



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

WORKSHOP SESSION – 6:06 P.M.

Discussion of Town Council agenda items.

Reception for Purple Heart recipients and guests – 6:28 P.M. to 7:08 P.M.

Call to Order

REGULAR SESSION – ESTIMATED START TIME 7:08 P.M

1. **Roll Call** - Dan Prins, Alan Hauf, Mayor Steve Smith, David Meek, Wendy White-Stevens, Larry Fisher
2. Consider and take appropriate action regarding the proclamation of the Town of Cross Roads as a Purple Heart Town by Resolution #2018-0319-01
Motion to approve made by Prins; Second by Hauf. Motion passed unanimously.

RECESS – RECEPTION FOR PURPLE HEART –

Moved to Workshop

3. Mayor's Announcements and Updates
4. Council Members' Announcements and Updates
5. 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.
6. 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.

7. Consider and take appropriate action regarding the fiscal year 2017 Audit Report by William C. Spore
No action was taken. Item will be on April agenda.
8. Consider and take appropriate action regarding 29 Acres Planned Development at 3000 Moseley Road preliminary plat 2018-0205-01PPlat
Motion to approve made by Meek; Second by Fisher. Motion passed unanimously.
9. Consider and take appropriate action regarding Resolution #2017-0119-02 Proposed Fiscal Policies
Motion to approve made by Prins; Second by White-Stevens. Motion passed unanimously.
10. Consider and take appropriate action regarding the adoption of Ordinance #2018-0319-03 declaring an unopposed candidate elected to office to fill a vacant seat on Town Council; canceling the May 5, 2018 Special Election
Motion to approve made by Fisher; Second by Hauf. Motion passed unanimously.

CONVENE INTO BOARD OF ADJUSTMENT – 7:25 P.M.

11. Consider and take appropriate action regarding sign for Total Eye Care at 8800 US HWY 380, Suite 500 sign variance 2018-0308-01Variance
Motion to approve made by Meek; Second by Prins. Hauf against. Motion passed 4 to 1.

RECONVENE INTO REGULAR SESSION – 7:35 P.M.

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.

12. Consider and take appropriate action regarding the February 19, 2018 Regular Session Town Council Meeting Minutes
13. Consider and take appropriate action regarding the February 2018 Town of Cross Roads Financial Report
14. Review the 2017 Partial Exemption Racial Profiling Report
Motion to approve made by Hauf; Second by Fisher. Motion passed unanimously.

CONVENE INTO EXECUTIVE SESSION – 7:36 P.M.

15. 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

RECONVENE INTO REGULAR SESSION – 8:26 P.M.

16. Consider and take appropriate action regarding matters discussed in Executive Session
Motion to approve Town Administrator contract made by Prins; Second by Fisher. Motion passed unanimously.
17. Town Council requests for future agenda items

ADJOURN – 8:28 P.M.



Donna Butler, Town Secretary



Steve Smith, Mayor