



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, May 21, 2018  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION – 6:34 P.M.**

Discussion of Town Council agenda items

Call to Order

**REGULAR SESSION – ESTIMATED START TIME 7:06 P.M**

1. Roll Call – Mayor Steve Smith, Council Members Dan Prins, Alan Hauf, David Meek, Wendy White-Stevens, and Larry Fisher
2. Mayor's Announcements and Updates

**Mayor requested to move agenda item to after Item 14.**

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.*

**No one spoke.**

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.*

**No one spoke.**

6. Consider and take appropriate action regarding the fiscal year 2017 Audit Report by William C. Spore

**Motion to accept made by Prins; Second by Fisher.**

**Passed unanimously.**

**CONVENE AS BOARD OF ADJUSTMENT**

7. Consider and take appropriate action regarding Sign Variance 2018-0417-01SV at 8500 US HWY 380

**Motion to deny made by Hauf; Second by White-Stevens.**

**Passed unanimously.**

8. Consider and take appropriate action regarding Sign Variance 2018-0430-01SV at 10001 US HWY 380  
**Motion to grant variance for 12 months made by Meek; Second by Prins.  
Passed unanimously.**

#### RECONVENE AS TOWN COUNCIL

9. Consider and take appropriate action regarding awarding park improvement contract  
**Motion to award contract pending funds received from Bloomfield made by White-Stevens; Second by Hauf.  
Passed unanimously.**
10. Consider and take appropriate action regarding Preliminary Plat Application 2018-0402-02PPlat for Pro Manna at 7800 and 7950 US HWY 380  
**Application withdrawn prior to meeting.  
No action taken.**
11. Consider and take appropriate action regarding Interlocal Agreement with Northeast Police Department  
**Motion to approve made by Prins; Second by Fisher.  
Passed unanimously.**
12. Consider and take appropriate action regarding Ordinance 2018-0501-01 amending tree ordinance  
**Motion to approve made by Fisher; Second by Prins.  
Passed unanimously.**
13. Consider and take appropriate action regarding Ordinance 2018-0521-02 Combined Sales Tax Allocation  
**Motion to approve made by Hauf; Second by Prins.  
Passed unanimously.**
14. Consider and take appropriate action regarding appointing Jan Nichols to the Planning and Zoning Commission  
**Motion to approve made by Prins; Second by Meek.  
Passed unanimously.**
2. Mayor Smith presented gifts to outgoing Council Members.

#### 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.*

15. Consider and take appropriate action regarding the April 16, 2018 Regular Session Town Council Meeting Minutes
16. Consider and take appropriate action regarding the May 14, 2018 Special Session Town Council Meeting Minutes
17. Consider and take appropriate action regarding the April 2018 Town of Cross Roads Financial Report  
**Motion to approve Consent Agenda made by Fisher; Second by Meek.  
Passed unanimously.**

#### INDIVIDUAL CONSIDERATION ITEMS

18. Consider and take appropriate action regarding swearing in newly elected officials
19. Newly Elected Mayor's Announcements and Updates
20. Council Members' Announcements and Updates
21. Consider and take appropriate action regarding Election of Mayor Pro-Tem  
**Motion to elect Dave Meek Mayor Pro-Tem made by Prins; Second by White-Stevens.  
Passed Unanimously.**
22. Consider and take appropriate action regarding Resolution 2018-0521-01 authorizing signers on all Town bank accounts, including NEMC  
**Motion to approve made by Phillips; Second by Prins.  
Passed unanimously.  
ADJOURN – 7:36 P.M.**



Donna Butler, Town Secretary



Bob Gorton, Town Mayor