



AGENDA
JUNE 14, 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 ADOPT RESOLUTION # 2010-0614-01 ACCEPTING CANVASSING OF THE MAY 8, 2010 ELECTION RESULTS AND THE CONFIRMATION OF VOTE TABULATION.**

RESOLUTION # 2010-0614-01

A RESOLUTION TO RECEIVE AND ACCEPT AS TRUE AND CORRECT THE CANVASSED VOTING RESULTS FOR THE GENERAL AND SPECIAL ELECTION HELD ON MAY 8, 2010 AS PRESENTED BY THE TOWN SECRETARY AND HERBY DECLARE THE RESULTS OF THE ELECTION TO BE SET FORTH IN THE RESOLUTION.

- 4. INTRODUCTION AND OATH OF OFFICE FOR NEW ELECTED COUNCIL MEMBERS.**
- 5. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.**
- 6. DISCUSS, CONSIDER, AND ADOPTED "HARV KITCHENS DAY" PROCLAMATION.**
- 7. RECESS MEETING FOR RECEPTION HONOR OF HARV KITCHENS.**
- 8. RECONVENE THE REGULAR TOWN COUNCIL MEETING.**
- 9. DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MAYOR PRO-TEM.**
- 10. DISCUSS, CONSIDER, AND ACT ON BANK ACCOUNT DESIGNATORS.**
- 11. DISCUSS, CONSIDER, AND APPROVE MUNICIPAL COURT JUDGE ANGIE WARNER'S RE-APPOINTMENT FOR 2010 -2011 TENURE.**

TOWN OF CROSS ROADS
AGENDA

2

12. **DISCUSS, CONSIDER, AND APPROVE CODE ENFORCEMENT OFFICER MIKE CARROLL'S RE-APPOINTMENT FOR THE 2010-2011 TENURE.**
13. **DISCUSS, CONSIDER, AND APPROVE THE DENTON RECORD CHRONICLE AS THE NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.**
14. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2010-0614-01 AMENDING THE BUDGET FOR 2009 - 2010.**

ORDINANCE NO. 2010-0614-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO.2009-0914-01, THE 2009-2010 FISCAL YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

15. **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).**
16. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** (*Reporting Officer – Mayor Kitchens*)
 - A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MAY 2010.**
 - B. **DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MAY 2010.**
17. **DISCUSS, CONSIDER, AND APPROVE MAY 10, 2010 COUNCIL MEETING MINUTES.**
18. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **COMPREHENSIVE PLANNING COMMITTEE REPORT -** *Reporting Official Committee Chairman Virden Seybold update on the April 14th Committee Meeting.*
 - B. **PARK BOARD REPORT –** *Reporting Official Chairwoman Gale Bacon- update on Town Park improvements.*
 - C. **ROAD REPAIR COMMITTEE REPORT -** *Reporting Official Chairman Wally Kille's update of the May 6th meeting.*
19. **DISCUSS, CONSIDER, AND ACT ON CHANGING THE SPEED LIMIT ON NEW HOPE ROAD AND NAYLOR ROAD FROM 30 MPH TO 40 MPH.**

TOWN OF CROSS ROADS
AGENDA

3

- 20. 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).*
- 21. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 22. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***
Staff & Development Meeting – 9:00 AM Tuesday, July 6, 2010, Conference Room
Road Repair Committee Meeting - 7:00 PM, Thursday, July 8, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, July 12, 2010, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, July 13, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, July 14, 2010, Council Chambers
Staff & Development Meeting – 9:00 AM Tuesday, July 20, 2009, Conference Room
Council Workshop Meeting – 5:00 PM, Monday, July 26, 2010, Council Chambers
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, July 27, 2010, Council Chambers
- 23. 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 June 11, 2010 before 4:00 pm 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____