



MINUTES
APRIL 12, 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 convened a regular scheduled Town Council meeting at 7:00 pm. The meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was 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 CALLED TO ORDER TOWN COUNCIL MEETING AT 7:00 PM.**
2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR KITCHENS	X	
COUNCILMEMBER SCHRAEDER	X	
COUNCILMEMBER SMITH	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER T. RUSSO	X	

3. **MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.** Mayor Kitchens reminded attendees of the May 8, 2010 election and that early voting starts on April 26th. Cross Roads residents may early vote at any location in the County participating in the joint election process, and on election day residents in precinct 123 will vote at Krugerville Town Hall, and residents registered in precinct 142 will vote at the Copeland Government Center across from Town Hall.
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. –No citizen requested to speak.**
5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Kitchens)*
 - A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MARCH 2010.**

MOTION – Councilmember Seybold made a motion seconded by Councilmember T. Russo to approve the March 2010 list of bills.

MOTION PASSED UNANIMOUSLY

- B. **DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR FEBRUARY 2010.**

MOTION – Councilmember Smith made a motion seconded by Councilmember Seybold to approve the February 2010 financial reports.

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MOTION PASSED UNANIMOUSLY**C. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MARCH 2010.**

MOTION – Councilmember Smith made a motion seconded by Councilmember T. Russo to approve the March 2010 financial reports.

MOTION PASSED UNANIMOUSLY

6. DISCUSS, CONSIDER, AND APPROVE MARCH 8, 2010 COUNCIL MEETING MINUTES.

MOTION – Councilmember Seybold made a motion seconded by Councilmember T. Russo to approve the March 8, 2010 council meeting minutes.

MOTION PASSED UNANIMOUSLY

7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. COMPREHENSIVE PLANNING COMMITTEE REPORT - *Reporting Official Committee Chairman Virden Seybold updated the Council on the March 10th committee meeting, and announced that a representative of the Aubrey Fire Department will meet with the comprehensive planning committee on April 14th to discuss the possibilities of a fire station in the Town of Cross Roads town limits.*

B. PARK BOARD REPORT – *Reporting Official Chairwoman Gale Bacon- updated the Town Council on Town Park improvements and requested funds to finish the Town Park parking lot and to provide water to the planting around the Town Park sign.*

MOTION – Councilmember Schraeder made a motion seconded by Councilmember Smith to transfer from the current budget \$9,000.00 allocated to account #6100 Capital Improvements to account #6415 Park Improvements to cover the costs of finishing the Town Park parking lot, removal of the unwanted wooden logs, and the installation of the landscape irrigation system to water the Town Hall sign plantings.

MOTION PASSED UNANIMOUSLY

C. ROAD REPAIR COMMITTEE REPORT - *Reporting Official Chairman Wally Kille's updated the Town Council on the bid opening April 8th for improvements to Naylor Road, and repairs and improvements to the residential subdivisions of Oak Shores, Bridle Ridge Ranch, and Spring Mountain Ranch totaled \$208,000.00. The accepted bids totals and necessary funds needed to continue road maintenance until the end of the budget year would amount to \$240,000.00, but at the present, there is only \$14,000.00 left in the road improvement accounts total. The committee requested that the Council amend the budget and draw reserve funds to perform the work at described.*

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to amend the current budget and increase the road improvement discretionary fund account #6535 by the addition of \$250,000.00 from past year reserve accounts to perform road repairs and improvements.

MOTION PASSED UNANIMOUSLY

