



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, January 16, 2017.  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

Call to Order 6:02pm

**WORKSHOP SESSION – 6:00 P.M**

Discussion of agenda items posted for consideration on the Regular Session Agenda for January 16, 2017.

**7:01 PM REGULAR SESSION – ESTIMATED START TIME 7:00 P.M**

1. Roll Call – Dan Prins, Alan Hauf, Mayor Smith, Dave Meek, Larry Fisher, Bruce Birdsong
2. Mayor’s Announcements and Updates - General updates
3. Council members’ Announcements and Updates – General updates
4. Citizens Input for Items **ON** the Agenda

*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Don Cross, Bill Ball speak on ETJ Inclusions and Jeff Atkins, Paul Gibson, Randy Wallace speak on annexation.*

5. Citizen Input for items **NOT** on the Agenda

*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.*

*No Town Council deliberation or discussion may take place during this agenda item.*

*Pete Carrothers spoke regarding fiber optics along 380*

**PUBLIC HEARINGS - 7:22PM**

6. Conduct a public hearing to receive public input on the adoption of mixed use zoning regulations. No one to speak
  
7. Conduct a public hearing to hear public input for the purpose to consider a zone change application regarding a zoning change from AG to C-2 for the property located at 4901 FM 424, Cross Roads, Denton County, Texas 76227  
No one to speak

### **ACTION ITEMS 7:23PM**

8. Consider and take action regarding ETJ Inclusions - Dan Prins made a motion to approve petitions, Dave Meek seconded. Motion carried.
9. Consider and take action regarding the final plat for Hillstone Pointe West Phase II, Application No. 2016-1205-02F Plat. - Alan Hauf made a motion to approve, Larry Fisher seconded. Motion Carried. Dave Meek against.
10. Consider and take action on the approval of an annexation agreement and the adoption of an annexation ordinance and service plan in order to annex the Youngblood /Lennar Homes Tract for Hillstone Pointe, being 59.2 +/- acres of real property located on the west side of Oak Grove Road, south of Fishtrap Road, and north of US Highway 380. - Dan Prins made a motion to approve, Bruce Birdsong seconded. Motion carried. Dave Meek against.
11. Consider and take appropriate action regarding a zone change request from Ag to Commercial 2 for a property located at 4901 FM 424, Cross Roads, Texas 76227 2016-1205-01Zone – Dan Prins made a motion to deny, Larry Fisher seconded. Motion carried.
12. Consider and take action regarding the Park Master Plan – Dan Prins made a motion to approve, Bruce Birdsong seconded. Motion carried.
13. Consider and take action regarding the adoption of mixed use zoning ordinance 2016-0116-01 – Bruce Birdsong made a motion to approve, Alan Hauf seconded. Motion carried

14. Town Council requests for future agenda items – no new items

### **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.*

15. Consider and take action regarding the December 2016 Regular Session Town Council Meeting Minutes.
16. Consider and take action regarding the December 2016 Financial Report
17. Consider and take action regarding the Northeast Municipal Court first quarter financials
18. Consider and take action regarding the Northeast Police Department statistic report  
Larry Fisher made a motion to approve, Dan Prins seconded. Motion carried.
19. Adjourn. 7:36 PM

Future meetings and events:

- *Northeast Police Department Commission Meeting – Thursday January 19, 2017 7:00 p.m.*
- *Administrative Staff Meeting – Monday, February 6, 2017 at 3:00 p.m.*
- *Planning and Zoning Commission – Tuesday, February 7, 2017 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, February 9, 2017 at 7:00 p.m.*
- *Municipal Development District – Thursday, February 9, 2017 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, February 14, 2017 at 7:00 p.m.*
- *Town Council Meeting – Monday, February 20, 2017 at 7:00 p.m.*

### **CERTIFICATION**

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