



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: Virtual Meeting Only
JUNE 15, 2020 AT 7:00 P.M.**

Call to Order – 7:00 P.M.

REGULAR SESSION

1. Roll Call

Present: Mayor Gorton; Council Members Prins, Phillips, Meek, White-Stevens, and Roberson

2. **EXECUTIVE SESSION - 7:04 P.M.**

The Council convened in executive session pursuant to Sec. 551.071, Texas Government Code (Consultation with Attorney), to discuss and receive legal advice from the Town Attorney regarding the Cross Roads Market Square project and Public Improvement District.

RECONVENED INTO REGULAR SESSION – 8:06 P.M.

3. Mayor's Announcements and Updates

Mayor Gorton reported sales tax revenues are 11.82% above what they were this same time last year; stated Town is currently working on right-of-way maintenance and clean up, then moving on to tree limbs; all current building permits are progressing.

4. Council Members' Announcements and Updates

Roberson announced the Market is doing great and requested the park be mowed this week; White-Stevens echoed Roberson's sentiment; Phillips announced he was glad to see Fishtrap Road paved; Prins announced benefits of cell tower in regards to phone reception.

5. Citizens Input for Items ON the Agenda

None.

6. Citizens Input for Items NOT on the Agenda

Email read from Mark White requesting reinstatement of Town's ordinance banning fireworks.

7. Consider and take appropriate action regarding Resolution 2020-0615-01 authorizing signatories for Cross Roads Public Improvement District No. 1 for The Villages.

**Motion to approve made by Prins;
Second by White-Stevens;**

Roll Call Vote:

Prins - Yes

Phillips - Yes

Meek - Yes

White-Stevens - Yes

Roberson - No

Passed 4 to 1.

8. Consider and take appropriate action regarding inter-local agreement with Denton County for Corona Relief Fund (CRF) Distribution.

Motion to approve ILA for \$10,000.00 to be used by end of year with unused portion returned to County made by Phillips;

Second by Roberson;

Roll Call Vote:

Prins - Yes

Phillips - Yes

Meek - Yes

White-Stevens - Yes

Roberson - Yes

Passed unanimously.

9. Consider and take appropriate action on a resolution calling for a public hearing on the advisability of the creation of a Public Improvement District for the Cross Roads Market Square project.

Motion to approve made by Phillips;

Second by White-Stevens;

Roll Call Vote:

Prins - Yes

Phillips - Yes

Meek - Yes

White-Stevens - Yes

Roberson - Yes

Passed unanimously.

10. Consider and take appropriate action regarding Span budget request for FY2021.

Motion to approve a \$500.00 donation made by Meek;

Second by White-Stevens;

Roll Call Vote:

Roberson - Yes

White-Stevens - Yes

Meek - Yes

Phillips - Yes

Prins - Yes

Passed unanimously.

11. Consider and take appropriate action on change order for Wopac Construction for Oak Grove Road/Historic Lane road improvements.

Motion to approve reauthorization of original contract made by Prins;

Second by Meek;

Roll Call Vote:

Prins - Yes

Phillips - Yes

Meek - Yes

White-Stevens - Yes

Roberson - Yes

Passed unanimously.

12. Update from Comprehensive Plan Update Committee.
No update given.

13. Consider and take appropriate action regarding Cross Roads furlough policy.
Motion to have Prins', Meek's, and White-Stevens' versions reviewed by a professional from the town attorney's office to review, compile and produce a document to implement made by Prins;
Second by Roberson;
Roll Call Vote:
Roberson - Yes
White-Stevens - Yes
Meek - Yes
Phillips - Yes
Prins - Yes
Passed unanimously.

14. Discussion of five year road plan.

15. Discussion regarding reducing speed on Fishtrap Road.

16. Discussion regarding NO PASSING designation on portions of Fishtrap Road.

17. Discussion regarding monitoring Oak Shores Drive.

18. Council requests for future agenda items.

None.

Prins thanked Town Engineer Poole for choosing a contractor who kept the roadsides clean of debris when repairing New Hope.

CONSENT AGENDA

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

20. Consider and take appropriate action regarding the May 18th, 2020 Town Council Meeting Minutes.

Motion to approve Consent Agenda made by Phillips;

Second by Prins;

Roll Call Vote:

Prins - Yes

Phillips - Yes

Meek - Yes
White-Stevens - Yes
Roberson - Yes
Passed unanimously.

END CONSENT AGENDA

21. Take any action necessary as a result of matters discussed in Executive Session.
None.

ADJOURN – 9:49 P.M.

CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary