



MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, April 16, 2018
WORKSHOP – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council agenda items – Ended 6:53 P.M.

Call to Order – 7:00 P.M.

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

1. Roll Call – Dan Prins, Alan Hauf, Mayor Steve Smith, David Meek, Wendy White-Stevens, Larry Fisher
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates
4. Citizens Input for Items ON the Agenda
No one spoke.
5. Citizens Input for Items NOT on the Agenda
No one spoke.
6. Consider and take appropriate action regarding Preliminary Plat Application 2018-0305-02Plat for Cheron Rentals Addition at Dr. Sanders Road and Prospect Lane
Motion to approve made by Prins; Second by Fisher. Motion passed unanimously.
7. Consider and take appropriate action regarding tree valuation for proposed Greenway lot
Motion to give Staff authorization to negotiate starting at \$100,000 and up for evaluation of trees tied to building permit was made by Meek; Second by Fisher. Motion passed unanimously.
8. Consider and take appropriate action regarding the fiscal year 2017 Audit Report by William C. Spore
Postponed.

9. Consider and take appropriate action regarding Atmos Steering Committee Participation Agreement
Motion to accept Atmos Steering Committee Participation Agreement was made by Prins; Second by White-Stevens. Motion passed unanimously.
10. Consider and take appropriate action regarding Resolution 2018-0416-01 Atmos rate adjustments
Motion to approve made by Prins; Second by Meek. Motion passed unanimously.
11. Consider and take appropriate action regarding Resolution 2018-0416-02 joining the Oncor Steering Committee
Motion to approve made by Fisher; Second by Hauf. Motion passed unanimously.
12. Consider and take appropriate action regarding Resolution 2018-0416-03 Oncor rate increase
Motion to approve made by Fisher; Second by White-Stevens. Motion passed unanimously.
13. Consider and take appropriate action regarding directive to Staff to issue an RFQ for engineering services on Oak Grove Road and Historic Road FY 2019
Motion to approve made by Hauf; Second by Prins. Motion passed unanimously.
14. Consider and take appropriate action regarding the adoption of Ordinance No. 2018-0416-04 disannexing approximately 12.23 acres of real property from the Town of Cross Roads, Texas; providing a severability clause; and providing an effective date.
Motion to approve made by Prins; Second by Fisher. Motion passed unanimously.
15. Consider and take appropriate action regarding the adoption of Ordinance No. 2018-0416-05 approving the annexation of approximately 12.23 acres of real property located in the extraterritorial jurisdiction of the Town of Cross Roads, Texas, into the Denton County Municipal District No. 4.
Motion to approve made by Fisher; Second by Hauf. Motion passed unanimously.

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 appropriate action regarding the Joint Election Agreement and Contract for Election Services with Denton County

17. Consider and take appropriate action regarding the March 19, 2018 Regular Session Town Council Meeting Minutes
18. Consider and take appropriate action regarding the March 2018 Town of Cross Roads Financial Report

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

ADJOURN – 7:24 P.M.



Donna Butler, Town Secretary



Steve Smith, Mayor