



**MINUTES OF REGULAR TOWN COUNCIL MEETING FOR THE TOWN
OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, October 17, 2016.
REGULAR SESSION – 7:00 P.M.**

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

Call to Order 7:03 p.m.

1. Roll Call Dan Prins, Alan Hauf, Mayor Smith, David Meek, Larry Fisher and Bruce Birdsong
2. Mayor's Announcements and Updates: General update and announcement overview
3. Council members' Announcements and Updates: General update and announcement overview
4. Citizens Input for Items **ON** the Agenda: Sylvia Phillips spoke in regards to the Zone Change

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: 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. 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 7:14 P.M.

Conduct a Public Hearing to hear input regarding the Zone Change Application for the purpose to consider a zoning change from AG to C-2 on the Henry White survey, abstract number 1332, Denton County, Texas

Conduct a Public Hearing to hear input regarding a proposed Animal Control Ordinance

RECONVENE INTO REGULAR SESSION 7:14 P.M.

6. Consider and take action regarding the Zone Change Application for the purpose to consider a zoning change from AG to C-2 on the Henry White survey, abstract number 1332, Denton County, Texas
Dan Prins made a motion to approve, Larry Fisher seconded. Motion carried
7. Consider and take action regarding the Tractor Supply Final Plat 2016-0906-01FP
David Meek made a motion to approve contingent on Mustang and TxDots approval along with a Fire turnaround. Seconded by Larry Fisher. Motion carried
8. Consider and take action regarding the Tractor Supply Site Plan 2016-0901-01Site
Dan Prins made a motion to approve, Alan Hauf seconded. Motion approved.
9. Future Land Use discussion: Council would like to see map drafts of Commercial along both sides of 377.
10. Consider and take action regarding a proposed Animal Control Ordinance
Bruce Birdsong made a motion to approve, Dan Prins seconded. Motion carried.
Invisible electric fence specifically included. Motion carried.
11. Consider and take action to approve the amended FY16: Dan Prins made a motion to approve, Alan Hauf seconded. Motion carried.
12. Consider and take action to release ETJ north of Fish Trap and east of Doc Sanders
Bruce Birdsong made a motion to approve and direct staff to communicate with Red Bull Distribution and Harmony Chapel regarding the release. Seconded by David Meek.
Motion carried.
13. Consider and take action regarding the Property Enhancement Incentive Policy
Alan Hauf made a motion to approve, Larry Fisher 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.

14. Consider and take action regarding the September 19, 2016 Regular Session Town Council Meeting Minutes.

15. Consider and take action regarding the September 2016 Financial Report
Larry Fisher made a motion to approve items in the consent agenda, Alan Hauf seconded. Motion carried

RECONVENE INTO REGULAR SESSION

16. Town Council requests for future agenda items

Adjourn 7:53 p.m.

Future meetings and events:

All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- *Northeast Police Department Commission Meeting – Thursday, October 20, 2016 at 7:00 p.m.*
- *Planning & Zoning Commission – Tuesday, November 1, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, November 7, 2016 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, November 8, 2016 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, November 10, 2016 at 7:00 p.m.*
- *Municipal Development Meeting --Thursday, November 10, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, November 21, 2016 at 7:00 p.m.*



Teddi Lee
Town Secretary

CERTIFICATION



Mayor Smith