



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, December 19, 2016.  
WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

Call to Order 7:12 P.M.

**WORKSHOP SESSION – 6:30 P.M**

Discussion of agenda items posted for consideration on the Regular Session Agenda for December 19, 2016.

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

1. Roll Call: Dan Prins, Alan Hauf, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong; all present
2. Mayor's Announcements and Updates- general updates.
3. Council members' Announcements and Updates- Larry Fisher made an announcement that he will not be seeking reelection.
4. Citizens Input for Items **ON** the Agenda- Paul Gibson and Rhonda Castleberry spoke in regards to the proposed annexation and Bo Clark and Wendy White-Stevens spoke regarding Tractor Supply.

*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- Kathy Ramsey and the Library Board spoke in appreciation of the support from the Town and community.

*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.*

### **PUBLIC HEARINGS 7:33P.M.**

6. Conduct a public hearing to receive public input on the adoption of mixed use zoning regulations. No one to speak
7. Conduct a public hearing for the purpose of considering an annexation request from Lennar Homes of Texas for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380- David Aughinbaugh addressed questions from the audience.
8. Conduct a second public hearing for the purpose of considering an annexation request from Lennar Homes of Texas for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380 - No one to speak

### **ACTION ITEMS**

9. Discussion of proposed annexation agreement with Lennar Homes for Hillstone Pointe for 59.2 +/- acres of property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380- General discussion
10. Consider and take action regarding the final plat for Hillstone Pointe West Phase I, Application No. 2016-1107-01F Plat - Alan Hauf made a motion to approve with Jason Pools comments being addressed, Larry Fisher seconded. Motion passed with David Meek against.
11. Consider and take action regarding building permit application for Tractor Supply, Application 2016-1107-01C- Bruce Birdsong made a motion to table, motion died with lack of a second. David Meek made a motion to approve, Dan Prins seconded. Motion passed with Bruce Birdsong against.
12. Consider and take action regarding the thoroughfare modifications-Motion made by David Meek to modify thoroughfare to include gifted road and to move south collector boundary to reflect said road, Seconded by Bruce Birdsong. Motion passed

13. Town Council requests for future agenda items- Larry suggest parking lot striping maintenance on commercial corridors

### **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 action regarding the November 21, 2016 Regular Session Town Council Meeting Minutes.
15. Consider and take action regarding the November 2016 Financial Report  
Dan Prins made a motion to approve consent agenda with minute correction change regarding Larry Fishers attendance. Larry Fisher seconded. Motion passed.

### **EXECUTIVE SESSION 8:38P.M.**

The Town Council will convene into closed, executive session in accordance with Section 551.071, Texas Government Code, (Legal Advice) to receive legal advice from and consult with the Town Attorney regarding Open Meetings Act requirements, planned development zoning, and background information relating to legal requirements for single member districts.

16. Take action on items discussed in Executive Session. No action taken
17. Adjourn. 9:48p.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 2, 2017 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, January 3, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, January 12, 2017 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, January 10, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, January 16, 2017 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday January 19, 2016 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, December 16, 2016 by 5:00 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 \_\_\_\_\_, 2016.

\_\_\_\_\_, Title: \_\_\_\_\_