



**MINUTES FOR WORKSHOP REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, December 18, 2017 WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION – 6:37 P.M.**

Discussion of Town Council agenda items

Call to Order 7:05 P.M.

**REGULAR SESSION – 7:05 P.M.**

1. Roll Call - Dan Prins, Alan Hauf, Mayor Smith, Dave Meek, Wendy White-Stevens
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates
4. Citizens Input for Items ON the Agenda  
Jonathan France - Turner Road Project  
Larry Fisher - fireworks  
Don Edwards - Turner Road Project
5. Citizens Input for Items NOT on the Agenda - No one to speak

**CONVENE INTO PUBLIC HEARINGS – 7:25 P.M.**

6. Conduct Public Hearing 1 of 2 regarding proposed annexation request from Bruce French with Jabez Development, L.P. regarding the northwest corner of Fishtrap and Dr. Sanders Road

Heather Eiland of is concerned about drainage in the ETJ from Providence Village.

7. Conduct Public Hearing 2 of 2 regarding proposed annexation request from Bruce French with Jabez Development, L.P. regarding the northwest corner of Fishtrap and Dr. Sanders Road

Heather Eiland is concerned about drainage.  
Russell Foster is concerned about drainage.

**RECONVENE INTO REGULAR SESSION – 7:31 P.M.**

8. Consider and discuss the Turner Road Improvement Project

John France gave biographical background and history regarding access to the property. He recalled the bridge failure in May of 2015 and asked for reimbursement for the culvert. He does not believe the road design is adequate.

Prins and Hauf recommended another meeting. White-Stevens recommended reimbursement and Meek agreed. Council members discussed postponing construction, including tree removal.

**Motion to put construction on hold for utility meeting, reimburse receipts not to exceed \$24,800.00 made by Prins; Second by Meek. Motion passed unanimously.**

9. Consider and take appropriate action regarding Ordinance #2017-1218-01 Repeal Fireworks Ordinance

**Motion made to approve by Hauf; Second by White-Stevens. Motion passed unanimously.**

10. Consider and take appropriate action regarding Ordinance #2017-1218-02 Amending Sign Ordinance

**Motion made to approve by Prins; Second by Hauf. Motion passed unanimously.**

11. Consider and take appropriate action regarding Ordinance #2017-1218-04 Town Park Offenses

**Motion made to approve by White-Stevens; Second by Prins. Motion passed unanimously.**

12. Consider and take appropriate action regarding authorization of an RFQ for FY19 road improvement projects

**Motion made to approve by Meek; Second by Prins. Motion passed unanimously.**

13. Consider and take appropriate action regarding the speed study conducted on Fishtrap Road between FM 424 and Oak Grove Road

**Motion made by Hauf for 45 (forty-five) miles per hour speed limit from FM 424 to Oak Grove Road, direct ordinance written by staff; Second by White-Stevens. Motion passed unanimously.**

14. Consider and take appropriate action regarding Resolution #2017-1218-03 authorizing signers on all Town bank accounts, including NEMC

**Motion to approve by Prins; Second by Meek. Motion passed unanimously.**

15. Consider and take appropriate action regarding Tom Clark's resignation from Town Council

**Motion made to approve by Prins; Second by White-Stevens. Motion passed unanimously.**

16. Consider and take appropriate action regarding appointing a council member to the current vacancy up until a special election is held in May of 2018

**Motion to appoint Larry Fisher made by Meek; Second by Hauf. Prins opposed. Motion passed 4 to 1.**

#### 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.*

17. Consider and take action regarding the October 16, 2017 Regular Session Town Council Meeting Minutes
18. Consider and take action regarding the November 20, 2017 Regular Session Town Council Meeting Minutes
19. Consider and take action regarding the November 2017 Financial Report

**Motion to accept consent agenda made by Prins; Second by Meek. Motion passed unanimously.**

**ADJOURN – 7:55 P.M.**

Future Agenda Items:

- Administrative Staff Meeting – Cancelled
- Planning & Zoning Commission – Cancelled
- Municipal Development Meeting – Tuesday, January 9, 2018
- Architectural Review Commission (as needed) – Thursday, January 11, 2018
- Town Council Meeting – Monday, January 15, 2018

#### CERTIFICATION

MINUTES APPROVED January 15, 2018

  
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Donna Butler, Town Secretary

  
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Steve Smith, Town Mayor