



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL  
MEETING FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, September 19, 2016.  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION – 6:00 P.M. 6:12 P.M.**

Discussion of agenda items posted for consideration on the Regular Session Agenda for September 19, 2016

**CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.**

Call to Order 7:14 P.M.

1. Roll Call Dan Prins, Alan Hauf, Mayor Smith, David Meek, Bruce Birdsong: present. Larry Fisher absent
2. Mayor's Announcements and Updates General update. Mayor presented former Councilmen Tony Russo a token of appreciation for his years of volunteering in Cross Roads.
3. Council members' Announcements and Updates No 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.*

Kathy Ramsey thanked the Council for their support of the Library. Jim Riley discussed the proposed Animal Control ordinance and his appreciation for the Council's consideration.

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. No one to speak*

**CONVENE INTO PUBLIC HEARING 7:31p.m.**

6. Conduct a Public Hearing to hear input regarding approving the proposed town budget for fiscal year 2017

**RECONVENE INTO REGULAR SESSION 7:32 p.m.**

7. Consider and take action regarding replat application 2016-0808-01RP for Sage Crossroads, LLC for the property described as Lot 7 Block A Dan Prins made a motion to approve contingent on Mustangs approval. David Meek seconded. Motion carried
8. Consider and take action to appoint Greg Bertrand as the Town's presiding municipal judge and magistrates-Bruce Birdsong made motion to approve, Alan Hauf seconded

9. Consider and take action to appoint Stephanie Berry and Gilland Chenault as the Town's alternate presiding municipal judge and magistrates Bruce Birdsong made a motion to approve, David Meek seconded. Motion carried.
10. Consider and take action to adopt the Town of Cross Roads Town Budget for fiscal year 2017. Dan Prins made a motion to approve, Seconded by Alan Hauf. Motion carried
11. Consider and take action to adopt the Municipal Development District budget for fiscal year 2017 Alan Hauf made a motion to approve, seconded by Dan Prins. Motion carried
12. Consider and take action to adopt the Northeast Police Department budget for fiscal year 2017. David Meek made a motion to approve, seconded b Dan Prins. Motion carried
13. Consider and take action to adopt the Northeast Municipal Court budget for fiscal year 2016. Dan Prins made a motion to approve. Seconded by David Meek. Motion carried

### **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.*

14. Consider and take action regarding the interlocal agreement for Northeast Municipal Court
15. Consider and take action authorizing the Mayor to enter into an agreement for Scofflaw with the Denton County Tax Office
16. Consider and take action authorizing Mayor to enter into an agreement for Omnibase with the Texas Department of Public Safety
18. Consider and take action regarding the interlocal agreement for Aubrey Fire Department  
Pull from Consent to discuss: Funding may not be reduced by Aubrey, all funding must go to the fire department, and authorize Mayor Smith to gage between 50%-75% going to payroll Bruce Birdsong made a motion to approve ILA with added changes, Alan Hauf seconded. Motion carried
19. Consider and take action regarding the interlocal agreement for Aubrey Area Ambulance
20. Consider and take action regarding the interlocal agreement for Aubrey Area Library
21. Consider and take action regarding the interlocal agreement for Northeast Police Department
22. Consider and take action regarding the interlocal agreement for Public Improvement Assessment Collection between Denton County and Town of Cross Roads
23. Consider and take action regarding the August 15, 2016 Regular Session Town Council Meeting Minutes.

24. Consider and take action regarding the August 2016 Financial Report
25. Consider and take action to establish a bank account for Northeast Municipal Court
26. Consider and take action to add Mayor Steve Smith, Mayor Pro Tem David Meek, Becky Ross, Teddi Lee, Susan Zambrano and Brenda Sanchez as bank signatures to Town bank accounts  
David Meek made a motion to approve items in the Consent Agenda. Bruce Birdsong seconded. Motion carried

**RECONVENE INTO REGULAR SESSION**

27. Consider and take action to adopt the 2012 International Building Code and Amendments. David Meek made a motion to approve. Alan Hauf seconded. Motion carried
28. Review and discuss a proposed Animal Control Ordinance  
Moved to beginning of meeting to discuss ordinance, Council discussed adding pet confinement, penalty and a max number of domestic animals. Council requested staff to post for required postings and bring ordinance to staff and council in October.
29. Consider and take action to adopt the Property Enhancement Incentive Policy Resolution 2016-0919-01. Table item and bring to staff meeting in October, Dan Prins made a motion to approve, Bruce Birdsong seconded. Motion carried
30. Consider and take action to appoint Bill George to the Northeast Police Department Commission Alan Hauf made a motion to appoint. David Meek seconded. Motion carried.
31. Consider and take action to appoint Municipal Development District seats 1, 3, and 5 that are expiring on September 30, 2016 David Meek made a motion to appoint Sheri Hudak, Joe Barnett and Wendy White-Stephens to the MDD Board and having Dan Prins as an alternate.
32. Town Council requests for future agenda items. No new items

Adjourn 7:44p.m.

Future meetings and events:

*All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.*

- *Administrative Staff Meeting – Monday, October 3, 2016 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, October 4, 2016 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, October 11, 2016 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, October 13, 2016 at 7:00 p.m.*
- *Municipal Development Meeting – Thursday, October 13, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, October 17, 2016 at 7:00 p.m.*
- *Northeast Police Department Commission Meeting – Thursday, October 15, 2016 at 7:00 p.m.*

## **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at Town As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs.

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Teddi Lee Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_, Title: \_\_\_\_\_  
Hall of the Town of Cross Roads, Texas on Friday, September 16, 2016 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

