



**MINUTES OF REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, July 18, 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 July 18, 2016

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

Call to Order 7:09 P.M.

- 1 Roll Call: Dan Prins, Alan Hauf, Mayor Smith, David Meek, Larry Fisher and Bruce Birdsong
- 2 Mayor's Announcements and Updates: general overview of updates
- 3 Citizens Input for Items **ON** the Agenda: No citizen 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 citizen 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 Firestone civil, technical site plan, landscape plan, and building application 2016-0517-02C  
Applicant asked for item to be pulled from agenda.
- 6 Consider and take appropriate action regarding an ETJ release agreement pertaining to Mescal Juniper properties  
Applicant asked for item to be pulled from agenda

**Convene into Board of Adjustment 7:18 P.M.**

- 7 Consider and take appropriate action regarding Glen and Richard Floyd  
Variance Application 2016-0709-01V  
David Meek made a motion to deny, Larry Fisher seconded. Motion carried

### **RECONVENE INTO REGULAR SESSION**

- 8 Consider and take appropriate action regarding preliminary plat application 2016-0606-01PP for Oak View Addition Phase 2  
Larry Fisher made a motion to deny application, Bruce Birdsong seconded. Motion carried.
- 9 Consider and take appropriate action regarding preliminary plat application 2016-0606-02PP for Benhaim at property describes as 541 Keyes Lane  
Alan Hauf made a motion to deny application, David Meek seconded. Motion carried.
- 10 Consider and take appropriate action regarding a nomination for the Denco Area 911 District Board of Managers  
Larry Fisher made a motion to nominate Jim Carter, seconded by David Meek. 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*

- 11 Consider and take appropriate action regarding the June 2016 Financial Report
- 12 Consider and take appropriate action regarding the June 20, 2016 Regular Session Town Council Meeting Minutes
- 13 Consider and take appropriate action to add Mayor Pro Tem David Meek as a signer to Town bank accounts

End of consent agenda

Bruce Birdsong made a motion to approve items in 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, July 21, 2016 at 7:00 p.m.*

- *Council & P&Z Workshop – Monday, July 25, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, August 1, 2016 at 3:00 p.m.*
- *Planning & Zoning Commission – Tuesday, August 2, 2016 at 7:00 p.m.*
- *Park and Recreation Board Meeting – Tuesday, July 12, 2016 at 7:00 p.m.*
- *Municipal Development Meeting - Thursday, August 11, 2016 at 7:00 p.m.*
- *Architectural Review Commission –Thursday, August 11, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, August 15, 2016 at 7:00 p.m.*

Adjourn 7:29 P.M.

### **CERTIFICATION**

\_\_\_\_\_, Town Secretary, Town of Cross Roads

\_\_\_\_\_, Mayor, Town of Cross Roads