

MINUTES REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, September 17, 2018
BUDGET WORKSHOP – 6:00 P.M.
WORKSHOP SESSION – 6:15 P.M.
REGULAR SESSION – 7:00 P.M.

BUDGET WORKSHOP – 6:00 P.M.

Discussion of FY2019 Draft Budget Proposal

WORKSHOP SESSION – 6:17 P.M.

Discussion of Town Council agenda items

Call to Order

REGULAR SESSION – 7:02 P.M.

1. Roll Call – Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, and Carrothers.
2. Mayor's Announcements and Updates
Mayor Gorton read Proclamation for United Way
3. Council Members' Announcements and Updates
White-Stevens announced October 9th is last day to register to vote
4. Citizens Input for Items ON the Agenda.
None.
5. Citizens Input for Items NOT on the Agenda
None.

CONVENED INTO PUBLIC HEARING – 7:05 P.M.

6. Conduct a public hearing to hear public input regarding Ordinance 2018-0917-01 adopting the Town of Cross Roads FY2019 budget
No input.
7. Conduct a public hearing to hear public input regarding 2018-0806-02ZC request for SUP at 5101 FM 424
No input.

RECONVENED INTO REGULAR SESSION – 7:07 P.M.

8. Consider and take appropriate action regarding Ordinance 2018-0917-01 adopting the Town of Cross Roads FY2019 budget
**Motion to approve by Prins; Second by Phillips.
Passed unanimously.**
9. Consider and take appropriate action regarding 2018-0806-02ZC request for SUP at 5101 FM 424
**Motion to approve by Meek; Second by Carrothers.
Passed unanimously.**

10. Consider and take appropriate action regarding Ordinance 2018-0917-03 amending tree ordinance
Motion to approve with exception of hackberry made by White-Stevens; No Second.
Motion to approve as written made by Meek; Second by Carrothers.
Motion passed four (4) to one (1).
11. Consider and take appropriate action regarding civil site plan, technical site plan, and landscape plan for application 2018-0904-10C at 11970 US HWY 380 for Pizza Hut
Motion to approve by Phillips; Second by Prins.
Passed unanimously.
12. Consider and take appropriate action regarding building and site plans for applications 2018-0606-01C through 2018-0606-07C at 3000 Moseley Road for 29 Acres
Motion to approve contingent upon Mustang's approval of water lines by Prins; Second by Meek.
Passed unanimously.
13. Consider and take appropriate action regarding giving direction to staff to prepare a utility map of the Town
Motion by Carrothers to direct staff to coordinate with utility providers and chamber of commerce to prepare a composite map of public utilities, specifically buried and aerals; Second by Phillips.
Passed unanimously.

CONVENE AS BOARD OF ADJUSTMENT – 7:19 P.M.

14. Consider and take appropriate action regarding Sign Variance 2018-0904-01V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.
15. Consider and take appropriate action regarding Sign Variance 2018-0904-02V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.
16. Consider and take appropriate action regarding Sign Variance 2018-0904-03V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.
17. Consider and take appropriate action regarding Sign Variance 2018-0904-04V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.
18. Consider and take appropriate action regarding Sign Variance 2018-0904-05V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.
19. Consider and take appropriate action regarding Sign Variance 2018-0904-06V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.

20. Consider and take appropriate action regarding Sign Variance 2018-0904-07V exceeds total square footage allowance at 11990 US HWY 380 for Bottlecap Alley Ice House Grill
No action.

CONSENT AGENDA – 7:43 P.M.

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.

21. Consider and take appropriate action regarding the August 2018 Town of Cross Roads Financial Report
22. Consider and take appropriate action regarding re-appointment of Judge Bertrand
23. Consider and take appropriate action regarding re-appointment of Judge Berry as alternate judge
24. Consider and take appropriate action regarding the appointment of Council liaisons Dan Prins as Council liaison to the ARC Board and Dave Meek Council liaison to the P&Z Committee
25. Consider and take appropriate action regarding appointment of Steven Killfoil and Mady Killfoil to Town Architectural Review Committee
26. Consider and take appropriate action regarding appointment of Sara Montazeri, Joe Barnett, and Sheri Hudak to Town Municipal Development District Committee
27. Consider and take appropriate action regarding Inter-local Agreement for Aubrey Area Ambulance for 2018-2019
28. Consider and take appropriate action regarding Inter-local Agreement for Aubrey Area Fire for 2018-2019
29. Consider and take appropriate action regarding Inter-local Agreement for Aubrey Area Library for 2018-2019
30. Consider and take appropriate action regarding Resolution 2018-0904-01 Atmos Mid-Tex's 2018 RRM filing
31. Consider and take appropriate action regarding the August 20, 2018 Regular Session Town Council Meeting Minutes

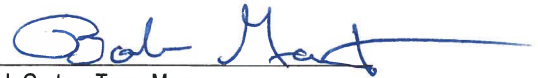
**Motion to approve Consent Agenda made by Meek; Second by Phillips.
Passed unanimously.**

ADJOURN – 7:43 P.M.

Minutes Approved October 15, 2018



Donna Butler, Town Secretary



Bob Gorton, Town Mayor