



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 17, 2020
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
Present: Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, and Roberson
2. Pledge of Allegiance
3. Mayor's Announcements and Updates
Moment of silence in memory of former Town Mayor James Cundell and his service to the Town
4. Council Members' Announcements and Updates
Prins stated there is still a water leak on Fishtrap Road and asked if ATT might be able to put an antennae on the Mustang water tower
5. Comprehensive Plan Update Committee progress report
Co-Chair Eddie Army gave an update
6. Citizens Input for Items ON the Agenda
None.
7. Citizens Input for Items NOT on the Agenda
Viridin Seybold spoke in regards to former Town Mayor James Cudell, asked that a road be named in his honor, and asked that a committee be formed to research the history of road names in Cross Roads.
8. Consider and take appropriate action regarding application 2019-1209-01FPLAT for a property generally located at the 6000 block of HWY 377 for Cross Roads Hormonal Health and Wellness.
Motion to approve made by Prins;

**Second by Phillips;
Passed unanimously.**

**Motion to switch order of hearing Items 9 and 10 made by Phillips;
Second by Prins;
Passed unanimously.**

9. Consider and take appropriate action regarding application 2019-1209-02MISC for the technical site plan of a property generally located at the 6000 block of HWY 377 for Cross Roads Hormonal Health and Wellness.
**Motion to approve with addition of salt concrete made by Meek;
Second by Prins;
Passed unanimously.**
10. Consider and take appropriate action regarding application 2020-0106-02C for the building permit of a property generally located at the 6000 block of HWY 377 for Cross Roads Hormonal Health and Wellness.
**Motion to approve with the addition of awnings and and salt concrete made by Meek;
Second by Phillips;
White-Stevens opposed;
Passed 4 to 1.**
11. Consider and take appropriate action regarding application 2019-1209-06FPPLAT for the final plat for the property located at 10615 Fishtrap Road for Redbull Warehouses.
Applicant asked to postpone application until March Council Meeting.
12. Consider and take appropriate action regarding application 2020-0106-01PPLAT for property generally located at the 3800 block of New Hope Road for The Best Is Yet To Come Addition.
**Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.**
13. Consider and take appropriate action regarding application 2020-0106-08TREE for removal of two oak trees one 24-inch DBH and one 30-inch DBH for a property generally located at the southwest corner of Moseley Road and HWY 380 for The Hillside Estate wedding venue.
**Motion to approve made by Prins;
Second by Meek;
Passed unanimously.**
14. Consider and take appropriate action regarding application 2019-1007-04MISC for the technical site plan for a property generally located at the southwest corner of Moseley Road and HWY 380 for The Hillside Estate wedding venue.

**Motion to approve with Staff contingencies made by Prins;
Second by White-Stevens;
Passed unanimously.**

15. Consider and take appropriate action regarding application 2020-0106-04C for the building permit for a property generally located at the southwest corner of Moseley Road and HWY 380 for The Hillside Estate wedding venue.

**Motion to approve with Staff recommendations made by Building Official made by Prins;
Second by Meek;
Passed unanimously.**

16. Consider and take appropriate action regarding Hilltop Securities contract.

**Motion to approve made by Prins;
Second by Phillips;
Passed unanimously.**

17. Consider and take appropriate action regarding acceptance of bid proposal for Oak Grove Road/Historic Lane road improvements.

**Motion to approve bid proposal from WoPak for \$346,789.62 made by Meek;
Second by Phillips;
Passed unanimously.**

18. Discuss civil plan review and inspection fees.

CONSENT AGENDA – 7:57 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.

19. Consider and take appropriate action regarding the Town financial reports.

20. Consider and take appropriate action regarding the NEPD financial reports.

21. Consider and take appropriate action regarding the January 7th, 2020 Town Council Meeting Minutes.

22. Consider and take appropriate action regarding the January 20th, 2020 Town Council Meeting Minutes.

23. Consider and take appropriate action regarding the February 3rd, 2020 Called Town Council Meeting Minutes.

**Motion to approve Consent Agenda made by Prins;
Second by White-Stevens;
Passed unanimously.**

ADJOURN – 7:58 P.M.

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