



**NOTICE OF WORKSHOP AND REGULAR TOWN
COUNCIL MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, October 19, 2015
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION 6:30 P.M.

Call to Order

- a. 7:10 p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for October 19, 2015.

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

1. Roll Call
 - a. Alan Hauf, Tony Russo, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong; all present
2. Mayor's Announcements and Updates
 - a. General discussion
3. Council members' Announcements and Updates
 - a. General discussion
4. 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. No citizen input
5. 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.

 - a. No citizen input
6. Consider and take action on Integrity Auto Care Building, Technical Site Plan, Landscape and Civil applications
 - a. Alan Hauf made a motion to table, David Meek seconded. Integrity to resolve issues including mustang. Motion carried.
7. Consider and take appropriate action regarding AT&T sign variance application
 - a. Bruce Birdsong made a motion to approve. Seconded by Larry Fisher. Motion carried. Recommends proportional letters and max height of 27 inches.
8. Discussion on Town road speed limits
 - a. Added to staff agenda for further discussion

9. Consider and take appropriate action regarding authorizing an RFQ for the Town Survey/Map
 - a. Larry Fisher made a motion to approve, Seconded by Alan Hauf. Motion Carried
10. Consider and take appropriate action regarding Town of Cross Roads Fiscal Year 2015 Amended Budget
 - a. Davis Meek made a motion, Seconded by Larry Fisher. Motion Carried
11. Consider and take appropriate action regarding Northeast Municipal Court Fiscal Year 2015 Amended Budget
 - a. No action taken
12. Consider and take appropriate action regarding Northeast Municipal Court Budget Fiscal Year 2016
 - a. Larry Fisher makes a motion, Seconded by Alan Hauf. Motion carried
13. Consider and take appropriate action regarding the Interlocal agreement for Villages PID assessment collections
 - a. David Meek made a motion, Seconded by Bruce Birdsong. Motion carried.
14. Consider and take appropriate action regarding Brazos Transmission Line
 - a. Bruce Birdsong made a motion to oppose routing in Cross Roads. Seconded by Larry Fisher. Motion carried.

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

15. Consider and take appropriate action regarding the September 21, 2015 Regular Session Town Council Meeting Minutes.
16. Consider and take appropriate action regarding the September 2015 Financial Report.
17. Consider and take appropriate action regarding NEPD Quarterly Report
18. Consider and take appropriate action regarding NEPD EOY Report
19. Consider and take appropriate action regarding NEMC Quarterly Report
20. Consider and take appropriate action regarding NEMC EOY Report
 - a. Larry made a motion to approve items 15-18. Secended by Alan Hauf. No action on items 19-20. Motion carried.

CONVENE INTO EXECUTIVE SESSION 7:39 P.M.

21. 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) . Legal issues regarding updating the Town map

RECONVENE INTO REGULAR SESSION 8:13 P.M.

22. Consider and take appropriate action regarding matters discussed in Executive Session.
- a. No action taken

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Ajourn 8:14 p.m.