



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: Virtual Meeting Only**

Time: Monday, April 20, 2020 07:00 PM Central Time (US and Canada)

Call to Order – 7:02 P.M.

REGULAR SESSION – ESTIMATED START TIME

1. Roll Call
Present: Mayor Gorton; Council Members Prins, Phillips, Meek, White-Stevens, and Roberson
2. Mayor's Announcements and Updates
Mayor Gorton gave Governor's updates.
3. Council Members' Announcements and Updates
Prins gave ATT update.
4. Citizens Input for Items ON the Agenda
 - **Greg Gaalema – Item 9. Concerned about potential town revenue problems, employee benefits, and NEPD finances.**
 - **Eddie Army – Item 9. Stated employees should be furloughed without pay**
 - **Vicki Knox – Item she spoke of was not on current agenda**
5. Citizens Input for Items NOT on the Agenda
 - **T. Lynn Tompkins – Would like to see addition of citizen finance advisory committee.**
 - **Eddie Army – Would like Comprehensive Plan Update Committee to resume meetings virtually.**
6. Consider and take appropriate action regarding application 2020-0203-05TECH for the technical site plan for the northeast corner of HWY 380 and FM 424 for Bank of America.
Motion to approve contingent upon Staff recommendations and ordinance requirements made by Meek;
Second by White-Stevens;
Roll Call Vote:
Prins – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

7. Consider and take appropriate action regarding Resolution 2020-0420-01 nominating a candidate to Board of Managers of the Denco Area 9-1-1 District.
Motion to nominate Jim Carter made by Prins;
Second by Phillips;
Roll Call Vote:
Roberson – Yes
White-Stevens – Yes
Meek – Yes
Phillips – Yes
Prins – Yes
Passed unanimously.

8. Consider and take appropriate action regarding Resolution 2020-0420-02 denial of Oncor utility increase.
Motion to approved made by Phillips;
Second by Roberson;
Roll Call Vote:
Prins – Yes
Phillips – Yes
Meek – Yes
White-Stevens – Yes
Roberson – Yes
Passed unanimously.

9. Discuss options and possible need for furlough plan involving Town's salaried staff.

CONSENT AGENDA

10. Consider and take appropriate action regarding the Town financial reports.
11. Consider and take appropriate action regarding the Northeast Municipal Court quarterly financial reports.
12. Consider and take appropriate action regarding the March 16th, 2020 Town Council Meeting Minutes.
13. Consider and take appropriate action regarding the April 6th, 2020 Town Council Meeting Minutes.

Motion to approve Consent Agenda made by Meek;
Second by Prins;
Roll Call Vote:
Meek – Yes
White-Stevens – Yes
Phillips – Yes
Prins – Yes
Roberson – Yes

ADJOURN – 7:48 P.M.

CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary