hill	Jim Siano
Noel Johns	Steve Smith - Mayor
Jeff Parrent	Mike Starr

Road Clean-Up Committee

Steve Davidson	Paul & Sheri Hudak
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Road Repair Committee

Wally Kille - Council Liaison
Kathy Langley
David Meek
Jason Pool, P.E.

Bill Roberson
Greg Spears
Jordan Woodard

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

- 18. Consider and take appropriate action regarding an Ordinance approving the new Master Fee Schedule.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve the proposed Master Fee Schedule as presented. Motion carried unanimously.

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

- 19. Consider and take appropriate action regarding the proposed Municipal Development District Proposed Fiscal Year 2014-2015 Budget.

Motion made by Council member Fisher, seconded by Council member Kille, to approve the Municipal Development District Proposed Fiscal Year 2014-2015 Budget as presented. Motion carried unanimously.

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

20. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads approving the Fiscal Year 2014-2015 Budget.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve the Fiscal Year 2014-2015 Budget. Motion carried unanimously.

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

21. Consider and take appropriate action regarding a proposed Scope of Work for Comprehensive Planning.

Motion made by Council member Fisher, seconded by Council member Hauf, to approve the proposed Scope of Work for Comprehensive Planning. Motion carried unanimously.

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

22. Consider and take appropriate action on matters discussed in the Executive Session.

No action taken.

23. Town Council requests for future agenda items

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

No requests for future agenda items were made.

24. 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, October 6, 2014 at 3:00 PM*
- *MDD Meeting - Monday, October 6, 2014 at 7:00 PM*
- *Planning & Zoning Commission Meeting - Tuesday, October 7, 2014 at 7:00 PM*
- *Comprehensive Planning Committee - Wednesday, October 8, 2014 at 7:00 PM*
- *National Night Out - Saturday, October 11, 2014 - 11:00AM - 2:00PM at Krugerville Park*
- *Park Board Committee Meeting - Tuesday, October 14, 2014 at 7:00 PM*
- *NEPD Commission Meeting - Thursday, October 16, 2014 at 7:00 PM*

- *Town Council Meeting - Monday, October 20, 2014 at 7:00 PM*
- *Fall Clean Up - Saturday, October 25, 2014*

Mayor Smith listed the future meetings and events.

25. ADJOURN

Motion made by Council member Fisher, seconded by Council member Hauf, to adjourn. Meeting adjourned at 8:52 p.m.



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



Steve Smith, Mayor
Town of Cross Roads, Texas