



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

WORKSHOP SESSION 6:00 P.M.

Call to Order 6:02

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

CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M. 7:05

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

CONVENE INTO PUBLIC HEARING 7:14 p.m.

6. Conduct a public hearing to hear public input regarding the Re-plat Application for Cal Elkins, Lots 27 & 28, Blk B, Forest Hills
 - a. no input
7. Conduct a public hearing to hear public input regarding the Re-plat Application for

Jorge and Nicole Canales Lot 20 Blk B, Forrest Hills
a. no input

8. Conduct a public hearing to hear public input regarding the proposed ordinance amending sections of the Town of Cross Roads Comprehensive Zoning Ordinance
a. no input

RECONVENE INTO REGULAR SESSION 7:15 p.m.

9. Consider and take appropriate action regarding Re-plat Application for Cal Elkins, Lots 27 & 28, Blk B, Forest Hills
a. Motion made to approve by Bruce Birdsong. Seconded by Larry Fisher. Motion carried
10. Consider and take appropriate action regarding Re-plat Application for Jorge and Nicole Canales Lot 20 Blk B, Forrest Hills
a. Motion made to approve by Alan Hauf. Seconded by Tony Russo. Motion carried
11. Consider and take appropriate action regarding the proposed ordinance amending sections of the Town of Cross Roads Comprehensive Zoning Ordinance
a. Motion made to approve by Larry Fisher. Seconded by David Meek. Motion Carried
12. Consider and take appropriate action on Variance Application 2015-1022-01V Walmart regarding storage containers
a. Motion made by Larry Fisher to approve. Seconded by Bruce Birdsong. Opposed by Alan Hauf. Motion Carried. Larry directed staff and Town Attorney to work on a permanent solution for the matter.
13. Consider and take appropriate action on Variance Application 2015-1023-01V Stars and Stripes regarding digital signage
a. Motion made by Alan Hauf, Seconded by Bruce Birdsong. Motion Carried. Staff directed to refund variance fee
14. Consider and take appropriate action on Variance Application 2015-1017-01 Integrity regarding screening
a. David Meek made a motion to approve, Tony Russo seconded. Motion carried
15. Consider and take appropriate action on Integrity Auto Care Building, Technical Site Plan, Landscape, and Civil applications
a. Larry Fisher moved to table item, David Meek seconded. Motion tabled.
16. Consider and take appropriate action on Restricted Fund Allocations

- a. David Meek moved to approve, Alan Hauf seconded. Motion carried.
- 17. Consider and take appropriate action on Committee Appointments
 - a. Bruce Birdsong made a motion to approve, Larry Fisher seconded. Motion
- 18. Discuss modifications to the Tree Preservation and Protection and Sign Ordinance
 - a. General discussion, add hackberry.
- 19. Consider and take appropriate action regarding an Ordinance of the Town of Cross Roads amending Chapter 12, Article 12.05 Speed Regulation pertaining to Dr. Griffin
 - a. David Meek made a motion to approve, 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

- 20. Consider and take appropriate action regarding the October 16, 2015 Regular Session Town Council Meeting Minutes
- 21. Consider and take appropriate action regarding the October 2015 Financial Report
 - a. Motion made to approve by Larry Fisher. Seconded by Bruce Birdsong. Motion carried

Adjourn 7:32 p.m.

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, December 1, 2015 at 7:00 p.m.*
- *Municipal Development District Meeting – Thursday, December 3, 2015 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, December 7, 2015 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, December 8, 2015 at 7:00 p.m.*
- *Architectural Review Commission Meeting– Thursday, December 10, 2015 at 7:00p.m*
- *Town Council Meeting – Monday, December 21, 2015 at 7:00 p.m*

Teddi Lee, Town Secretary
Town of Cross Roads, Texas

Steve Smith, Mayor
Town of Cross Roads, Texas

