



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 16, 2015
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order – 6:03 p.m.

WORKSHOP SESSION – 6:00 P.M.

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for February 16, 2015.

Mayor Smith and Council discussed posted agenda items.

Mayor Smith called a short recess.

CONVENE INTO REGULAR SESSION – START TIME 7:04 P.M.

2. 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 |

3. Mayor’s Announcements and Updates

• Commercial / Residential Development

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

4. Council members’ Announcements and Updates

Council member Fisher made a few announcements:

- New Denton ISD’s High School will be going vertical this week, south of new high school will be an additional elementary school
- Denton ISD formed a 380 growth task force – meeting this Thursday
- Aubrey ISD also has a growth task force – will be meeting quarterly

- Thanked the Ladies of Oak Shores who provided cookies to the Town, police department and fire department for “Hearts for Heroes”.

Council member Birdsong thanked the Shell Station for surrendering their driveway for the construction of the signal light at the Moseley/Fishtrap/380 Intersection.

5. Commission and Committees Announcements and Updates

- Planning & Zoning Commission – Chair Meek
- Municipal Development District – President Hudak
- 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.

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.

No Citizens input.

8. Consider and take appropriate action regarding the January 19, 2015 Regular Session Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Kille, to approve the January 19, 2015 Town Council Meeting Minutes as presented. Motion carried unanimously.

9. Consider and take appropriate action regarding the January 2015 Financial Report.

Motion made by Council member Russo, seconded by Council member Hauf, to approve the January 2015 Financial Report as presented. Motion carried unanimously.

10. Consider and take appropriate action regarding an Ordinance calling the May 9, 2015 Election and authorizing the Mayor to execute an agreement with Denton County for May 2015 election services.

Motion made by Council member Fisher, seconded by Council member Russo, to approve an Ordinance calling the May 9, 2015 Election and authorizing the Mayor to execute an agreement with Denton County for May 2015 election services. Motion carried unanimously.

11. Consider and take appropriate action regarding an Interlocal Cooperation Agreement between Denton County and the Town of Cross Roads for the purpose of providing for all necessary design and construction of drainage and paving improvements to Naylor Road from US 380 South to Martop Road.

Motion made by Council member Russo, seconded by Council member Kille, to approve an Interlocal Cooperation Agreement between Denton County and the Town of Cross Roads for the purpose of providing for all necessary design and construction of drainage and paving improvements to Naylor Road from US 380 South to Martop Road. Motion carried unanimously.

12. Consider and take appropriate action regarding an Ordinance approving an Interlocal Agreement adjusting the boundaries of the Town's territorial and extraterritorial jurisdictional limits between the Town and the Town of Providence Village, Texas and authorizing the Mayor to execute the agreement on the Town's behalf.

Motion made by Council member Kille, seconded by Council member Birdsong, to approve an Ordinance approving an Interlocal Agreement adjusting the boundaries of the Town's territorial and extraterritorial jurisdictional limits between the Town and the Town of Providence Village, Texas and authorizing the Mayor to execute the agreement on the Town's behalf. Motion carried unanimously.

13. Town Council requests for future agenda items

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

Council member Hauf requested that a discussion item of Adopting a Highway Program be placed on the March Staff Meeting Agenda.

Council member Fisher requested that a MDD Vacancy Appointment be placed on the March Council Meeting Agenda.

Mayor Smith convened into Executive Session at 8:01 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.
- (2) Discussion of MF - multifamily district zoning and MF District applications and inquiries.

Mayor Smith reconvened into Regular Session at 9:36 p.m.

RECONVENE INTO REGULAR SESSION

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

No action taken.

16. Future meetings and events:

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

- *Municipal Development District Workshop Session – Thursday, February 19, 2015 at 7:00 p.m.*
- *CANCELLED - Northeast Police Department Commission Meeting – Thursday, February 19, 2015 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, March 2, 2015 at 3:00 p.m.*
- *Municipal Development District Meeting – Monday, March 2, 2015 at 7:00 p.m.*
- *Planning & Zoning Commission Meeting – Tuesday, March 3, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, March 10, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, March 11, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, March 16, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, March 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 Hauf, seconded by Council member Birdsong, to adjourn. Meeting adjourned at 9:38 p.m.

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

Steve Smith, Mayor
Town of Cross Roads, Texas