



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, August 17, 2015  
BUDGET WORKSHOP – 6:00 P.M.  
WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

Call to Order

**BUDGET WORKSHOP - 6:00 P.M  
WORKSHOP SESSION - 6:30 P.M.**

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for August 17, 2015.

**CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.**

2. Roll Call
  - a. 7:30
  - b. Alan Hauf, Tony Russo, Mayor Smith, David Meek. Larry Fisher, Bruce Birdsong all present
3. Mayor's Announcements and Updates
  - a. General discussion
4. Council members' Announcements and Updates
  - a. No updates
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.*

  - a. John Lynn speaks in support of Rockin A Ranch
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 Town Council deliberation or discussion may take place during this agenda item.*
7. Consider and take appropriate action regarding Denco
  - a. David Meek made a motion to approve nomination of Sue Tejml per Denco Resolution Tony Russo seconded to approve Denco resolution. Motion carried unanimously

## **CONVENE INTO PUBLIC HEARING**

8. Conduct a public hearing to hear input regarding the Zone Change Application #2015-0706-01ZC changing from Agricultural to C-2 for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care
  - a. No
  
9. Conduct a public hearing to hear input regarding amending the Code of Ordinances by adding a new article 11.03 to chapter 11("Taxation") to be entitled "Hotel Occupancy Tax"
  - a. No citizen input
  
10. Conduct a public hearing to hear input regarding the proposed 2015-2016 Fiscal Budget
  - a. No citizen input

## **RECONVENE INTO REGULAR SESSION**

11. Consider and take action regarding the Zone Change Application #2015-0504-01ZC changing from Agricultural to Planned Development for property located at 3000 Moseley Road (Rockin' A Ranch)
  - a. No action taken
  
12. Consider and take action regarding the Replat Application #2015-0706-01RP for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care
  - a. David Meek made a motion to approve, Bruce Birdsong seconded. Motion carried unanimously
  
13. Consider and take action regarding the Zone Change Application #2015-0706-01ZC changing from Agricultural to C-2 for property located on the east side of Naylor, south of 380 (behind CVS) for Integrity Auto Care
  - a. Motion made by Alan Hauf. Seconded by Larry Fisher. Motion Carried

14. Consider and take action regarding the Final Plat Application #2015-0706-01FP for Craig's Collision at 12101 E. US 380, currently Big Tex

a. Motion made by David Meek, seconded by Larry Fisher. Motion passed 4 to 1

15. Consider and take action amending the code of ordinance by adding a new article 11.03 to chapter 11 ("Taxation"), to be entitled "Hotel Occupancy Tax,"

a. Motion made by Bruce Birdsong, seconded by Alan Hauf. Motion carried unanimously

16. Consider and take action regarding Sign Variance application 2015-0723-02SV at 8500 W. Hwy 380, Real Estate Corridor

a. Alan Hauf made a motion to deny variance, Larry Fisher seconded. Motion carried unanimously

17. Consider and take action regarding Sign Variance application 2015-0813-01SV at 2351 Hwy 380, Jacobs Liquor

a. No action needed

### **CONSENT AGENDA**

*The following may be acted upon in one motion. A Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.*

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

B. Consider and take appropriate action regarding the July 2015 Financial Report

C. Consider and take appropriate action regarding personnel manual update for vehicle use

a. Bruce Birdsong made a motion to approve Consent Agenda items, Larry Fisher seconded. Motion carried unanimously.

### **CONVENE INTO EXECUTIVE SESSION**

D. 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

### **RECONVENE INTO REGULAR SESSION**

- E. Consider and take appropriate action regarding matters discussed in Executive Session
- a. Bruce Birdsong made a motion to approve the boundary agreement and compromise settlement agreement with Little Elm under the terms discussed in executive session, and authorize the mayor to sign the agreements on the Town's behalf, subject to town attorney approval. Alan Hauf seconded the motion, Motion carried unanimously.
- F. Town Council requests for future agenda items
- a. No requests

Adjourn

#### Future meetings and events:

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

- *Planning & Zoning Commission Meeting – Tuesday, September 1, 2015 at 7:00 p.m*
- *Municipal Development District Meeting – Thursday, September 3, 2015 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, September 7, 2015 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, September 8, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, September 9, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, September 17, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, September 21, 2015 at 7:00 p.m.*

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas on Friday, August 14, 2015 by 5:30 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available.

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Teddi Lee

Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_, Title: \_\_\_\_\_