



**NOTICE OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 15, 2016
BUDGET WORKSHOP – 6:00 P.M.
WORKSHOP SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

BUDGET WORKSHOP–6:00 P.M.

WORKSHOP SESSION – 6:30 P.M.

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

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

Call to Order 7:07p.m.

- 1 Roll Call Dan Prins, Alan Hauf, Mayor Smith, David Meek, Larry Fisher, Bruce Birdsong; all present
- 2 Mayor’s Announcements and Updates
General updates
- 3 Council Members Announcements and Updates
General updates
- 4 Citizens Input for Items **ON** the Agenda: No one to speak
 - a. *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 one to speak
 - a. *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 7:18 p.m.

Conduct a Public Hearing to hear input regarding the proposed Town budget for fiscal year 2017- No input given

RECONVENE INTO REGULAR SESSION 7:19 p.m.

- 6 Consider and take appropriate action regarding Firestone civil, technical site plan, landscape plan, and building application 2016-0517-02C
Bruce Birdsong made a motion to approve contingent on Town Building Inspector, Town Civil Engineer and Mustangs approval. Dan Prins seconded.
Motion carried
- 7 Consider and take appropriate action to establish a restricted fund account for Existing Developers Agreement
Dan Prins made a motion to approve, Larry Fisher seconded. Motion carried
- 8 Consider and take appropriate action regarding proposed ordinance 2016-0815-01 adopting 2015 International Energy Conservation Code
David Meek made a motion to approve, Alan Hauf seconded. Motion carried
- 9 Consider and take appropriate action regarding Welcome to Town of Cross Roads signs
Bruce Birdsong made a motion to approve contingent on a cost of \$20,000.00.
Dan Prins seconded. Motion carried
- 10 Consider and take appropriate action regarding a Resolution 2016-0815-01 appointing Jim Carter to the Board of Managers of the DENCO Area 9-1-1 District
Bruce moved to add this item into the Consent Agenda
- 11 Consider and take appropriate action authorizing staff to solicit a request for proposal regarding solid waste and recycling services
Bruce moved to add this item into the Consent Agenda

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

- 12 Consider and take appropriate action regarding the Northeast Police Department third quarter financials
- 13 Consider and take appropriate action regarding the Northeast Municipal Court third quarter financials
- 14 Consider and take appropriate action regarding the July 18, 2016 Regular Session Town Council Meeting Minutes
- 15 Consider and take appropriate action to approve July 2016 Financial Report

End of consent agenda

Larry Fisher made a motion to approve items in the consent agenda, Danny Prins seconded. Motion carried

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, August 18, 2016 at 7:00 p.m.
- Administrative Staff Meeting – Monday, September 5, 2016 at 3:00 p.m.
- Planning & Zoning Commission – Tuesday, September 6, 2016 at 7:00 p.m.
- Municipal Development Meeting - Thursday, September 8, 2016 at 7:00 p.m.
- Architectural Review Commission –Thursday, September 8, 2016 at 7:00 p.m.
- Park and Recreation Board Meeting – Tuesday, September 13, 2016 at 7:00 p.m.
- Town Council Meeting – Monday, September 19, 2016 at 7:00 p.m.

Adjourn 7:25 p.m.

CERTIFICATION

Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the _____ day of _____, 2016

_____, Title: _____