



MINUTES
AUGUST 16, 2010
TOWN OF CROSS ROADS
COUNCIL PUBLIC HEARING AND A REGULAR TOWN
COUNCIL MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Council of the Town of Cross Roads convened a public hearing and regular scheduled Council meeting. The Council meetings were convened at 7:10 p.m. The meetings were held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meetings were open to the public with the following business: *(The order of items on the agenda may change in the interest of time)*

1. **MAYOR SCHRAEDER CALLED TO ORDER A REGULAR COUNCIL MEETING AT 7:10 PM.**

2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER T. RUSSO	X	
COUNCILMEMBER SEYBOLD		X
COUNCILMEMBER SMITH		X
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER FISHER	X	

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**

Kathy Gilson - Ms. Gilson, Aubrey Area Library Director, addressed the Town Council regarding agenda 14, financial support of the Aubrey Area Library.

Bill Bacon – Mr. Bacon presented to Town Council information regarding increasing the speed limit on New Hope Road from 30 MPH to 40 MPH from residents adjacent to New Hope Road. The opinions were mixed but a significant number of those citizens polled were of the opinion that if you raised the speed limit on New Hope Road then they would want active enforcement of that speed limit.

Alan Hauf – Mr. Hauf spoke in opposition to banning the use of fireworks within the Town of Cross Roads, and in favor of increasing the speed limit on New Hope Road.

4. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Schraeder)*
A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JULY 2010.**

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MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to approve the list of bills for the month of July 2010.

MOTION PASSED UNANIMOUSLY.

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JULY 2010.

MOTION – Councilmember Fisher made a motion seconded by Councilmember T. Russo to approve the financial reports for July 2010.

MOTION PASSED UNANIMOUSLY.

5. DISCUSS, CONSIDER, AND APPROVE JULY 12, 2010, COUNCIL MEETING MINUTES.

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Fisher to table action until the September council meeting the approval of the July 12, 2010 council meeting minutes.

MOTION PASSED UNANIMOUSLY.

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

A. BUDGET COMMITTEE REPORT – Reporting Official Budget Committee Chair Carol Roberts presented to Council the updated proposed 2010 – 2011 fiscal year budget. Ms. Roberts fielded questions regarding the document.

B. COMPREHENSIVE PLANNING COMMITTEE REPORT - No report presented.

C. PARK BOARD REPORT – Reporting Official Committee Chair Gale Bacon updated the Council regarding the August 10th Board Meeting.

D. PLANNING & ZONING COMMITTEE REPORT – Reporting Official Committee Member Alan Hauf updated the Council on the Commission recommendation of approval for Zone Change application # 2010-0607-01ZC from (R) Residential to (C2) Commercial for the property described as 2.548 acres, lot 2 of the Crossroads Village Estates 2 being situated in the R. J. Moseley Survey, Abstract Number A0803A, Denton County, Texas, Deed Records, Denton County, Texas. Application submitted by property owner Mr. & Mrs. Arrendondo.

E. ROAD REPAIR COMMITTEE REPORT - Reporting Official Chairman Wally Kille updated the Council regarding ongoing road improvement projects.

7. DISCUSS, CONSIDER, AND ACT ON TOWN COUNCIL ALLOWING PROPERTY OWNER KATHLEEN SUTTON, SUBJECT PROPERTY 3101 OAK POINT DRIVE, CROSS ROADS, TEXAS, TO BUILD A BACKYARD SWIMMING POOL CLOSER TO THE HOUSE THAN 15’ AS STATED IN THE CODE OF ORDINANCE “CHAPTER 3 BUILDING REGULATION, ARTICLE 3.09 SWIMMING POOLS SECTION 3.09.005 SITE REQUIREMENTS, SUBSECTION (a)”.

(a) FOR NEW POOL CONSTRUCTION THE MINIMUM DISTANCE FROM THE WATER’S EDGE TO THE SIDE AND REAR PROPERTY LINE OF THE

PROPERTY ON WHICH THE POOL IS SITUATED SHALL BE NOT LESS THAN FIFTEEN (15) FEET. THE MINIMUM DISTANCE FROM THE WATER'S EDGE TO ANY STRUCTURE, (DWELLING, OR ACCESSORY BUILDING) SHALL BE NOT LESS THAN FIFTEEN (15) FEET."

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to approve allowing property owner Ms. Kathleen Sutton of 3101 Oak Point Drive to build a backyard swimming pool closer to the house than 15' as stated in the Town of Cross Roads Code of Ordinances with the condition that all requirements of the town's building inspector are met.

MOTION PASSED UNANIMOUSLY.

8. DISCUSS, CONSIDER, AND ACT ON CHANGING THE SPEED LIMIT ON NEW HOPE ROAD FROM 30 MPH TO 40 MPH.

No action taken.

