



**MINUTES OF WORKSHOP AND REGULAR TOWN COUNCIL
MEETING FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, February 15, 2016
WORKSHOP SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION 6:00 P.M.

Call to Order-7:03 p.m.

Discussion of agenda items posted for consideration on the Regular Session Agenda for February 15, 2016.

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

1. Roll Call Alan Hauf, Tony Russo, Steve Smith Larry Fisher, Bruce Birdsong; present. Absent David Meek
2. Mayor's Announcements and Updates- General discussion
3. Council members' Announcements and Updates- General discussion
4. 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.
5. 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

6. Resolution of appreciation for former Mayor Harv Kitchens- Council Members shared their memories of Harv and thanked the Kitchen's family for being in attendance. Motion made by Tony Russo, seconded by Bruce Birdsong. Motion carried
7. Consider and take appropriate action regarding Valero Replat Application 2016-0104-02RP- Motion made by Larry Fisher, Seconded by Alan Hauf. Motion carried

8. Consider and take appropriate action regarding Mustang SUD Final Plat Application 2015-1214-03FP- Motion made by Bruce Birdsong seconded by Larry Fisher. Motion carried
9. Consider and take appropriate action regarding Chick Fil A Final Plat Application 2015-0104-03FP-Motion made by Alan Hauf, seconded by Larry Fisher. Motion carried
10. Consider and take appropriate action regarding Popeye's Building Application 2016-0201-02C- Alan Hauf made a motion to table to Special Council Meeting, seconded by Larry Fisher. Motion carried.
11. Consider and take appropriate action regarding Laguna Madre Preliminary Plat Application 2015-1208-02PP Bruce Birdsong made a motion to approve contingent on appropriate set back issue being resolved on the Final Plat, seconded Larry Fisher. Motion carried.
12. Consider and take appropriate action regarding a minor amendment to the Wal Mart Fuel Planned Development concerning outdoor sales 2016-0129-01Minor- Larry Fisher made a motion to draft an ordinance amending the planned development to allow outdoor sales at WalMart fuel only, Seconded by Bruce Birdsong. Motion carried
13. Consider and take appropriate action to authorize Mayor to sign contract agreement between William C. Spore and the Town of Cross Roads for Audit and Financial Services for the 2016 fiscal year- Bruce Birdsong made a motion to approve, seconded by Larry Fisher. Motion carried
14. Consider and take appropriate action regarding ordering a municipal election for May 7, 2016, to elect two (2) council members and a Mayor for a two (2) year term, and authorizing the Mayor to sign the "Order of Election". Tony made a motion to approve, seconded by Bruce Birdsong. Motion carried
15. Consider and take appropriate action to authorize Mayor to sign the Denton County Joint Election Agreement and Contract for Election Services- Larry Fisher made a motion to approve, Bruce Birdsong seconded. Motion carried
16. Consider and take appropriate action to adopt an Official Town Map and Consolidation of Boundaries- Alan Hauf made a motion to approve, seconded by Tony Russo. Motion carried.
17. Consider and take appropriate action regarding the amended Interlocal Agreement with Denton County for Naylor Road- Tony Russo made a motion to approve, seconded by Larry Fisher. Motion carried

18. Consider and take appropriate action to direct staff to issue a Request for Proposal regarding Naylor Road construction- Alan Hauf made a motion to approve, seconded by Bruce Birdsong. Motion carried
19. Consider and take appropriate action regarding Tree Removal Application 2016-0121-01TR- Alan Hauf made a motion to approve, seconded by Larry Fisher. Motion carried
20. Consider and take appropriate action regarding Tree Removal for Naylor Road Right of Way Expansion- Bruce Birdsong made a motion to approve, seconded by Alan Hauf. Motion carried
21. Consider and take appropriate action to amend the Sign and Tree Ordinance- Motion made by Bruce Birdsong to table sign ordinance and approve tree ordinance, seconded by Alan Hauf. 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

22. Consider and take appropriate action regarding Northeast Municipal Court First Quarter Financials
 23. Consider and take appropriate action regarding Northeast Police Department First Quarter Statistics
 24. Consider and take appropriate action regarding the December 21, 2015 regular session Town Council Meeting Minutes
 25. Consider and take appropriate action regarding the January 18, 2016 regular session Town Council Minutes
 26. Consider and take appropriate action regarding the January Financial Report
- Motion made by Larry Fisher to approve consent agenda items, seconded by Bruce Birdsong. Motion carried

End of consent agenda

27. Consider and take appropriate action regarding auction for mineral rights under Lewisville Lake- Larry made a motion to direct staff to draft a letter opposing, seconded by Alan Hauf. Motion carried

28. Consider and take appropriate action to authorize Mayor the ability to enter into land acquisition negotiations- Bruce Birdsong made a motion to authorize, seconded by Larry Fisher. Motion carried

Adjourn 7:40 p.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 Meeting – Tuesday, March 1, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, March 7, 2016 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, March 8, 2016 at 7:00 p.m.*
- *Municipal Development District Meeting – Thursday, March 10, 2016 at 7:00 p.m.*
- *Architectural Review Commission Meeting– Thursday, March 10, 2016 at 7:00p.m*
- *Town Council Meeting – Monday, March 21, 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 the Town Hall of the Town of Cross Roads, Texas on Friday, February 12, 2016 by 5:30 p.m., in accordance with Chapter 551, Texas Government Code.

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.

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: _____