



**MINUTES OF NOTICE OF WORKSHOP AND REGULAR TOWN  
COUNCIL MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, January 18, 2016  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION 6:00 P.M.**

Call to Order 7:00p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for January 18, 2015.

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

1. Roll Call; 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. *Dru Childre speaks to the Town Council regarding senior housing, Tony Sisk speaks to the Town Council regarding senior rental property/planned development*

**CONVENE INTO REGULAR SESSION**

6. Consider and take appropriate action regarding approving the 2015 fiscal year audit report presented by William C. Spore
  - a. David Meek made a motion to approve. Seconded by Alan Hauf. Motion carried

7. Consider and take appropriate action to authorize Mayor to sign contract agreement between William C. Sore and the Town of Cross Roads for Audit and Financial Services for the 2016 fiscal year.
  - a. Bruce Birdsong made a motion to table and bring to staff meeting for discussion, Seconded by Alan Hauf. Motion carried
8. Consider and take appropriate action regarding Amy's Place Re-Plat application 2015-1204-01RP
  - a. Bruce Birdsong made a motion to approve. Seconded by Tony Russo, motion carried.
9. Consider and take appropriate action regarding Laguna Madre Preliminary Plat application 2015-1214-02P
  - a. Applicant requested item be pulled and placed on February's Council Meeting Agenda. No action taken.
10. Consider and take appropriate action regarding Mustang SUD Preliminary Plat Application 2015-1214-03P
  - a. Larry Fisher made a motion to approve. David Meek seconded, motion carried.
11. Consider and take appropriate action regarding the Denton County Hazard Mitigation Action Plan
  - a. Alan Hauf 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*

21. Consider and take appropriate action regarding the December 21 2015 Regular Session Town Council Meeting Minutes
  - a. No action taken
22. Consider and take appropriate action regarding the December 2015 Financial Report
  - a. Larry Fisher made a motion to approve. Alan Hauf seconded, motion carried

End of consent agenda

Adjourn 7:24p.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, January 4, 2015 at 3:00 p.m.*

- *Planning & Zoning Commission Meeting – Tuesday, January 5, 2015 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, January 12, 2015 at 7:00 p.m.*
- *Municipal Development District Meeting – Thursday, January 14, 2015 at 7:00 p.m.*
- *Architectural Review Commission Meeting– Thursday, January 14, 2015 at 7:00p.m*
- *Town Council Meeting – Monday, January 18, 2015 at 7:00 p.m.*

## **CERTIFICATION**

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Teddi Lee, Town Secretary  
Town of Cross Roads, Texas

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Steve Smith, Mayor  
Town of Cross Roads, Texas