



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR  
THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, August 21, 2017  
BUDGET WORKSHOP SESSION – 6:00 P.M.  
WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

**BUDGET WORKSHOP SESSION – 6:00 P.M.**

FY18 Budget Presentation

**WORKSHOP SESSION – 6:30 P.M.**

Discussion of Town Council regular agenda items

Call to Order 7:01 PM

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

1. Roll Call - Dan Prins, Alan Hauf, Mayor Smith, Dave Meek, Wendy White-Stevens all present
2. Mayor's Announcements and Update- General update
3. Council members' Announcements and Updates no updates
4. Citizens Input for Items ON the Agenda - No one to speak  
*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*
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. - Kenneth Williamson - Architectural Review of Laguna Madre. Pete Carrothers- bare rounds on Fishtrap. Kathy Castaneda 7800 Hwy 380 Zone Change. Kathy Ramsey -Thank you from Aubrey Area Library*

**CONVENE INTO PUBLIC HEARING - No one to speak**

Convene into a Public Hearing for the purpose to discuss the proposed FY18 Budget

**RECONVENE INTO REGULAR SESSION 7:13p.m.**

6. Consider and take appropriate action regarding Bottlecap/Pizza Hut

technical site plan application 2017-0705-01SITE - Dave Meek made a motion to approve, and Dan Prins seconded contingent on Mustangs approval. Motion carried.

7. Consider and take appropriate action regarding Bottlecap Alley Ice House & Grill commercial building application 2017-0705-01C Dave Meek made a motion to approve contingent on Rodney's comments, Dan Prins seconded. Motion carried.
8. Consider and take appropriate action regarding Laguna Madre final plat application 2017-0707-01FP Tom Clark made a motion to approve, contingent on TxDot and Mustangs approval Dan Prins seconded it. Motion carried.
9. Review and take appropriate action regarding changes to the Master Fee Schedule Alan Hauf made a motion to approve, Wendy White Stevens seconded. Motion carried

**CONVENE INTO BOARD OF ADJUSTMENT 7:45.p.m.**

10. Consider and take action regarding a sign variance request for Taylor Tompkins/The Wash Factory 2017-0723-01V Dan Prins made a motion to approve, Tom Clark seconded. Variance granted. Alan Hauf and Tom Clark against.
11. Consider and take action regarding a tree removal variance request for Don Hampton 2017-0807-01TREEV Dave Meek made a motion to approve, Alan Hauf seconded. Motion carried. Wendy and Tom against

**RECONVENE INTO REGULAR SESSION**

12. Consider and take appropriate action regarding the proposed FY18 Northeast Police Department budget - Dan Prins made a motion to approve, Dave Meek seconded. Motion carried.
13. Consider and take appropriate action regarding the proposed FY18 Northeast Municipal Court budget - Dave Meek made a motion to approve, Alan Hauf seconded. Motion carried.
14. Consider and take appropriate action regarding the proposed FY18 Municipal Development District Budget Alan Hauf made a motion to approve, Tom Clark seconded. Motion carried.
15. Review and discuss the proposed FY18 Town of Cross Roads Budget

General discussion

**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.*

16. Consider and take action regarding the July 2017 Regular Session Town Council Meeting Minutes
17. Consider and take action regarding the July 2017 Financial Report

18. Review Northeast Police Department quarterly statistics

19. Review Northeast Municipal Court quarterly statistics

-Alan Hauf made a motion to approve, Tom Clark seconded. Motion carried.

Adjourn 7:48 p.m.

Future meetings and events:

- *Planning and Zoning Commission – Tuesday, September 5, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, September 7, 2017 at 7:00 p.m.*
- *Park and Recreation Board – Tuesday, September 12, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, September 14, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, September 18, 2017 at 7:00 p.m.*

**CERTIFICATION**

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Teddi Lee  
Town Secretary



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Mayor