



**MINUTES OF REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, December 17, 2018  
REGULAR SESSION – 7:00 P.M.**

Call to Order

**REGULAR SESSION – 7:00 P.M.**

1. Roll Call  
**Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, and Carrothers**
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates  
**White-Stevens spoke in remembrance of Alan Hauf; announced Bingo Night will be on January 19<sup>th</sup>.**
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*  
**Sharon Baca regarding a vehicle parked along Hwy 377, pot holes and damage to entrance in Forest Hills Subdivision;  
Jack Andreatta regarding storm water and erosion;  
Kathy Ramsey thanking Town for support of the library;  
Fon Laughlin regarding Fish Trap Road and potholes at entrance to Forest Hills.**

**CONVENE INTO EXECUTIVE SESSION – 7:12 P.M.**

6. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.071 "Consultation with Attorney", the Town Council will convene into Executive Session to consult with and receive legal advice from the Town Attorney relating to right of way management and Brazos Electric.

7. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.074 "Personnel Matters", the Town Council will convene into Executive Session to deliberate on the evaluation and duties of the Town Administrator.

**RECONVENE INTO REGULAR SESSION – 7:48 P.M.**

8. Consider and take appropriate action regarding matters discussed in Executive Session  
**No action.**
9. Town Council requests for future agenda items  
**Motion to add right-of-way management ordinance as an agenda item made by Meek;**  
**Second by Prins.**  
**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.*

10. Consider and take appropriate action regarding the Town of Cross Roads Financial Report
11. Consider and take appropriate action regarding the November 19, 2018 Regular Session Town Council Meeting Minutes

**Motion to approve Consent Agenda made by Prins;**  
**Second by Phillips.**  
**Passed unanimously.**

**ADJOURN – 7:51 P.M.**



Bob Gorton, Town Mayor



Donna Butler, Town Secretary