



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, April 17, 2017.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

Call to Order

WORKSHOP SESSION – 6:30 P.M (6:35P.M.)

Oak Hill Presentation- Presentation by Jim Douglas
Discussion of Town Council regular agenda items

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

1. Roll Call Dan Prins, Alan Hauf, Mayor Steve 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 general updates
4. Citizens Input for Items ON the Agenda
Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes to another citizen for comment- Dennis Stallings spoke in favor of Oak Hill Ranch development
5. Citizens Input for Items NOT on the Agenda
Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes on to another citizen for comment Town Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting. -Pete Carrothers requested acoustics in the Council Chamber

CONVENE INTO PUBLIC HEARING 7:12p.m.

Convene into a Public Hearing for the purpose to consider a zone change application 2017-0306-01Z regarding a zoning change from AG to C-2 for the property generally located at 3500 Moseley, Cross Roads, Denton County, Texas 76227- Carol Roberts spoke on behalf of this property

Convene into a Public Hearing for the purpose to consider a zone change application 2017-0306-03Z regarding a zoning change from AG to C-2 for the property generally located at 7950 HWY 380, Cross Roads, Denton County, Texas 76227- No one to speak

RECONVENE INTO SPECIAL SESSION 7:17 p.m.

6. Consider and take appropriate action regarding zone change application 2017-0306-03Z regarding a zoning change from AG to C-2 for the property generally located at 7950 HWY 380, Cross Roads, Denton County, Texas 76227- Larry Fisher made a motion to approve, Dan Prins seconded. Motion carried.
7. Consider and take appropriate action on the development agreement with Bloomfield Development and Douglas Properties for the development of the Oak Hill Ranch residential subdivision. -Dan Prins made a motion to accept agreement, Larry Fisher seconded. Motion carried
8. Consider and take appropriate action regarding request for Planned Development zoning for the Oak Hill Ranch subdivision on property located south of SH 380 and on the east side of Naylor Road. Larry Fisher made a motion to approve, Dan Prins seconded. David Meek made an amendment asking \$5,000 per house instead of \$3000. -Larry Fisher withdrew the friendly amendment. Motion stands, Motion passes 4/1 David Meek Opposed
9. Consider and take appropriate action to consider a Resolution authorizing participation with the steering committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor electric delivery company, llc. - Motion made by Bruce Birdsong to approve, seconded by Alan Hauf. Motion carried.
10. Consider and take appropriate action to consider a Resolution of the Town of Cross Roads suspending the April 21, 2017, effective date of Oncor Electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates-Motion to approve made by Dan Prins, seconded by David Meek. Motion carried.
11. Consider and take appropriate action for an RFQ for Landscape Architectural Services for the Town Park.- Dan Prins made a motion to approve, seconded by Alan Hauf. Motion carried.

BOARD OF ADJUSTMENT

12. Consider and take action regarding a variance request for Hillstone Pointe Phase 1 & 2 Temporary Batch Plant Variance Application 2017-0327-01V – Alan Hauf made a motion to approve the variance request contingent on the variance being valid for 30 days; starting from the day the plant lands on the site. Cement trucks are not to be driven on Fishtrap Road. Seconded by David Meek. Motion carried.

CONSENT AGENDA 7:30p.m.

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.

13. Consider and take action regarding the March 2017 Regular Session Town Council Meeting Minutes
14. Consider and take action regarding the March 2017 Financial Report
– Alan Hauf made a motion to approve, Dan Prins seconded. Motion carried.

Adjourn 7:33p.m.

Future meetings and events:

- *Northeast Police Department Commission Meeting– Thursday, April 20, 2017 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, May 1, 2017 at 3:00 p.m.*
- *Planning and Zoning Commission – Tuesday, May 9, 2017 at 7:00 p.m.*
- *Architectural Review Commission –Thursday, May 11, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, May 11, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, May 15, 2017 at 7:00 p.m.*

CERTIFICATION

Teddi Lee

Town Secretary

Mayor

Town of Cross Roads

