



AGENDA
SEPTEMBER 20, 2010
TOWN OF CROSS ROADS
REGULAR AND EXECUTIVE SESSION
TOWN COUNCIL MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Council of the Town of Cross Roads will convene a regularly scheduled Council meeting at 7:00 p.m. 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 and all items are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A REGULAR COUNCIL MEETING AT 7:00 PM.**
- 2. ROLL CALL**
- 3. VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
- 4. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Schraeder)*
 - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR AUGUST 2010.**
 - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR AUGUST 2010.**
- 5. DISCUSS, CONSIDER, AND APPROVE JULY 12, 2010, AUGUST 16, 2010, AUGUST 24, 2010 COUNCIL MEETING MINUTES.**
- 6. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. ADMINISTRATIVE REPORT** – Reporting Official Town Secretary Katherine M. Ritchie requests formal action of the appointment of Judy Moudy as the Court Clerk.
 - B. BUDGET COMMITTEE REPORT** – Reporting Official Budget Committee Chair Carol Roberts presented to Council and the updated proposed 2010 – 2011 fiscal year budget.
 - C. COMPREHENSIVE PLANNING COMMITTEE REPORT** – Reporting Official Committee Chairman Virden Seybold to update the Council regarding the September 8th committee meeting activity..

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- D. PARK BOARD REPORT** – Reporting Official Committee Chair Gale Bacon to update the Council regarding the September 14th committee meeting.
- E. PLANNING & ZONING COMMITTEE REPORT** – Reporting Official Dick Weston to update the Council on the Commission’s actions and recommendations.
- F. ROAD REPAIR COMMITTEE REPORT** - Reporting Official Chairman Wally Kille to update the Council regarding the September 16th committee meeting.
7. **DISCUSS, CONSIDER AND ACT ON ONCOR ELECTRIC TRANSMISSION LINES RE-LOCATION.**
8. **DISCUSS, CONSIDER AND ACT ON INTERLOCAL FIRE SERVICE AGREEMENT BETWEEN TOWN OF CROSS ROADS AND THE CITY OF AUBREY FOR THE FISCAL YEAR 2010 – 2011.**
9. **RECESS REGULAR COUNCIL MEETING AND CONVENE AN EXECUTIVE SESSION. COUNCIL MAY CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE: SECTION 551.074 DELIBERATIONS REGARDING PERSONNEL SALARY ISSUES AS PERTAINING TO THE 2010 – 2011 FISCAL BUDGET.**
10. **ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING AND CONSIDER ACTION IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**
11. **DISCUSS, CONSIDER, AND ACT ON PROPOSED 2010 – 2011 BUDGET TABLED AT THE AUGUST 16, 2010 COUNCIL MEETING.**
12. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2010-0816-02, THE 2010 – 2011 FISCAL YEAR BUDGET FOR THE TOWN OF CROSS ROADS.**

ORDINANCE # 2010-0816-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

13. **DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2010-0920-01 NEW RATE FOR ATMOS ENERGY CORP., MID-TEX DIVISION.**

ORDINANCE # 2010-0920-01

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS (“TOWN”) APPROVING NEW RATES FOR ATMOS ENERGY CORP., MID-TEX DIVISION (“ATMOS MID-TEX” OR “COMPANY”) IN RESPONSE TO THE COMPANY’S THIRD RATE REVIEW MECHANISM (“RRM”) FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING

TARIFFS THAT REFLECT JUST AND REASONABLE RATES; EXTENDING THE RRM PROCESS FOR TWO CYCLES AND ADOPTING A NEW RRM TARIFF, INCLUDING COST RECOVERY FOR A STEEL SERVICE LINE REPLACEMENT PROGRAM; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY.

- 14. DISCUSS, CONSIDER AND ACT ON ORDINANCE # 2010-0920-02 AMENDMENT TO THE BUILDING CODES FOR THE ABATEMENT OF DANGEROUS BUILDINGS.**

ORDINANCE NO. 2010-0920-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING CHAPTER 3 (“BUILDING REGULATIONS”) OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO AMEND SUBPARTS (b)(1) AND (b)(2), OF ARTICLE 3.02 (“BUILDING CODES ADOPTED”), TO ADOPT THE PROVISIONS OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; 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.

- 15. DISCUSS, CONSIDER, AND ACT ON APPROVING EXCEPTION TO APPLICATION # 2010-0817-01 TO ADD A VERTICAL PARAPET WALL AT THE PEAK OF AN EXISTING BUILDING. SUBJECT PROPERTY LOCATED AT 10,000 HIGHWAY 380.**
- 16. DISCUSS, CONSIDER AND ACT ON PARKING PROBLEMS ON MOSELEY ROAD AND KEYES LANE.**
- 17. 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.**
- 18. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 19. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***
Administrative Staff Meeting – 9:00 AM Tuesday, September 28, 2010, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, September 28, 2010, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, October 5, 2010, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, October 5, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, September 8, 2010, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, October 14, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, October 18, 2010, Council Chambers
- 20. MOTION TO ADJOURN REGULAR COUNCIL**

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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 17 , 2010 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____