



**NOTICE OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, July 20, 2015  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

Call to Order 6:01 p.m.

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

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for July 20, 2015.

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

2. Roll Call
  - a. Alan Hauf, Tony Russo, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong; all present.
3. Mayor's Announcements and Updates
  - Commercial / Residential Development
    - a. General discussion
4. Council members' Announcements and Updates
  - a. Larry Fisher updated council in regards to Denton ISD
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. Ellen Jordan requests the Town Council to write a letter to Brazos Electric showing the town's stance on the Brazos transmission line
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.*

  - a. Gary Davis requests the council consider placing future collector road routing west of Naylor as a agenda item
7. Discussion of Brazos Transmission Line Project

Council requests staff to create letter to send to Coserv regarding Brazos Transmission Line

8. Consider and take appropriate action regarding Tree Removal Application. Subject property 100 E. Oak Shores, Cross Roads, Texas.
  - a. Bruce Birdsong made a motion to approve tree kill inside of pad site contingent on applicant's builder work with Civil Engineer, Jason Pool on tree survey and mitigation. Alan Hauf seconded. Motion carried unanimously

### **CONVENE INTO PUBLIC HEARING**

9. Conduct a public hearing to hear public input 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 citizen input
10. Conduct a public hearing to hear public input regarding the amendment to the Town's Comprehensive Zoning Ordinance to amend the Town's Architectural Guidelines
  - a. No citizen input

### **RECONVENE INTO REGULAR SESSION**

11. Consider and take action regarding the amendment to the Town's Comprehensive Zoning Ordinance to amend the Town's Architectural Guidelines
  - a. Larry Fisher motioned to approve, seconded by Bruce Birdsong. Motion carried unanimously
12. Consider and take action regarding the Preliminary Plat Application #2015-0608-01PP for Jacob's Crossing Addition, subject property being at South West corner of Hwy 380 and Moseley (Shell gas station)
  - a. Larry Fisher made a motion to deny application, Alan Hauf seconded. Motion carried unanimously
13. Consider and take action regarding Northeast Police Department 2015-2016 Budget
  - a. Birdsong made a motion to approve NEPD 2015-2016 Budget, Larry Fisher seconded. Motion carried unanimously

14. Discussion and review NEPD 3rd quarter statistics and financials

- a. General discussion, no action required
- 15. Discussion and review 3rd quarter Court financials
  - a. General discussion, no action required
- 16. Review MDD 3<sup>rd</sup> quarter financials
  - a. General discussion, no action required

### **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.*

- 17. Consider and take appropriate action regarding the June 15, 2015 Regular Session Town Council Meeting Minutes.
- 18. Consider and take appropriate action regarding the June 2015 Financial Report
- 19. Consider action to appoint Teddi Lee as Town Secretary
- 20. Consider action to add Teddi Lee to bank signatures
- 21. Consider action to appoint Teddi Lee as Records Management Officer
  - a. Larry Fisher made a motion to approve items in Consent Agenda, Bruce Birdsong seconded, motion carried unanimously

### **CONVENE INTO EXECUTIVE SESSION**

7:27 P.M.

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.

**RECONVENE INTO REGULAR SESSION**

8:16 P.M.

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

a. No action required.

24. Town Council requests for future agenda items

a. No requests

Adjourn

8:17 P.M.

**Future meetings and events:**

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

- *Administrative Staff Meeting – Monday, August 3, 2015 at 3:00 p.m.*
- *Planning & Zoning Commission Meeting – Tuesday, August 4, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, August 11, 2015 at 7:00 p.m.*
- *Comprehensive Planning Committee Meeting – Wednesday, August 12, 2015 at 7:00 p.m.*
- *SCHEDULE CHANGE - Municipal Development District Meeting – Thursday, August 13, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, August 20, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, August 31, 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, July 17, 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.

\_\_\_\_\_  
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: \_\_\_\_\_