



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, May 16, 2016
REGULAR SESSION – 7:00 P.M.**

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

Call to Order 7:02 p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for May 16, 2016.

1. Roll Call
 - a. Alan Hauf, Tony Russo, Steve Smith, David Meek, Larry Fisher, Bruce Birdsong: all present.
2. Mayor's Announcements and Updates.
 - a. General overview
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.
5. Consider and take appropriate action regarding an ordinance canvassing the returns and declaring the results of the general election for the Town of Cross Roads held on May 7, 2016 for the purpose of electing two council members at large
 - a. David Meek made a motion to approve, Alan Hauf seconded. Motion carried.
6. Consider and take appropriate action pertaining to changes to the Town of Cross Roads Thoroughfare Plan
 - a. Bruce Birdsong made a motion to approve, seconded by Larry Fisher. Motion carried.
7. Review and take appropriate action regarding Wopac Proposal for Fishtrap Road improvements

- a. David Meek made a motion to accept proposal and authorize Mayor to sign contract. Seconded by Larry Fisher, motion carried.
- 8. Review and take appropriate action pertaining to the Mustang Interlocal Agreement
 - a. Bruce Birdsong made a motion to approve contingent on page numbers, total dollar amount and legal review. David Meek seconded. Motion carried
- 9. Consider and take appropriate action regarding Turner Easement Agreement
 - a. Alan Hauf made a motion to approve, Tony Russo seconded. Motion carried.
- 10. Consider and take appropriate action regarding real estate
 - a. No action taken
- 11. Consider and take appropriate action regarding the Planning and Zoning Committee vacancy
 - a. Bruce Birdsong made a motion to appoint Robert Brown to the P&Z vacancy, David Meek seconded. Motion passed.
- 12. Consider and take appropriate action pertaining to a minor amendment to the Villages Planned Development concerning outdoor sales.
 - a. Motion made by Larry Fisher to approve amendment, seconded by Tony Russo. Motion carried 3/2 David Meek and Alan Hauf against.
- 13. Consider action to approve a resolution waiving penalties, interest and late fees on assessments against certain properties within the Allegiance Public Improvement District.
 - a. Move to next month, Take no action.

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 appropriate action regarding NEPD financials
- 15. Consider and take appropriate action regarding NEMC quarter financials
- 16. Consider and take appropriate action regarding the April 18, 2016 Regular Session Town Council Meeting Minutes
- 17. Consider and take appropriate action regarding the April 2016 Financial Report
 - a. Larry made a motion to approve, David Meek seconded. Motion carried.

End of consent agenda

Adjourn 8:01 p.m.

Future meetings and events:

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

- *Northeast Police Department Commission – Thursday, May 19, 2016 at 7:00 p.m*
- *Administrative Staff Meeting – Monday, June 6, 2016 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, June 7, 2016 at 7:00 p.m.*
- *Municipal Development Meeting – Thursday, June 9, 2016 at 7:00 p.m.*
- *Architectural Review Commission – Thursday, June 9, 2016 at 7:00 p.m.*
- *Park Board Committee Meeting – Tuesday, June 14, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, June 20, 2016 at 7:00 p.m.*

CERTIFICATION



Teddi Lee
Town Secretary



Steve Smith
Mayor, Town of Cross Roads