



**MINUTES OF WORKSHOP AND REGULAR TOWN
COUNCIL MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, March 21, 2016
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION 6:00 P.M.

Call to Order 7:04 p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for March 21, 2016.

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

1. Roll Call: Alan Hauf, Tony Russo, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong; all present

Mayor's Announcements and Updates General Discussion

2. 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.
3. 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 PUBLIC HEARING 7:11

Conduct a public hearing to hear public input regarding Glenn Floyd Replat 2016-0201-0201-04RP No Input

Conduct a public hearing for discussion of proposing an amendment to section 14.03.076 (d) in regards to commercial setbacks No Input

CONVENE INTO REGULAR SESSION 7:11.45

5. Consider and take appropriate action regarding Glenn Floyd Replat 2016-0201-04RP.

- a. Larry Fisher made a motion to approve, seconded by David Meek. Motion carried
6. Consider and take appropriate action to proposing an amendment to section 14.03.076 (d) in regards to commercial setbacks.
 - a. No action taken
7. Consider and take appropriate action regarding Popeye's Replat 2016-0201-02 RP
 - a. David Meek made a motion to deny. Alan Hauf seconds. Motion carried.
8. Consider and take appropriate action regarding Popeye's Building Application 2015-1216-01C
 - a. Alan Hauf made a motion to deny. Bruce Birdsong seconded. Motion carried.
9. Consider and take appropriate action regarding Cross Roads Carwash Replat 2016-0201-03 RP
 - a. (Convene into Regular Town Council Session- Mayor moved item 9 after item 10 BOA) Larry Fisher made a motion to approve Replat, Tony Russo seconded. Motion carried
10. Consider and take appropriate action regarding the following Cross Roads Carwash variances
 - a. Variance 2016-0318-01 Landscape
 - b. Variance 2016-0318-03 Setbacks
 - a. Convene into Board of Adjustment at 7:14. David Meek made a motion to approve Variance A, Bruce Birdsong seconded. Motion carried. Bruce Birdsong made a motion to approve Variance B, Alan Hauf seconded. Motion carried. End BOA
11. Consider and take appropriate action regarding Cross Roads Carwash Tree Removal Application 2016-0318-01TR
 - a. Bruce Birdsong made a motion to approve. Seconded by Alan Hauf. Motion carried.
12. Consider and take appropriate action regarding Cross Roads Carwash Building Application 2016-0201-03
 - a. Larry Fisher made a motion to approve with provision office materials match building materials and Mustang approval, Bruce Birdsong seconded. Motion carried.
13. Consider and take appropriate action amending sections of the Town of Cross Roads sign ordinance
 - a. David Meek made a motion to approve, Larry Fisher seconded. Motion approved

14. Consider and take appropriate action to award an RFP contract regarding Naylor Road
 - a. Bruce Birdsong made a motion to approve, Larry Fisher seconded to award contract to Quality Construction
15. Consider and take appropriate action to direct staff to issue a RFP contract regarding Fishtrap Road improvements
 - a. David Meek made a motion to approve, Tony Russo seconded. Motion carried.
16. 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

16. Consider and take appropriate action regarding the February 15 Regular Session Town Council Meeting Minutes
17. Consider and take appropriate action regarding the February 2015 Financial Report
18. Consider and take appropriate action regarding the Special Session Town Council Meeting Minutes
 - a. Larry Fisher made a motion to approve, David Meek seconded. Motion carried.

End of consent agenda

Adjourn 7:23 p.m.

Future meetings and events:

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

- Town Council Meeting – Monday, March 21, 2016 at 7:00 p.m.
- Administrative Staff Meeting – Monday, April 4, 2016 at 3:00 p.m.
- Planning & Zoning Commission – Tuesday, April 5, 2016 at 7:00 p.m.
- Park Board Committee Meeting – Tuesday, April 12, 2016 at 7:00 p.m.
- Municipal Development Meeting – Thursday, April 14, 2016 at 7:00 p.m.
- Architectural Review Commission – Thursday, April 14, 2016 at 7:00 p.m.
- Northeast Police Department Commission – Thursday, April 21, 2016 at 7:00 p.m.



Teddi Lee
Town Secretary

CERTIFICATION



Steve Smith
Mayor