



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, May 18, 2015
RECEPTION – 6:00 P.M.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

RECEPTION - 6:00 P.M.

1. Recognition of Wally Kille's Service to the Town of Cross Roads.

Call to Order – 6:31 p.m.

WORK SESSION - 6:00 P.M.

2. Discussion of agenda items posted for consideration on the Regular Session Agenda for May 18, 2015.

Mayor Smith and Council discussed posted agenda items.

CONVENE INTO REGULAR SESSION - START TIME 7:05 PM

3. 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
David Meek	Council Member	Present
Tony Russo	Council member	Present

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

Mayor Smith's update included:

- Commercial and residential development progress
- Naylor Road expansion surveying has begun
- Moseley/Fishtrap/380 intersection's light is operational

5. Council members' Announcements and Updates

Council member Fisher announced that the Prairie House is now nonsmoking full time and that residents need to take a trip west on 380 and check out the progress of the new Denton ISD's High School construction.

6. Commission and Committees Announcements and Updates
 - Planning & Zoning Commission – Chair Meek
 - Municipal Development District – President Hudak
 - Park Board Committee – Chair Stevens
 - 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.

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.

Heather Eiland, 1827 Doc Sanders Roads, addressed the Council in regards to the proposed public power lines and expressed that city councils are the front lines to help protect its residents and their land. She presented the book, The Founder's Bible: The Origin of the Dream of Freedom to the Council.

9. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads canvassing the returns and declaring the results of the General Election held on May 9, 2015 for the purpose of electing three council members at large.

Motion made by Council member Russo, seconded by Council member Hauf, to approve an Ordinance of the Town of Cross Roads canvassing the returns and declaring the results of the General Election held on May 9, 2015 for the purpose of electing three council members at large. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alan Hauf, Tony Russo
AYES:	Meek, Birdsong, Fisher, Hauf, Russo

10. Oath of Office to be administered by Town Secretary Shannon DePrater and Presentation of Certificates of Election from Town Secretary Shannon DePrater to newly elected Council members.

Newly elected Council members Birdsong, Fisher and Meek took their Oaths of Office.

Mayor Smith moved Agenda Item #16 forward:

16. Consider and take appropriate action regarding Tree Removal Application #2015-0512-01TR; subject property 2170 Waterstone, Cross Roads, Texas.

Motion made by Council member Hauf, seconded by Council member Fisher, to approve Tree Removal Application #2015-0512-01TR; subject property 2170 Waterstone, Cross Roads, Texas. Motion carried unanimously.

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

11. Consider and take appropriate action regarding the April 20, 2015 Regular Session Town Council Meeting Minutes.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve the April 20, 2015 Regular Town Council Meeting Minutes as presented. Motion carried unanimously.

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

12. Consider and take appropriate action regarding the April 2015 Financial Report.

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

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

Mayor Smith convened into Public Hearing at 7:31 p.m.

CONVENE INTO PUBLIC HEARING

13. Conduct a Public Hearing to receive Public Input regarding a proposed Zoning Change from Agricultural to U-Utility; subject property's legal description being a tract of land located in the Henry White Survey, Abstract No. 1332, Denton County, Texas, and being part of a tract of land described in deed to Tony Riley and David Melton Riley recorded in document No. 2012125185 of the official records of Denton County.

No citizen input.

14. Conduct a Public Hearing to receive Public Input regarding proposed amendments to Section 14.03.076 C-Commercial District Uses of the Town of Cross Roads Code of Ordinances.

No citizen input.

Mayor Smith reconvened into Regular Session at 7:32 p.m.

RECONVENE INTO REGULAR SESSION

15. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads approving a proposed Zoning Change request from Agricultural to U-Utility; subject property's legal description being a tract of land located in the Henry White Survey, Abstract No. 1332, Denton County, Texas, and being part of a tract of land described in deed to Tony Riley and David Melton Riley recorded in document No. 2012125185 of the official records of Denton County.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve an Ordinance of the Town of Cross Roads approving a proposed Zoning Change request from Agricultural to U-Utility; subject property's legal description being a tract of land located in the Henry White Survey, Abstract No. 1332, Denton County, Texas, and being part of a tract of land described in deed to Tony Riley and David Melton Riley recorded in document No. 2012125185 of the official records of Denton County. Motion carried unanimously.

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

17. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending Section 14.03.076 C-Commercial District Uses of the Town of Cross Roads Code of Ordinances.

Motion made by Council member Hauf, seconded by Council member Birdsong, to approve Ordinance of the Town of Cross Roads amending Section 14.03.076 C-Commercial District Uses of the Town of Cross Roads Code of Ordinances as presented. Motion carried unanimously.

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

18. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending Sections 8.04.002 Definitions and 8.04.004 Maximum Allowable Light Levels; Waivers of the Town of Cross Roads Code of Ordinances.

Motion made by Council member Meek, seconded by Council member Fisher, to approve an Ordinance of the Town of Cross Roads amending Sections 8.04.002 Definitions and 8.04.004 Maximum Allowable Light Levels; Waivers of the Town of Cross Roads Code of Ordinances as presented. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Meek, Council Member
SECONDER:	Larry Fisher, Council member
AYES:	Meek, Birdsong, Fisher, Hauf, Russo

19. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending subsections 4.05.008(d)(6)(B), 4.05.008(e)(1), and 4.05.008(e)(6) of Section 4.05.008 Rules for Specific Sign Types of the Town of Cross Roads Code of Ordinances.

Motion made by Council member Fisher, seconded by Council member Birdsong, to approve an Ordinance of the Town of Cross Roads amending subsections 4.05.008(d)(6)(B), 4.05.008(e)(1), and 4.05.008(e)(6) of Section 4.05.008 Rules for Specific Sign Types of the Town of Cross Roads Code of Ordinances as presented. Motion carried unanimously.

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

20. Town Council requests for future agenda items

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

No requests were made.

21. Future meetings and events:

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

- *SCHEDULE CHANGE - Northeast Police Department Commission Meeting – Thursday, May 28, 2015 at 7:00 p.m.*
- *TOWN OFFICES CLOSED – Monday, May 25, 2015 in observance of Memorial Day*
- *Administrative Staff Meeting – Monday, June 1, 2015 at 3:00 p.m.*
- *Planning & Zoning Commission Meeting – Tuesday, June 2, 2015 at 7:00 p.m.*
- *SCHEDULE CHANGE - Municipal Development District Meeting – Thursday, June 4, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, June 9, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, June 10, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, June 15, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, June 18, 2015 at 7:00 p.m.*

Mayor Smith convened into Executive Session at 7:45 p.m.

CONVENE INTO EXECUTIVE SESSION

22. 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 pending litigation, Ex Parte Town of Little Elm, and Town of Cross Roads v. City of Oak Point, Town of Lincoln Park, and Town of Little Elm.

23. 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 9:04 p.m.

RECONVENE INTO REGULAR SESSION

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

No action taken.

Adjourn

Motion made by Council member Hauf, seconded by Council member Fisher, 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