



AGENDA
JANUARY 11, 2010
TOWN OF CROSS ROADS
REGULAR TOWN COUNCIL MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Council of the Town of Cross Roads will convene a regular scheduled Town Council meeting at 7:00 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. MAYOR KITCHENS CALL TO ORDER TOWN COUNCIL MEETING**
- 2. ROLL CALL**
- 3. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**
- 4. VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM. – Sign in and state the topic of discussion. (Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes along to another citizen for comment).**
- 5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS (Reporting Officer – Mayor Kitchens)**
 - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR DECEMBER 2009.**
 - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2009.**
- 6. DISCUSS, CONSIDER, AND APPROVE MEETING MINUTES OF DECEMBER 14, 2009.**
- 7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. ADMINISTRATIVE REPORT - Reporting Official Town Secretary Katherine Ritchie Update on SECO grant and filing requirements approval by Council. Expiration of the ¼% Street Maintenance sales tax.**
 - B. PLANNING & ZONING COMMISSION REPORT – Reporting Official Commission Chairman Dick Weston December 10th Special Called Commission Meeting update.**
 - C. PARK BOARD REPORT – Reporting Official Council and Board Chair Becky Porter's update on December 8th meeting.**
 - D. ROAD REPAIR COMMITTEE REPORT - Reporting Official Chairman Wally Kille's update on December 10th meeting.**

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8. DISCUSS, CONSIDER, AND ADOPT NUISANCE ORDINANCE # 2010-0111-01.

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9. DISCUSS, CONSIDER, AND ACT SECO GRANT APPLICATION.

10. DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MIKE CARROLL AS THE TOWN MARSHALL FOR A TWO YEAR TERM BEGINNING THE FEBRUARY 1, 2010 THROUGH JANUARY 30, 2012.

11. DISCUSS, CONSIDER, AND ADOPT EMPLOYEE HANDBOOK.

12. VISITORS /CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM. – Sign in and state the topic of discussion. (Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes along to another citizen for comment).

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

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

Park Board Meeting – 7:00 PM, Tuesday, January 12, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, January 13, 2010, Council Chambers
Staff & Development Meeting – 9:00 AM Monday, January 19, 2009, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, January 19, 2010, Council Chambers
Council Workshop Meeting – 5:30 PM, Monday, January 25, 2010, Council Chambers
Staff & Development Meeting – 9:00 AM Monday, February 2, 2009, Conference Room
Road Repairs Committee Meeting – 7:00 PM, February 4, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, February 8, 2010, Council Chambers

15. MOTION TO ADJOURN REGULAR COUNCIL

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 January 8, 2010 before 4:00 pm 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____