



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 20, 2017.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

WORKSHOP SESSION – 6:30 P.M

Discussion of agenda items posted for consideration on the Regular Session Agenda for February 20, 2017.

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

1. Roll Call –Dan Prins, Alan Hauf, Dave Meek, Larry Fisher, Bruce Birdsong; all present
2. Mayor’s Announcements and Updates; general updates
3. Council members’ Announcements and Updates: David Meek will be absent at next meeting
4. Citizens Input for Items **ON** the Agenda-No one to speak
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.
5. Citizen Input for items **NOT** on the Agenda -Jason Brumfield 7/11 signage
*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.*

ACTION ITEMS

6. Consider and take action regarding Popeye's commercial building packet 2017-0109-02C - Larry Fisher made a motion to approve contingent on Jason's comments being addressed (Mustang approval and tree removal) Dan Prins seconded. Motion carried.
7. Consider and take appropriate action regarding Firestone Tire extension request- Dan Prins made a motion to approve, Bruce Birdsong seconded. Motion carried
8. Consider and take action regarding Laguna Madre preliminary play extension request – Dave Meek made a motion to approve extension for 180 days, Larry Fisher seconded. Motion carried.
9. Consider and take action on the Parking Lot Design and Maintenance Ordinance 2017-0220-01- Larry Fisher made a motion approve, Alan Hauf seconded. Motion carried.
10. Consider and take action regarding Naylor Road Speed Regulation Ordinance- Larry Fisher made a motion to move speed limit to 45 on Naylor and accept ordinance, Dan Prins seconded. Motion carried.

Convene into Board of Adjustments

11. Consider and take action regarding a sign variance for Cross Roads Dentistry 2017-0120-01- Dave Meek made a motion to grant the variance as submitted, Dan Prins seconded, motion carried
12. Consider, Discuss, and take action regarding variance request and acceptance of Hold Harmless Agreement for the property located at 541 Keyes Lane Cross Roads, Texas 76227. Larry Fisher made a motion to approve, Dan Prins seconded. Motion carried, Alan Hauf opposed.
13. Consider and take action regarding a landscape variance application for Integrity Car Care 2017-0121-01- Alan Hauf made a motion to deny, David Meek seconded. Motion carried.

Convene into Regular Session 8:02p.m.

14. Town Council requests for future agenda items

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 action regarding the January 2016 Regular Session Town Council Meeting Minutes

16. Consider and take action regarding the January 2016 Financial Report

-Dan Prins made a motion to approve consent agenda, Dave Meek seconded. Motion carried.

Adjourn 8:03p.m.

CERTIFICATION

_____, Mayor _____