



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, July 16, 2018  
REGULAR SESSION – 7:00 P.M.**

**CONVENE IN OPEN SESSION – 5:00 P.M.**

Present – Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, Carrothers

**EXECUTIVE SESSION – 5:05 P.M.**

The Council will convene in closed executive session pursuant to section 551.071, Texas Government Code (Legal Consultation), to consult with and receive legal advice from the Town Attorney and to receive legal advice regarding Council Training.

**BUDGET WORKSHOP – 6:21 P.M.**

Discussion of FY2019 Draft Budget Proposal

**WORKSHOP SESSION – 6:51 P.M.**

Discussion of Town Council agenda items

Call to Order

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

1. Roll Call - Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, Carrothers
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates
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*
  - **Kyle Zimlich** of FM 424, Cross Roads, Texas would like to see future land use map amended.
  - **Steve Smith** of Spring Mountain, Cross Roads, Texas gave information about NEPD getting bids for new building.

6. Consider and take appropriate action regarding Cross Oaks Ranch Preliminary Plat 2018-0604-03PPlat  
**Motion to approve by Meek; Second by Phillips.**  
**Passed unanimously.**
7. Consider and take appropriate action regarding Liberty Road Preliminary Plat 2018-0604-02PPlat  
**Motion to approve with contingencies by Prins; Second by Meek.**  
**Passed unanimously.**
8. Consider and take appropriate action regarding an Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Denton County and Cross Roads PID (Public Improvement District)  
**Motion to approve by Phillips; Second by Prins.**  
**Passed unanimously.**
9. Consider and take appropriate action regarding Resolution 2018-0716-01 Appointing One Member to the Board of Managers of the Denco Area 9-1-1 District  
**Motion to appoint Jim Carter made by Prins; Second by Phillips.**  
**Passed unanimously.**
10. Consider and take appropriate action to approve Municipal Development District FY 2019 Budget  
**Motion to approve made by Phillips; Second by White-Stevens.**  
**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.*

11. Consider and take appropriate action to appoint Jim Riley to the Planning and Zoning Commission
12. Consider and take appropriate action regarding the June 2018 Town of Cross Roads Financial Report
13. Consider and take appropriate action regarding the Northeast Police Department statistic report
14. Consider and take appropriate action regarding the Northeast Municipal Court third quarter financials  
**Motion to approve with Item 15 removed from Consent Agenda made by Meek; Second by Phillips.**  
**Passed unanimously.**
15. Consider and take appropriate action regarding the June 18, 2018 Regular Session Town Council Meeting Minutes  
**Motion to approve made by Prins; Second by Meek.**  
**Passed unanimously.**

**ADJOURN – 7:26 P.M.**

Minutes Approved August 20, 2018



Donna Butler, Town Secretary



Bob Gorton, Town Mayor