



**AGENDA**  
**FEBRUARY 21, 2011**  
**TOWN OF CROSS ROADS**  
**TOWN COUNCIL MEETING.**

**TOWN OF CROSS ROADS**  
**COUNTY OF DENTON, TEXAS**

The Town Council will convene a regularly scheduled meeting beginning 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.**
- 2. ROLL CALL**
- 3. 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.**
- 5. DISCUSS, CONSIDER, AND ACT ON APPROVING THE 2009 - 2010 FISCAL YEAR AUDIT REPORT. FINANCIAL ADVISOR WILLIAM C. SPORE TO PRESENT THE 2009 – 2010 FISCAL YEAR AUDIT REPORT.**
- 6. DISCUSS, CONSIDER, AND AUTHORIZING MAYOR PRO-TEM RUSSO TO SIGN CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE TOWN OF CROSS ROADS FOR AUDIT AND FINANCIAL SERVICES FOR THE 2010 – 2011 FISCAL YEAR.**
- 7. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Ross Schraeder)*
  - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JANUARY 2011.**
  - B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JANUARY 2011.**
- 8. DISCUSS, CONSIDER, AND APPROVE JANUARY 17, 2010 COUNCIL MEETING MINUTES.**
- 9. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
  - A. ADMINISTRATIVE REPORT** – Reporting Town Official – Town Secretary Katherine Ritchie

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- B. COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold.
- C. PARK BOARD REPORT** – Reporting Official Board Chairwoman Gale Bacon.
- D. ROAD REPAIR REPORT** – Reporting Official Committee Chairman Walley Killie
- 10. DISCUSS, CONSIDER AND ACT ON ORDERING A MUNICIPAL ELECTION FOR MAY 14, 2011, TO ELECT THREE (3) COUNCIL MEMBERS FOR A TWO (2) YEAR TERM, AND AUTHORIZING THE MAYOR PRO-TEM TO SIGN THE “ORDER OF ELECTION” AND POST ON THE OFFICIAL BULLETIN BOARD.**
- 11. DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2011-0221-01.**
- 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 14, 2011 TO ELECT THREE (3) COUNCILMEMBERS FOR SAID TOWN; 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.**
- 12. DISCUSS, CONSIDER AND APPROVE MAYOR PRO-TEM RUSSO 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 14, 2011 ELECTION.**
- 13. DISCUSS, CONSIDER AND APPROVE MAYOR PRO-TEM RUSSO TO SIGN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS AND THE TOWN OF CROSS ROADS, TEXAS FOR THE PURPOSE OF PROVIDING DRAINAGE AND PAVING IMPROVEMENTS TO POTTERSHP ROAD BETWEEN US 380 AND MILL CREEK ROAD, LOCATED ENTIRELY WITHIN THE MUNICIPAL LIMITS OF THE TOWN OF DENTON COUNTY COMMISSIONER PRECINCT #1.**
- 14. 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**
- 15. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 16. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, February 22, 2011, Council Chambers  
Administrative Staff Meeting – 9:00 AM Tuesday, March 1, 2011, 2011, Conference Room  
Park Board Meeting – 7:00 PM, Tuesday, March 8, 2011, Town Park Benches  
Comprehensive Planning Committee – 7:00 PM, Wednesday, March 9, 2011, Council Chambers

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Road Repair Committee Meeting - 7:00 PM, Thursday, March 17, 2011, Conference Room  
Spring Roadside Cleanup Event – 9:00 AM, Saturday, March 19, 2011, Meet at Town Hall  
Town Council Meeting – 7:00 PM, Monday, March 21, 2011, Council Chambers

**17. 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 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 18, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie \_\_\_\_\_