



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL
MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
MONDAY, DECEMBER 16, 2019
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION – 6:30 P.M.

Discussion of Town Council agenda items

Call to Order – 7:00 P.M.

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

1. Roll Call
Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, and Roberson
2. Pledge of Allegiance
3. Mayor's Announcements and Updates
Announced MDD's approval of funds for traffic counts, and update on TXDOT's hooded lane at FM 720.
4. Council Members' Announcements and Updates
None.
5. Citizens Input for Items ON the Agenda
 - **Herman Oosterwijk spoke in regards to Item 14, in opposition to town administrator salary and staff raises.**
 - **Rhonda Casteberry spoke in regards to Item 8, in opposition to the residential aspect of the application.**
6. Citizens Input for Items NOT on the Agenda
 - **Viriden Seybold wished everyone a Merry Christmas and Happy New Year, and hopes we will all have peace and friendship**
 - **Randy Wallace asked Council to readdress fire, ambulance, and EMS services for the Town**
 - **Herman Oosterwijk stated that the Town needs a five-year budget plan**
7. Consider and take appropriate action regarding application 2019-1007-01PPLAT a request to plat property generally located at the 3000 block of HWY 377 for Atwood's Ranch and Home.
**Motion to approve with staff recommendations made by Meek;
Second by White-Stevens;**

Passed unanimously.

8. Discussion regarding application 2019-1104-02ZC a request to rezone to a planned development for a property located south of HWY 380 and east of Naylor Road for proposed Cross Roads Market Square.
Discussion only.
9. Consider and take appropriate action regarding this year's and prior years' assignment of Child Safety Fund Fee from Denton County to Northeast Police Department for National Night Out event.
**Motion to approve made by Prins;
Second by Phillips;
Passed unanimously.**
10. Consider and take appropriate action regarding fiscal year 2019 Town audit by Bill Spore.
**Motion to accept made by Meek;
Second by Phillips;
Passed unanimously.**

BREAK – 8:01 P.M.

RECONVE INTO REGULAR SESSION – 8:10 P.M.

11. Consider and take appropriate action regarding Resolution 2019-1216-01 creating 2020 Comprehensive Plan Update Committee
**Motion to approve made by Prins;
Second by White-Stevens;
Passed unanimously.**
12. Consider and take appropriate action regarding appointments to the 2020 Comprehensive Plan Update Committee
**Motion to approve the nominees made by Prins;
Second by Phillips;
Meek – Nay;
Passed 4 to 1.**

CONVENE INTO BOARD OF ADJUSTMENTS – 8:14 P.M.

13. Consider and take appropriate action regarding application 2019-1202-01 Variance request for 400 square foot guesthouse where not less than 950 square feet is required.
**Motion to approve made by Prins;
Second by Meek;
Roll Call Vote:
Prins – Yes**

Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed 5 to 5.

CONVENE INTO EXECUTIVE SESSION – 8:35 P.M.

14. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.074 “Personnel Matters”, the Town Council will convene into Executive Session to deliberate on the annual evaluation of the Town Administrator.

CONSENT AGENDA – 9:12 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.

15. Consider and take appropriate action regarding the Town Financial Reports.
16. Consider and take appropriate action regarding the November 18th, 2019 Regular Session Town Council Meeting Minutes.

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

ADJOURN – 9:13 P.M.

CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary