



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 19, 2018
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council agenda items

Call to Order

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

1. Roll Call
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 –

Anne Tatum of Oak Point recommended signage on Highway 380 to advertise the community market.

6. Consider and take appropriate action regarding Sawyer Addition final plat 2018-0108-05FP

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

7. Consider and take appropriate action regarding contract employees

Motion to approve made by Meek; Second by Hauf. Four unopposed; Prins opposed. Motion passed four (4) to one (1).

8. Consider and take appropriate action regarding Panda Express Building Application 2018-0108-03C

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

9. Consider and take appropriate action on approval of an Advance Funding Agreement

with the Texas Department of Transportation for street improvements on Highway 720, and authorizing the Mayor to execute the TXDOT agreement and Greenway escrow agreement on the Town's behalf, subject to attorney approval

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

10. Consider and take appropriate action regarding proposed fiscal policies

Motion made by Prins to take no action until next Council meeting; Second by Hauf. 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.

11. Consider and take appropriate action regarding the January 15, 2018 Regular Session Town Council Meeting Minutes
12. Consider and take appropriate action regarding the January 2018 Financial Report

Motion made by Meek to approve consent agenda; Second by Prins. Four unopposed; Hauf opposed. Motion passed four (4) to one (1).

Mayor Smith convened into Executive Session at 7:23 P.M.

CONVENE INTO EXECUTIVE SESSION

13. Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Town Council will convene into Executive Session to:

- a. Discuss proposed Town Administrator contract

Mayor Smith reconvened into Regular Session at 7:52 P.M.

RECONVENE INTO REGULAR SESSION

14. Consider and take appropriate action regarding matters discussed in Executive Session.

No action taken.

15. Town Council requests for future agenda items

Future meetings and events were announced:

- Administrative Staff Meeting – Monday, March 5, 2018 at 3:00 P.M.
- Planning and Zoning – Tuesday, March 6, 2018 at 7:00 P.M.
- Municipal Development – Thursday, March 8, 2018 at 7:00 P.M.
- Architectural Review Commission (as needed) – Thursday, March 8, 2018 at 7:00 P.M.
- Town Council Meeting – Monday, March 19, 2018
- Spring Clean-Up – Saturday, May 5, 2018

ADJOURN – 7:53 P.M.

CERTIFICATION



Donna Butler, Town Secretary



Steve Smith, Town Mayor