



**MINUTES FOR REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, January 15, 2018
REGULAR SESSION – 7:00 P.M.**

Call to Order

REGULAR SESSION – 7:02pm

1. Roll Call – **Dan Prins, Mayor Smith, Dave Meek, Wendy White-Stevens, Larry Fisher; Alan Hauf absent**
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 Ordinance 2018-0115-01 for proposed annexation request from Bruce French with Jabez Development, L.P. regarding the northwest corner of Fishtrap and Dr. Sanders Road.

Motion to approve made by Prins; Second by Fisher. Motion passed unanimously.

7. Consider and take appropriate action regarding Ordinance 2018-0115-02 calling for a general election for May 5, 2018, for the purpose to elect two (2) Council Members and a Mayor for a two-year term, and to order a special election for the purpose to fill one (1) vacancy for a one-year term.

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

8. Consider and take appropriate action regarding the adoption of Ordinance 2018-0115-03 calling for a special election for May 5, 2018, to adopt a combined sales tax of three-fourths of one percent or to adopt a road maintenance sales tax of one-fourth of one percent.

Motion to approve the adoption of Ordinance 2018-0115-03 calling for a special election for May 5, 2018 to adopt a road maintenance sales tax of one-fourth of one percent made by Meek; no Second; Motion died.

Motion to approve the adoption of Ordinance 2018-0115-03 calling for a special election for May 5, 2018 to adopt a combined sales tax of three-fourths of one percent made by Prins; Second by Fisher. Motion passed unanimously.

9. Consider and take appropriate action regarding Ordinance 2018-0115-04 of the city council of the town of Cross Roads, Texas, changing the maximum lawful prima facie speed limit to 45 miles per hour on Fishtrap Road at all points between farm-to-market 424 and Oak Grove Road.

Motion to approve made by Prins; Second by White-Stevens. 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.

10. Consider and take appropriate action regarding the Northeast Police Department FY18 first quarter report.
11. Consider and take appropriate action regarding the Northeast Municipal Court FY18 first quarter report.
12. Consider and take appropriate action regarding the December 2017 Town Financial Report.
13. Consider and take appropriate action regarding the December 18, 2017 Regular Session Town Council Meeting Minutes.

Motion to approve consent agenda made by Meek; Second by Prins. Motion passed unanimously.

Future meetings and events were announced:

- Bingo Night – Saturday, January 20, 2018; 6:30pm
- Administrative Staff Meeting – Monday, February 5, 2018; 3:00pm
- Planning & Zoning Commission (as needed) – Tuesday, February 6, 2018; 7:00pm
- Municipal Development Meeting – Thursday, February 8, 2018; 7:00pm
- Architectural Review Commission (as needed) – Thursday, February 8, 2018; 7:00pm
- Town Council Meeting – Monday, February 19, 2018; 7:00pm

ADJOURN – 7:39pm

CERTIFICATION

Minutes Approved: February 19, 2018



Donna Butler, Town Secretary



Steve Smith, Town Mayor