



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, April 18, 2016
REGULAR SESSION – 7:00 P.M.**

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

Call to Order 7:00 p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for April 18, 2016.

1. Roll Call Alan Hauf, Tony Russo, Mayor Smith, David Meek, Larry Fisher and Bruce Birdsong: all present
2. Mayor's Announcements and Updates- General Discussion
3. Citizens Input for Items **ON** the Agenda- No Input
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.
4. Citizen Input for items **NOT** on the Agenda –No Input
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.

CONVENE INTO REGULAR SESSION

5. Consider and take appropriate action regarding Dozier Real Estate, LLC Preliminary Plat Application 2016-0201-01PP
 - a. Bruce Birdsong made a motion to approve contingent Right of Way dedication on US HWY 377. Seconded by Larry Fisher. Motion carried
6. Consider and take appropriate action regarding Fishtrap Storage Preliminary Plat Application 2016-0307-02PP
 - a. David Meek made a motion to approve, Alan Hauf seconded. Motion carried
7. Consider and take appropriate action authorizing Mayor Smith to sign Naylor Road Contract
 - a. David Meek made a motion to approve, Bruce Birdsong seconded. Motion carried

8. Consider and take appropriate action regarding Turner Easement Agreement
 - a. Tony Russo made a motion to approve Mayor to sign agreement for \$37,000 in cash or \$40,000.00 in amenities. David Meek seconded. Motion carried
9. Consider and take appropriate action regarding real estate
 - a. No action taken

Consent Agenda

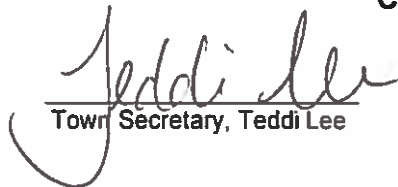
The following may be acted upon in one motion, a Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration

10. Consider and take appropriate action regarding the March 21, 2016 Regular Session Town Council Meeting Minutes
11. Consider and take appropriate action regarding the March 2016 Financial Report
 - a.

End of consent agenda

Adjourn 7:33p.m.

CERTIFICATION


Town Secretary, Teddi Lee


Mayor, Steve Smith