



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS**

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS

Monday, September 21, 2015

WORKSHOP SESSION – 6:00 P.M.

REGULAR SESSION – 7:00 P.M.

Call to Order

7:01 p.m.

WORKSHOP SESSION - 6:00 P.M.

1. Discussion of agenda items posted for consideration on the Regular Session Agenda for September 21, 2015.

CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M. 7:04

2. Roll Call
 - a. 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
3. 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. Williams Steading, Gary Davis, John Findley, Dan Prins, Kathryn Langley, Jane Hays, Bill Beale spoke. Chris and Paul Paus wrote in. Dr. Steading submitted a letter; read by Town Administrator, Becky Ross.
4. 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. No citizen input

CONVENE INTO PUBLIC HEARING 7:04 p.m.

- 5. Conduct a Public Hearing to hear input regarding the proposed Town of Cross Roads comprehensive plan
 - a. General Discussion. Council listens to questions, concerns and comments.
- 6. Conduct a Public Hearing to hear input regarding approving the proposed town budget for fiscal year 2016
 - a. General Discussion, no input from citizens

RECONVENE INTO REGULAR SESSION 7:42 p.m.

- 7. Consider and take action to adopt the Town of Cross Roads Comprehensive Plan
 - a. Larry made a motion to adopt the Consultants version of the Town of Cross Roads Comprehensive Plan as presented. Motion seconded by Alan Hauf. Motion carried 3/2.
- 8. Consider and take action to adopt the Town of Cross Roads Town Budget for fiscal year 2016
 - a. David Meek made a motion to adopt Town of Cross Roads Town Budget for fiscal year 2016. Seconded by Tony Russo. Motion passes unanimously.
- 9. Consider and take action to adopt the Municipal Development District budget for fiscal year 2016
 - a. Motion made by Larry Fisher, Seconded by Bruce Birdsong. Motion passed unanimously.
- 10. Consider and take action regarding the interlocal agreement for Aubrey Fire Department
 - a. Motion made by David Meek, Seconded by Alan Hauf. Motion passes Unanimously.
- 11. Consider and take action regarding the interlocal agreement for Aubrey Area Ambulance
 - a. Motion made by Bruce Birdsong, Seconded by Larry Fisher. Motion passed

unanimously.

12. Consider and take action regarding the interlocal agreement for Aubrey Area Library
 - a. Motion made by Larry Fisher, Seconded by Bruce Birdsong. Motion passed unanimously.
13. Consider and take action to adopt the Northeast Municipal Court budget for fiscal year 2016
 - a. No action taken.

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.

14. Consider and take appropriate action regarding the August 17, 2015 Regular Session Town Council Meeting Minutes.
15. Consider and take appropriate action regarding the September 14, 2015 Special Session Town Council Meeting Minutes
16. Consider and take appropriate action regarding the August 2015 Financial Report
 - a. Motion to approve items in the Consent Agenda made by Larry Fisher, seconded by Alan Hauf. Motion passed unanimously.

RECONVENE INTO REGULAR SESSION

17. Town Council requests for future agenda items
 - a. no future items

Adjourn

- a. 8:14 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, October 5, 2015 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, October 6, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, October 13, 2015 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, October 15, 2015 at 7:00 p.m.*
- *Town Council Meeting – Monday, October 19, 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, September 18, 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.

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: _____