



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, June 20, 2016
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION – 6:30 P.M.

Discussion of agenda items posted for consideration on the Regular Session Agenda for June 20, 2016

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

Call to Order 7:00 p.m.

- 1 Roll Call: Danny Prins, Steve Smith, David Meek, Larry Fisher, Bruce Birdsong,
- 2 Mayor's Announcements and Updates: General update
- 3 Citizens Input for Items **ON** the Agenda: Charles Starnes to later speak during BOA
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: Bill George regarding drainage from FM 424 through Villages of Cross Roads
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 Public Hearing 7:11p.m.

Conduct a public hearing to hear public input regarding the Zone Change Application for the purpose to consider a zoning change for Tractor Supply from AG to C-2 on the Henry White survey, abstract number 1332, Denton County, Texas

Reconvene into Regular Session 7:12p.m.

- 5 Consider and take appropriate action regarding resignation letter from Councilmember Russo
Danny Prins made a motion to accept, Larry Fisher seconded, Motion carried.

- 6 Consider and take appropriate action regarding the vacant at-large seat on Town of Cross Roads Town Council
Motion made by David Meek to appoint Alan Hauf, Seconded by Larry Fisher, Motion carried.
- 7 Consider and take appropriate action to appoint a Mayor Pro-tem
Danny Prins made a motion to appoint David Meek, Larry Fisher seconded, Motion carried.
- 8 Consider and take appropriate action regarding an ETJ release request from Mescal Juniper properties
David Meek made a motion to direct staff to prepare documents to release Mescal Juniper properties, Danny Prins seconded. Motion carried.
- 9 Consider and take appropriate action regarding Firestone Building Application 2016-0517-02C
Larry Fisher made a motion to table, Alan Hauf seconded. Motion carried.
- 10 Consider and take appropriate action regarding El Pollo Loco Building application 2016-0509-03C
Bruce made a motion to approve contingent on applicant addressing Town Civil Engineer Jason Pools comments. Seconded by Danny Prins, motion carried.
- 11 Consider and take appropriate action regarding Tractor Supply preliminary plat application 2016-0509-05PP
Danny Prins made a motion to approve, David Meek seconded. Motion carried.
- 12 Consider and take appropriate action regarding Hillstone Point II preliminary plat application 2016-0506-02PP
Larry Fisher made a motion to approve, Bruce Birdsong seconded, motion carried.
- 13 Consider and take appropriate action regarding Dozier office warehouse final plat application 2016-0503-1FP
Bruce Birdsong made a motion to approve, Alan Hauf seconded. Motion carried.
- 14 Consider and take appropriate action regarding Fishtrap Storage final plat application 2016-0509-06FP
Alan Hauf made a motion to approve, Bruce Birdsong seconded. Motion carried.
- 15 Consider action to approve a resolution waiving penalties, interest and late fees on assessments against certain properties within the Allegiance Public Improvement District
Larry Fisher made a motion to approve, Alan Hauf seconded, motion carried.

Convene into Board of Adjustment 7:32p.m.

- 16 Consider and take appropriate action regarding the Goolsby variance application 2016-0527-01V for property described as/located on the Henry White survey, abstract 1332, Denton County, Texas
Larry Fisher made a motion to grant the variance, Alan Hauf seconded. Motion carried
- 17 Consider and take appropriate action regarding Benhalim variance application 2016-0607-01V for property described as/located at 541 Keyes Lane Cross Roads, Texas 76227
Larry Fisher made a motion to grant the variance, Danny Prins seconded. Motion carried

Reconvene into Regular Session 8:30p.m.

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

- 18 Consider and take appropriate action regarding the May 16, 2016 Regular Session Town Council Meeting Minutes
- 19 Consider and take appropriate action regarding the May 2016 Financial Report

End of consent agenda

Bruce Birdsong made a motion to approve, Larry Fisher seconded. Motion carried.

Convene Into Executive Session Workshop 8:31p.m.

- 1 Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in closed, executive session to consult with its Town Attorney to receive advice on zoning issues
 - a. Legal advice to discuss zoning issues

Reconvene Into Regular Session

Adjourn 9:41p.m.

Future meetings and events:

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

- *Planning & Zoning Commission – Tuesday, July 5, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, July 11, 2016 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, July 12, 2016 at 7:00 p.m.*
- *Municipal Development Meeting – Cancelled-Thursday, July 14, 2016 at 7:00 p.m.*
- *Architectural Review Commission –Thursday, July 14, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, July 18, 2016 at 7:00 p.m.*
- *Northeast Police Department Commission – Thursday, July 21, 2016 at 7:00 p.m.*

CERTIFICATION



Teddi Lee
Town Secretary



Steve Smith
Mayor, Town of Cross Roads