



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, November 21, 2016.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

Workshop Session – 6:30 P.M

Call to Order 7:17 P.M.

Discussion of agenda items posted for consideration on the Regular Session Agenda for November 21, 2016.

CONVENE INTO 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 announcements and appreciation to boards and staff
3. Council members' Announcements and Updates- No input
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- Mrs. Hauf made an announcement for the Turkey Trot on Thanksgiving day.

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.

CONVENE INTO PUBLIC HEARING 7:24 p.m.

Conduct a Public Hearing to hear input for the purpose to consider amending the Town Comprehensive Plan

RECONVENE INTO REGULAR SESSION 7:25 p.m.

6. Presentation and action of the NEMC FY16 Financial Audit
David Meek made a motion to approve, Alan Hauf seconded. Motion carried
7. Consider and take action regarding a proposed amendment to the Town Comprehensive Plan
Dan Prins motioned to take no action. Alan Hauf made a motion to approve plan 1, no second. No action Comp Plan
8. Consider and take action regarding the Oak Bluff Replat 2016-1003-02RP
Bruce Birdsong made a motion to approve, Dan Prins seconded. Motion carried.
9. Consider and take action to approve an ordinance regarding the ETJ north of Fish Trap and east of Dr. Sanders
Alan Hauf made a motion to approve, Dan Prins seconded. Motion approved
10. Consider and act on a petition to annex the Youngblood tract and Consider and act on approving a development agreement with Lennar
Dan Prins made a motion to accept the petition, Alan Hauf seconded. Motion carried.
11. Consider and take action to nominate an individual to the Denton Transportation Authority Board of Directors
David Meek made a motion to nominate Skip Kalb, Dan Prins seconded. 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.

12. Consider and take action regarding the October 19, 2016 Regular Session Town Council Meeting Minutes.
13. Consider and take action regarding the October 2016 Financial Report
David Meek made a motion to accept consent agenda, Alan Hauf seconded. Motion carried.

RECONVENE INTO REGULAR SESSION

14. Town Council requests for future agenda items

No future items at this time

Adjourn 7:13 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, December 5, 2016 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, December 6, 2016 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, December 8, 2016 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, December 13, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, December 19, 2016 at 7:00 p.m.*

CERTIFICATION

Teddi Lee, Town Secretary

_____ Steve Smith, Mayor, Town of Cross Roads