



**MINUTES OF REGULAR SESSION
TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TX 76227
MONDAY, JANUARY 19, 2015
WORKSHOP SESSION – **CANCELLED**
REGULAR SESSION – 7:00 PM**

Call to Order

CONVENE INTO REGULAR SESSION - 7:00 PM

1. 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	Present

2. Mayor’s Announcements and Updates

- Commercial / Residential Development

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

3. Council members’ Announcements and Updates

No Council announcements or updates were given.

4. Commission and Committees Announcements and Updates

- Planning & Zoning Commission – Chair Meek
- Municipal Development District – Council member Fisher
- 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.

5. 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.

Ms. Elva Seybold, 1501 Oak View Court, addressed the Council in opposition of a three-way stop sign at the intersection of Keyes and Tipps.

6. 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.

7. Consider and take appropriate action regarding the December 15, 2014 Regular Session Town Council Meeting Minutes.

Motion made by Council member Hauf, seconded by Council member Birdsong, to approve the December 15, 2014 Regular Session Minutes as amended. Motion carried unanimously.

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

8. Consider and take appropriate action regarding the January 5, 2015 Special Session Town Council Meeting Minutes.

Motion made by Council member Birdsong, seconded by Council member Hauf, to approve the January 5, 2015 Special Session Minutes as presented. Motion carried unanimously.

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

9. Consider and take appropriate action regarding the December 2014 Financial Report.

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

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

10. Consider and take appropriate action regarding the appointment of a Municipal Development District President.

Motion made by Council member Fisher, seconded by Council member Kille, to approve Sheri Hudak as Municipal Development District President. Motion carried unanimously.

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

11. Consider and take appropriate action regarding a proposed 3-way stop sign at the intersection of Keyes and Tipps.

Motion made by Council member Fisher, seconded by Council member Russo, to postpone this agenda item until April or when foliage is in full bloom. Motion carried unanimously.

Mayor Smith stated that Staff will continue trying to contact homeowners and to work on clearing site triangle, short of cutting down trees.

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

12. Review and discuss NEPD and NEMC FY2015 first quarter statistics and financials.

Mayor Smith presented the FY2015 first quarter statistics and financials to the Council and addressed questions. No action taken.

13. Town Council requests for future agenda items

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

No agenda items were requested.

Mayor Smith convened into Executive Session at 8:02 p.m.

CONVENE INTO EXECUTIVE SESSION

14. Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in executive session to consult with its Town Attorney "on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts" with the Act:

(1) Discussion of laws and procedures associated with Annexations within the Town's Extraterritorial Jurisdiction.

15. Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Town Council will convene into Executive Session to:

(1) Discuss and deliberate on the appointment, evaluation and compensation for Town employees.

Mayor Smith reconvened into Regular Session at 9:07 p.m.

RECONVENE INTO REGULAR SESSION

16. Consider and take appropriate action regarding matters discussed in Executive Session.

Motion made by Council member Birdsong, seconded by Council member Kille, to authorize the mayor to enter into legal agreements with the firms of Abernathy, Roeder, Boyd & Hullett, PC and Jones & Westrom. Motion carried unanimously.

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

17. 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, February 2, 2015 at 3:00 p.m.*
- *Municipal Development District Meeting - Monday, February 2, 2015 at 7:00 p.m.*
- *Planning & Zoning Commission Meeting - Tuesday, February 3, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting - Wednesday, February 11, 2015 at 5:00 p.m.*
- *Comprehensive Planning Committee Meeting - Wednesday, February 11, 2015 at 7:00 p.m.*
- *Town Council Meeting - Monday, February 16, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting - Thursday, February 19, 2015 at 7:00 p.m.*
- *Spring Clean Up - Saturday, April 11, 2015*

Mayor Smith listed the future events and meeting dates.

Adjourn

Motion made by Council member Fisher, seconded by Council member Kille, to adjourn. Meeting adjourned at 9:09 p.m.

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

Steve Smith, Mayor
Town of Cross Roads, Texas