



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 20, 2018
BUDGET WORKSHOP – 6:15 P.M.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

BUDGET WORKSHOP – 6:16 P.M.

Discussion of FY2019 Draft Budget Proposal

WORKSHOP SESSION – 6:41 P.M.

Discussion of Town Council agenda items

Call to Order

REGULAR SESSION – 7:00 P.M.

1. Roll Call – **Mayor Bob Gorton, Council Members Dan Prins, Bobby Phillips, Dave Meek, Wendy White-Stevens, Peter Carrothers**
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates
White-Stevens announced Saturday, August 25th would be the last day of the season for the Community Market
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.
None.
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 to another citizen for comment. Town Council is restricted from discussing or taking action on items not posted on the agenda. Action/Discussion on your statement may only be taken at a future meeting
None.

CONVENE INTO PUBLIC HEARING – 7:04 P.M.

6. Conduct a public hearing to hear public input regarding the Town of Cross Roads FY2019 draft budget proposal
No one came forward.
7. Conduct a public hearing to hear public input regarding an amendment to a Planned Development for 29 Acres at 3000 Moseley Road Ordinance 2018-0709-01
No one came forward.

RECONVENE INTO REGULAR SESSION 7:06 P.M.

8. Consider and take appropriate action regarding amendment to a Planned Development for 29 Acres at 3000 Moseley Road Ordinance 2018-0709-01
**Motion to approve made by Meek; Second by Phillips.
Passed unanimously.**
9. Consider and take appropriate action regarding credit card processing fees Ordinance 2018-0820-01
**Motion to approve a credit card processing fee in the amount of three point five percent (3.5%) for U.S. transactions and five percent (5%) for international transactions made by White-Stevens; Second by Meek.
Passed unanimously.**
10. Consider and take appropriate action to approve Northeast Police Department FY 2019 Budget
Motion to approve made by Phillips; Second by Prins. Passed unanimously.
11. Consider and take appropriate action to approve Northeast Municipal Court FY 2019 Budget
Motion to approve made by Prins; Second by Phillips. Passed unanimously.
12. Discussion regarding Future Land Use Map Update
Discussion only.

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.

13. Consider and take appropriate action regarding the July 2018 Town of Cross Roads Financial Report
14. Consider and take appropriate action regarding the NEMC bank signers Resolution 2018-0820-01
15. Consider and take appropriate action regarding the July 16, 2018 Regular Session Town Council Meeting Minutes

**Motion to approve Consent Agenda made by Meek; Second by Carrothers.
Passed unanimously.**

ADJOURN – 7:31 P.M.



Donna Butler, Town Secretary



Bob Gorton, Town Mayor