



**TOWN OF CROSS ROADS  
MARCH 9, 2009  
TOWN COUNCIL MEETING  
MINUTES**

**TOWN OF CROSS ROADS  
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads convened a regular Council meeting at 7:00 PM. The meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business: *(The order of items on the agenda may change in the interest of time.)*

1. **MAYOR HARV KITCHENS CALLED TO ORDER A REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CROSS ROADS AT 7:00 PM.**

2. **ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR KITCHENS</b>	X	
<b>COUNCILMEMBER SCHRAEDER</b>	X	
<b>COUNCILMEMBER MEEK</b>	X	
<b>COUNCILMEMBER SEYBOLD</b>	X	
<b>COUNCILMEMBER PRINS</b>	X	
<b>COUNCILMEMBER T. RUSSO</b>	X	

3. **MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**

Councilmember Seybold reported there will be a Comprehensive Planning Meeting on Wednesday, March 11, 2009. Information on the upcoming workshop will be forthcoming.

4. **VISITORS' /CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA – *No citizens requested to speak.***

5. **ANNUAL FISCAL YEAR AUDIT REPORT.** Town of Cross Roads financial advisor William C. Spore discussed the annual fiscal year audit report in depth and answered questions from the council.

6. **DISCUSS, CONSIDER AND ACT ON APPROVING THE 2007 - 2008 FISCAL YEAR AUDIT REPORT.**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to approve the 2007-2008 fiscal year audit report.

**MOTION PASSED UNANIMOUSLY**

7. **DISCUSS, CONSIDER, AND ACT ON HIRING JASON POOL AS A CONSULTANT FOR ENGINEERING SERVICES AND DEVELOPMENT COMPLIANCE REVIEW SERVICES ON AN HOURLY BASES.**

**MOTION** – Councilmember T. Russo made a motion seconded by Councilmember Seybold to hire Jason Pool as a consultant for engineering services and development compliance review services on an hourly basis.

**MOTION PASSED UNANIMOUSLY**

**8. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** (*Reporting Officer – Mayor Kitchens*)

**A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR FEBRUARY 2009.**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to approve the list of bills for February 2009.

**MOTION PASSED UNANIMOUSLY**

**B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR FEBRUARY 2009.**

**MOTION** – Councilmember Schraeder made a motion seconded by Councilmember Prins to approve the financial reports for February 2009.

**MOTION PASSED UNANIMOUSLY**

**9. DISCUSS, CONSIDER, AND APPROVE FEBRUARY 9, 2009, COUNCIL MEETING MINUTES AND FEBRUARY 23, 2009, COUNCIL WORKSHOP MEETING MINUTES.**

**MOTION** – Councilmember T. Russo made a motion seconded by Councilmember Seybold to approve February 9, 2009, Council Meeting minutes.

**AYE** – Councilmembers T. Russo, Seybold, Meek, and Prins

**ABSTAIN** – Councilmember Schraeder

**MOTION PASSED**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to approve February 23, 2009, Council Workshop Meeting minutes.

**AYE** – Councilmembers Seybold, Meek, and Prins

**ABSTAIN** - Councilmembers T. Russo and Schraeder

**MOTION PASSED**

**10. DISCUSS, CONSIDER, AND ACT ON SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**

**A. PARK BOARD REPORT** – Board Chairwoman Becky Porter reported that the Park Committee has completed the study on the guidelines for use of the park.

**POINT OF ORDER – MAYOR KITCHENS MOVED AGENDA ITEM #11 UP.**

**B. PLANNING & ZONING COMMISSION REPORT** – Mayor Kitchens reported for Commission Chairman Dick Weston that the Planning & Zoning Commission has reviewed the first draft of the lighting ordinance.

**C. ROAD REPAIR COMMITTEE REPORT** – Committee Chairman David Meek reported on the March 5, 2009, meeting of the road committee. Plans have been made to widen Keyes at the “S” curve – trees will be trimmed; Katherine Ritchie will obtain quotes for repairing damage to the road along the culvert at the curve and for repairing pot holes on the curve.

**D. ADMINISTRATIVE REPORT** – Town Secretary Katherine M. Ritchie retracted the request for approval of the “Code Enforcement Protocol”

**11. DISCUSS, CONSIDER AND ADOPT RESOLUTION # 2009-0309-01 NAMING OF TOWN PARK AND ESTABLISHING RULES.**

**RESOLUTION #2009-0209-01**

**A RESOLUTION OF THE TOWN OF CROSS ROADS TEXAS, PROVIDING FOR THE NAMING OF TOWN PARK; ESTABLISHING RULES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember T. Russo to adopt resolution #2009-0309-01 naming the park “Cross Roads Town Park” , establishing rules and providing for an effective date.

**MOTION PASSED UNANIMOUSLY**

**12. CITIZENS’ INPUT FOR ITEMS NOT ON THE AGENDA** – No citizens requested to speak.

**13. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***

Park Board Meeting – 7:00 PM, March 10, 2009, Town Park

Comprehensive Planning Meeting – 7:00 PM, March 11, 2009, Conference Room

Development/Administrative Staff Meeting - 9:00 AM, Tuesday, March 17, 2009 , Conference Room

Council Workshop Meeting – 5:00 PM Monday, March 23, 2009, Council Chambers

Planning & Zoning Meeting - 7:00 PM Tuesday, March 24, 2009, Council Chambers

**14. MOTION TO ADJOURN REGULAR COUNCIL**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to adjourn the regular council meeting at 8:15 PM.

**MOTION PASSED UNANIMOUSLY**

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Mayor Kitchens Date

Attest: Town Secretary Katherine M. Ritchie

Date