



AGENDA
FEBRUARY 8, 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. DISCUSS, CONSIDER, AND ACT ON APPROVING THE 2008 - 2009 FISCAL YEAR AUDIT REPORT AS PRESENTED BY WILLIAM C. SPORE.**
- 4. DISCUSS, CONSIDER, AND ACT ON AUTHORIZING MAYOR TO SIGN FINANCIAL SERVICES CONTRACT FOR 2009 – 2010 FISCAL WITH WILLIAM C. SPORE C.P.A.**
- 5. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**
- 6. 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).**
- 7. 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.**
- 8. DISCUSS, CONSIDER, AND APPROVE COUNCIL MEETING MINUTES OF JANUARY 25 & 11, 2010.**
- 9. 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 and election activities.

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- B. COMPREHENSIVE PLANNING COMMITTEE REPORT** - *Reporting Official Committee Chairman Virden Seybold update on the January 13th Committee Meeting.*
- C. PLANNING & ZONING COMMISSION REPORT** – *Reporting Official Commission Chairman Dick Weston January 26th Commission Meeting update.*
- D. ROAD REPAIR COMMITTEE REPORT** - *Reporting Official Chairman Wally Kille's update on February 4th meeting.*

- 10. DISCUSS, CONSIDER, AND ADOPT 2010 TOWN HOLIDAY SCHEDULE.**
- 11. DISCUSS, CONSIDER AND ACT ON ORDERING A MUNICIPAL ELECTION FOR MAY 8, 2010, TO ELECT A MAYOR AND TWO (2) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM, AND AUTHORIZING THE MAYOR TO SIGN THE "ORDER OF ELECTION" AND POST ON THE OFFICIAL BULLETIN BOARD.**
- 12. DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2010-0208-01.**

A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS, ORDERING AN ELECTION TO BE HELD IN THE TOWN OF CROSS ROADS ORDER ON SATURDAY, MAY 8, 2010 TO ELECT A MAYOR, TWO (2) COUNCILMEMBERS FOR SAID TOWN AND A SPECIAL ELECTION OF ONE (1) COUNCILMEMBER TO FILL VACANCY OF UNEXPIRED TERM; APPOINTING ELECTION OFFICIALS; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING THE FORM OF BALLOT AND THE, DESIGNATING THE POLLING PLACE, AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL TOWN ELECTION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

- 13. DISCUSS, CONSIDER, AND ACT ON THE ORDERING OF AN ELECTION TO REAUTHORIZE OF THE LOCAL SALES AND USE TAX IN THE TOWN OF CROSS ROADS TEXAS AT THE RATE OF ¼% TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS."**

- 14. DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2010-0208-02**

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, CALLING AN ELECTION TO REAUTHORIZE OF THE LOCAL SALES AND USE TAX IN THE TOWN OF CROSS ROADS TEXAS AT THE RATE OF ¼% TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING SUCH ADDITIONAL SALES AND USE TAX WILL EXPIRE FOUR YEARS FROM THE DATE OF THE ELECTION; PROVIDING FOR NOTICE OF THE ELECTION; PROVIDING FOR THE APPOINTMENT OF ELECTION JUDGES; PROVIDING FOR EARLY VOTING; AND PROVIDING AN EFFECTIVE DATE.

- 15. DISCUSS, CONSIDER AND APPROVE MAYOR KITCHENS TO SIGN A FULL SERVICE CONTRACT AGREEMENT BETWEEN THE TOWN OF CROSS ROADS, TEXAS AND THE COUNTY OF DENTON, TEXAS TO PROVIDE A JOINT JURISDICTIONAL MAY 8, 2010 ELECTION.**

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

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO AMEND CHAPTER 8 (OFFENSES AND NUISANCES) BY ADOPTING A NEW ARTICLE 8.08, TO BE ENTITLED "NUISANCES", ESTABLISHING REGULATIONS DEFINING AND PROHIBITING NUISANCES; PROVIDING FOR NOTICE OF VIOLATIONS AND AUTHORIZING THE TOWN TO CORRECT VIOLATIONS, TO CHARGE THE EXPENSE AGAINST THE OWNER, AND TO IMPOSE LIENS AGAINST REAL ESTATE; PROVIDING FOR CUMULATIVE REMEDIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN ADMINISTRATIVE PENALTY NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000) FOR EACH VIOLATION AND FOR THE RECOVERY OF ENFORCEMENT COSTS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

17. DISCUSS, CONSIDER, AND ADOPT EMPLOYEE HANDBOOK.

18. 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).

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

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

Park Board Meeting – 7:00 PM, Tuesday, February 9, 2010, Town Park Benches
 Comprehensive Planning Committee – 7:00 PM, February 10, 2010, Council Chambers
 Staff & Development Meeting – 9:00 AM Monday, February 16, 2009, Conference Room
 Council Workshop Meeting – 5:30 PM, Monday, February 22, 2010, Council Chambers
 Planning & Zoning Commission Meeting – 7:00 PM, February 23, 2010, Council Chambers
 Staff & Development Meeting – 9:00 AM Monday, March 2, 2009, Conference Room
 Road Repairs Committee Meeting – 7:00 PM, March 4, 2010, Conference Room
 Council Meeting – 7:00 PM, Monday, March 8, 2010, Council Chambers

21. 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 February 5, 2010 before 4:00 pm 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____