



NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, October 21, 2019  
REGULAR SESSION – 7:00 P.M.

**WORKSHOP SESSION – 6:30 P.M.**

Discussion of Town Council agenda items

Call to Order – 7:02 P.M.

**REGULAR SESSION – 7:02 P.M.**

1. Roll Call  
**Present: Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, Roberson**
2. Pledge of Allegiance
3. Mayor's Announcements and Updates  
**Upcoming town hall meeting to serve as a government workshop;  
Progress at FM 424 and Fishtrap**
4. Council Members' Announcements and Updates  
**White-Stevens announced upcoming Christmas in Cross Roads;  
Prins updates on Mustang repairs and encouraged residents to serve on town boards**
5. Citizens Input for Items ON the Agenda  
**Herman Oosterwijk spoke in regards to reestablishing the a comprehensive plan committee and financial committee, and recommended Randy Wallace to NEPD Commission.  
Greg Gaalema stated that the interested being earned at the bank is good and asked that Town be sure the funds are insured/secured, in regards to Tyler Technology, stated that software should be a cloud based, recommended Randy Wallace to the NEPD Commission, and volunteered to serve on a comprehensive plan committee and financial committee.**
6. Citizens Input for Items NOT on the Agenda  
**Herman Oosterwijk spoke.**
7. Consider and take appropriate action regarding updating Town's investment policy  
**Motion to table until next meeting made by Roberson;  
Second by Meek;  
Passed unanimously.**
8. Consider and take appropriate action regarding modification of Texas Municipal Retirement System  
**Motion to approve made by Meek;  
Second by Phillips;  
Passed unanimously.**

9. Consider and take appropriate action regarding contract between Northeast Municipal Court and Tyler Technologies  
**Motion to table until next meeting made by Phillips;**  
**Second by Roberson;**  
**Passed unanimously.**
10. Consider and take appropriate action regarding vacancies on Planning and Zoning Commission, Municipal Development District and Northeast Police Department Commission  
**Motion to elevate Dave Murphy from alternate to regular member of Planning and Zoning Commission made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**

**Motion to appoint Mayor Gorton to two year term to NEPD Commission made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**

11. Discussion of Comprehensive Plan Update

**CONVENE INTO BOARD OF ADJUSTMENTS – 7:41 PM**

12. Consider and take appropriate action regarding application 2019-0927-01TREE request to remove three trees 18 inches or greater at 6500 Mountain Lake Parkway  
**Motion to approve made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**

**CONSENT AGENDA - 7:44 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.*

13. Consider and take appropriate action regarding the Town Financial Reports
14. Consider and take appropriate action regarding the Northeast Municipal Court Quarterly Financial Reports
15. Consider and take appropriate action regarding the Northeast Police Department Quarterly Financial Reports
16. Consider and take appropriate action regarding the September 16, 2019 Regular Session Town Council Meeting Minutes  
**Motion to approve Consent Agenda made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**

**ADJOURN – 7:45 P.M.**

CERTIFICATION

A handwritten signature in blue ink, appearing to read "Bob Gorton", written over a horizontal line.

Bob Gorton, Town Mayor

A handwritten signature in blue ink, appearing to read "Donna Butler", written over a horizontal line.

Donna Butler, Town Secretary