



AGENDA
TOWN OF CROSS ROADS
SEPTEMBER 28, 2009, 5:00 PM
TOWN COUNCIL WORKSHOP MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council of the Town of Cross Roads will convene a Town Council workshop meeting at 5:00 pm. The meeting will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting is open to the public with the following business: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A REGULAR TOWN COUNCIL WORKSHOP MEETING**
- 2. ROLL CALL**
- 3. COMMISSIONS, COMMITTEES, AND TASKFORCE LIAISON REPORTS**
 - A. ARCHITECTURAL REVIEW COMMITTEE – Liaison R. Schraeder**
 - B. COMPREHENSIVE PLANNING COMMISSION – Liaison V. Seybold**
 - C. PARK BOARD REPORT – Liaison B. Porter**
 - D. PLANNING & ZONING COMMISSION – Liaison S. Smith**
 - C. ROAD REPAIR COMMITTEE – Liaison T. Russo**
- 4. CODE ENFORCEMENT UPDATE – Fire Marshall Dean Bray**
Present annual fire inspection program.
- 5. ADMINISTRATIVE ACTIVITY UPDATE**
- 6. DISCUSS, AND CONSIDER THE FOLLOWING PROPOSED NEW ORDINANCES, OR AMENDMENTS TO THE CURRENT ORDINANCES.**
 - A. Amend current sign ordinance by the addition of a definition of monument base (R. Schraeder)**
 - B. New ordinance regulating machines or device of any kind or character, which is operated by or with coins or metal slugs, token, currency or every kind or character, or checks (Councilmember R. Schraeder)**
 - C. Fire station within Cross Roads (Councilmember R. Schraeder)**
 - D. Council meeting policies and procedures (Councilmember V. Seybold)**
 - E. 3-way stop at Historic Lane and Naylor Road (Mayor H. Kitchens)**
 - F. 2-year depository agreement with Point Bank**
- 7. COUNCIL REVIEW OF PROPOSED EMPLOYEE’S MANUAL CHAPTERS 3 & 4.**

8. TIME AND DATE OF NEXT MEETINGS - *All citizens invited to participate.*

October 6, 2009, Staff Meeting - 9:00 AM - Conference Room
October 8, 2009, Road Repair Committee Meeting - 7:00 PM, Conference Room
October 12, 2009, Town Council Meeting – 7:00 PM, Council Chambers
October 13, 2009, Park Board Meeting – 7:00 PM, Town Park
October 14, 2009, Comprehensive Planning Meeting - 7:00 PM, Council Chambers
October 20, 2009, Staff Meeting – 9:00 AM, Conference Room
October 21, 2009, Joint Comprehensive Planning Workshop Meeting - 7:00 PM, Council Chambers
October 26, 2009, Council Workshop Meeting – 5:00 PM, Council Chambers
October 27, 2009, Planning & Zoning Commission Meeting – 7:00 PM – Council Chambers

9. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

10. MOTION TO ADJOURN WORKSHOP MEETING

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.

CERTIFICATION

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071(2) 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. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on September 25, 2009 before 4:00 pm 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____