



**TOWN OF CROSS ROADS  
APRIL 13, 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 7:03 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 7:03 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.**

Mayor Kitchens and Mayor Pro Tem Schraeder presented proclamations and plaques to Michelle Meek and Danny Prins, council members who will be leaving the council in May, in appreciation of the work they have done as council members from 2003 – 2009.

Mayor Kitchens recessed the meeting at 7:05 for a reception in Michelle and Danny's honor.

Mayor Kitchens reconvened the meeting at 7:23 PM.

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

- 5. DISCUSS, CONSIDER, AND ADOPT RESOLUTION 2009-0413-01 CANCELING THE MAY 9, 2009 TOWN ELECTION.**

**TOWN OF CROSS ROADS  
RESOLUTION NO. 2009-0413-01**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CROSS ROADS,  
TEXAS, CANCELING THE MAY 9, 2009, ELECTION FOR TOWN OFFICERS AND  
DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; ORDERING  
THE POSTING OF THIS RESOLUTION AT EACH POLLING PLACE ON ELECTION**

**DAY; PROVIDING THAT THIS RESOLUTION SHALL BE CUMULATIVE OF ALL RESOLUTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Prins to adopt resolution No. 2009-0413-01 canceling the May 9, 2009, election.

**MOTION PASSED UNANIMOUSLY**

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

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

**MOTION** – Councilmembers Schraeder made a motion seconded by Councilmember Meek to approve the list of bills for March 2009.

**MOTION PASSED UNANIMOUSLY**

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

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

**MOTION PASSED UNANIMOUSLY**

**7. DISCUSS, CONSIDER, AND AUTHORIZE THE MAYOR TO SIGN THE ENGAGEMENT AGREEMENT FOR FINANCIAL SERVICES FOR THE FISCAL YEAR OF 2009-2010 WITH WILLIAM C. SPORE CPA.**

**MOTION** – Councilmember Schraeder made a motion seconded by Councilmember Prins to authorize the mayor to sign the engagement agreement for financial services for the fiscal year of 2009-2010 with William C. Spore CPA

**MOTION PASSED UNANIMOUSLY**

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

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to approve the March 9, 2009, council meeting minutes.

**MOTION PASSED UNANIMOUSLY**

**MOTION** – Councilmember Meek made a motion seconded by Councilmember Schraeder to approve the March 23, 2009, council workshop minutes.

**AYE** – Councilmember Schraeder, Councilmember Meek, Councilmember Prins

**ABSTAIN** – Councilmember Seybold

**MOTION PASSED**

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

**A. PARK BOARD REPORT** – Board Chairwoman Becky Porter reported on the Park Board’s proposed “wish list” for 2009 - a sign approximately 36” x 24” listing the rules for using the park; a sign with the name of the park; additional tables; a road from the parking lot to Fishtrap Road with a culvert crossing the ditch.

**B. PLANNING & ZONING COMMISSION REPORT** – Commission Chairman Dick Weston reported on the March 24, 2009, Planning & Zoning meeting and workshop - work was done on the lighting ordinance in the workshop meeting; in the regular Planning & Zoning meeting the commission recommended approval by the town council of the small wind turbine ordinance; P & Z will be presenting a list of potential P & Z members to the town council in May.

**C. ROAD REPAIR COMMITTEE REPORT** – Committee Chairman David Meek reported on the April 9, 2009, meeting of the road committee. The committee will ask Town Secretary Katherine Ritchie to accept a bid for work to widen Keyes Road from Tipps Road to Mill Creek Road and to ask the contractor to start work on pot holes in the roads in town. Chairman Meek asked Jason Pool for a recommendation on speed limit sign poles to be replaced on Naylor Road. Jason recommended heavy duty break away poles and will get names of companies that can provide these poles. Chairman Meek also asked Mayor Kitchens to contact the Denton County Sheriff's department to patrol more often on Naylor Road, and also suggested the possibility of installing speed limit signs that would be painted on the road surface. Jason Pool has been asked to present a report on which cul-de-sacs in Cross Roads need to be repaired first. Chairman Meek asked Katherine to add a sheet to the financial report that will show the amount of the road budget that has been spent each month and to show how much is left at the end of each month.

Mayor Kitchens reported on a “dust study” that will be done on Mill Creed Road.

**D. ADMINISTRATIVE REPORT** – No report

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

**11. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***  
Park Board Meeting – 7:00 PM, April 14, 2009, Town Park  
Re-Scheduled Comprehensive Planning Meeting – 7:00 PM, April 22, 2009, Conference Room  
Development/Administrative Staff Meeting - 9:00 AM, Tuesday, April 21, 2009 , Conference Room  
Council Workshop Meeting – 5:00 PM Monday, April 27, 2009, Council Chambers  
Planning & Zoning Meeting - 7:00 PM Tuesday, April 28, 2009, Council Chambers

**12. MOTION TO ADJOURN REGULAR COUNCIL**

**MOTION** – Councilmember Prins made a motion seconded by Councilmember Meek to adjourn the regular council meeting.

**MOTION PASSED UNANIMOUSLY**

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Mayor Kitchens

Date

Attest: Town Secretary Katherine M. Ritchie

Date