9. DISCUSS, CONSIDER, AND ACT ON FIREWORKS USE WITHIN THE TOWN LIMITS.

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to table action on the use of fireworks within the town limits until the council studies the issue further.

MOTION PASSED UNANIMOUSLY.

10. MAYOR SCHRAEDER RECESSED THE REGULAR COUNCIL MEETING at 8:50 PM AND CONVENED A PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE FOLLOW ITEMS.

A. 2010 – 2011 PROPOSED BUDGET

No citizen request to speak.

B. ZONE CHANGE APPLICATION # 2010-0607-01ZC FROM (R) RESIDENTIAL TO (C2) COMMERCIAL FOR THE PROPERTY DESCRIBED AS 2.548 ACRES, LOT 2 OF THE CROSSROADS VILLAGE ESTATES 2 BEING SITUATED IN THE R. J. MOSELEY SURVEY, ABSTRACT NUMBER A0803A, DENTON COUNTY, TEXAS, DEED RECORDS, DENTON COUNTY, TEXAS. APPLICATION SUBMITTED BY PROPERTY OWNERS MR. & MRS. ARRENDONDO.

No Citizen requested to speak.

11. MAYOR SCHRAEDER ADJOURNED THE PUBLIC HEARING AND RECONVENED REGULAR COUNCIL MEETING AT 8:52 PM.

12. DISCUSS, CONSIDER AND ACT ON ZONE CHANGE APPLICATION # 2010-0607-01ZC FROM RESIDENTIAL TO C2 COMMERCIAL FOR THE PROPERTY DESCRIBED AS 2.548 ACRES, LOT 2 OF THE CROSSROADS VILLAGE ESTATES 2 BEING SITUATED IN THE R. J. MOSELEY SURVEY, ABSTRACT NUMBER A0803A, DENTON COUNTY, TEXAS, DEED RECORDS, DENTON COUNTY, TEXAS. APPLICATION SUBMITTED BY PROPERTY OWNERS MR. & MRS. ARRENDONDO

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MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to approve zone change application # 2010-0607-01ZC from (R) Residential to (C2) Commercial for the property described as 2.548 acres, lot 2 of the Crossroads Village Estates 2 being situated in the R. J. Moseley Survey, Abstract Number A0803A, Denton County, Texas, Deed Records, Denton County, Texas. Application submitted by property owners Mr. & Mrs. Arrendondo.
MOTION PASSED UNANIMOUSLY.

13. DISCUSS, CONSIDER AND ADOPT ZONE CHANGE ORDINANCE # 2010-0816-01

ORDINANCE NO. 2010-0816-01

AN ORDINANCE OF THE CITY OF CROSS ROADS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO C-2 COMMERCIAL ZONING ON A THE LEGAL DESCRIPTION FOR THE PROPERTY IS AS FOLLOWS; 2.548 ACRES, LOT 2 OF THE CROSSROADS VILLAGE ESTATES 2 BEING SITUATED IN THE R. J. MOSELEY SURVEY, ABSTRACT NUMBER A0803A, DENTON COUNTY, TEXAS, DEED RECORDS, DENTON COUNTY, TEXAS PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to adopt Zone Change Ordinance # 2010-0816-01.
MOTION PASSED UNANIMOUSLY

14. DISCUSS, CONSIDER, AND ACT ON FINANCIALLY SUPPORTING THE AUBREY AREA LIBRARY FOR THE FISCAL BUDGET YEAR 2010 – 2011.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to support the Aubrey Area Library from the 2010 – 2011 Fiscal Year Budget.
MOTION PASSED UNANIMOUSLY

15. DISCUSS, CONSIDER, AND ACT ON PROPOSED 2010 – 2011 BUDGET.

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Dickey to table action on the proposed 2010 – 2011 Fiscal Year Budget until the September Council meeting.
MOTION PASSED UNANIMOUSLY

16. DISCUSS, CONSIDER, AND ADOPT ORDINANCE 2010-0816-02 THE 2010 – 2011 FISCAL YEAR BUDGET FOR THE TOWN OF CROSS ROADS.

No action taken.

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.

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Bill Bacon – Mr. Bacon presented to the Council a report on the Citizen Emergency Preparedness meeting and announced that all citizens are invited to attend training the weekends of September 10 & 11, and September 17 & 18. Please contact Town Hall.

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

No new items presented.

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

Administrative Staff Meeting – 9:00 AM Tuesday, August 24, 2010, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, August 24, 2010, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, September 7, 2009, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, September 14, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, September 8, 2010, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, September 16, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, September 20, 2010, Council Chambers

20. MOTION TO ADJOURN REGULAR COUNCIL

Approved by Mayor Ross Schraeder Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

Town Secretary Katherine M. Ritchie Date