



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, March 16, 2020
REGULAR SESSION – 7:00 P.M.**

CANCELLED - WORKSHOP SESSION

~~Discussion of Town Council agenda items~~

Call to Order – 7:00 P.M.

REGULAR SESSION

1. Roll Call
**Present: Mayor Gorton; Council Members Prins, Phillips, Roberson
Absent: White-Stevens**
2. Pledge of Allegiance
3. Mayor's Announcements and Updates
Emergency Services Task Force has been meeting for discussion only; the light at FM 424 and Fishtrap Road is activated; read notification of Town's response to COVID-19 in regards to meetings and Town Staff.
4. Council Members' Announcements and Updates
Prins stated the antennae have been placed on the water tower but they are not yet connected.
5. Comprehensive Plan Update Committee progress report
An update was given to each Council Member the update in letter form.
6. Citizens Input for Items ON the Agenda
None.
7. Citizens Input for Items NOT on the Agenda
Kathryn Langley expressed concern regarding large trucks parked in the dirt at the Shell station and asked if the Town's ordinances addressed this.
8. Consider and take appropriate action regarding application 2019-1209-06PPLAT for the preliminary plat of a property located at 10615 Fishtrap Road for Fishtrap Warehouses.
Motion to deny made by Meek;

**Second by Roberson;
Passed unanimously.**

9. Consider and take appropriate action regarding application 2020-0210-01FPLAT for the final plat of a property generally located at the 6000 block of HWY 377 for Atwood's Ranch and Home.
**Motion to approve with Staff recommendations made by Prins;
Second by Phillips;
Passed Unanimously.**
10. Consider and take appropriate action regarding application 2020-0230-04C for the building permit for property generally located at the 6000 block of HWY 377 for Atwood's Ranch and Home.
**Motion to approve with Staff recommendations made by Prins;
Second by Phillips;
Passed unanimously.**
11. 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 table the application made by Phillips;
Second by Prins;
Passed unanimously.**
12. Consider and take appropriate action regarding Resolution 2020-0316-01 joining the Atmos Steering Committee
**Motion to approve made by Meek;
Second by Phillips;
Passed unanimously.**
13. Consider and take appropriate action regarding Resolution 2020-0316-02 joining the Oncor Steering Committee
**Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.**
14. Consider and take appropriate action regarding PID Administration selection of P3Works, LLC
**Motion to approve made by Prins;
Second by Phillips;
Passed unanimously.**

Motion to move Items 15 and 16 to Regular Agenda made by Meek.

15. Consider and take appropriate action regarding contract employee, Health Inspection Official John Glover

**Motion to approve made by Meek;
Second by Roberson;
Passed unanimously.**

16. Consider and take appropriate action regarding the Town financial reports.
**Motion to approve made by Meek;
Second by Phillips;
Passed unanimously.**

CONSENT AGENDA

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.

17. Consider and take appropriate action regarding the February 17th, 2020 Town Council Meeting Minutes.
**Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.**

ADJOURN – 7:33 P.M.

CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary