



**NOVEMBER 15, 2010**  
**TOWN OF CROSS ROADS**  
**REGULAR TOWN COUNCIL MEETING MINUTES**

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

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

**1. MAYOR SCHRAEDER CALLED TOWN COUNCIL MEETING TO ORDER AT 7:00 PM.**

**2. ROLL CALL**

	<b>PRESET</b>	<b>ABSENT</b>
<b>MAYOR SCHRAEDER</b>	<b>X</b>	
<b>COUNCILMEMBER DICKEY</b>	<b>X</b>	
<b>COUNCILMEMBER FISHER</b>	<b>X</b>	
<b>COUNCILMEMBER RUSSO</b>	<b>X</b>	
<b>COUNCILMEMBER SEYBOLD</b>	<b>X</b>	
<b>COUNCILMEMBER SMITH</b>	<b>X</b>	

**3. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS**

Mayor Schraeder reported on a meeting with Hunter and Associates representative concerning the WalMart development.

**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 one requested to speak.

**5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Schraeder)*

**A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR OCTOBER 2010.**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve the list of bills for October 2010.

**MOTION PASSED UNANIMOUSLY**

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

**MOTION** – Councilmember Russo made a motion seconded by Councilmember Smith to approve the financial reports for October 2010.

**MOTION PASSED UNANIMOUSLY**

6. **DISCUSS, CONSIDER, AND APPROVE OCTOBER 20, 2010, COUNCIL MEETING MINUTES.**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Seybold to approve the council meeting minutes for October 20, 2010.

**MOTION PASSED UNANIMOUSLY**

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

A. **ADMINISTRATIVE REPORT** – Town Secretary Katherine Ritchie reported that the December Council meeting will be held on December 20<sup>th</sup> with Mayor Pro Tem Russo presiding.

B. **COMPREHENSIVE PLANNING COMMITTEE REPORT** – Committee Chairman Virden Seybold updated the Council regarding the November 10<sup>th</sup> committee meeting activity. He reported the December meeting will be cancelled. There will be a report in February to present progress on Fire Station to the council.

C. **ROAD REPAIR COMMITTEE REPORT** – Reporting Official Chairman Wally Kille updated the Council regarding the November 11<sup>th</sup> committee meeting. He discussed the prioritizing of future road projects – 1) Pottershop Drainage; 2) New Hope; 3) Mill Creek asphalt; 4) Keyes Lane and Mill Creek intersection.

8. **DISCUSS, CONSIDER, AND ACT ON ONCOR ELECTRIC TRANSMISSION LINES RE-LOCATION UPDATE.**

November 13<sup>th</sup> – PUC testimony to be complete

December – PUC report regarding line location

9. **DISCUSS, CONSIDER, AND ACT ON INTERLOCAL EMERGENCY AMBULANCE SERVICES AGREEMENT BETWEEN TOWN OF CROSS ROADS AND AUBREY AREA AMBULANCE FOR THE FISCAL YEAR 2010 – 2011.**

**MOTION** – Councilmember Russo made a motion seconded by Councilmember Seybold to accept the Interlocal Emergency Ambulance Services agreement between the Town of Cross Roads and Aubrey Area Ambulance for the fiscal year 2010-2011.

**MOTION PASSED UNANIMOUSLY**

10. **DISCUSS, CONSIDER, AND ACT ON SIGN VARIANCE APPLICATIONS #2010-1020-01 AND 02 REQUESTING APPROVAL OF OFF PREMISE SIGNS TO ADVERTISE STONE MOUNTAIN DEVELOPMENT. APPLICATION SUBMITTED BY MR. PATRIC B. COLLINS ON BEHALF OF BENBROOK HOMES.**

**MOTION** – Councilmember Smith made a motion seconded by Councilmember Dickey to allow the requested variance for application #2010-1020-01.

**AYE** – Councilmember Smith, Councilmember Fisher, Councilmember Russo, Councilmember Dickey.

**NAY** – Councilmember Seybold

**MOTION PASSED**

TOWN OF CROSS ROADS  
MINUTES

**MOTION** – Councilmember Smith made a motion seconded by Councilmember Fisher to allow the requested variance for application #2010-1020-02.

**MOTION PASSED UNANIMOUSLY**

11. **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.**

No one requested to speak.

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

Project study on Highway 380 development, proposed by Councilmember Seybold.

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

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, November 23, 2010, Council Chambers  
Administrative Staff Meeting – 9:00 AM Tuesday, December 7, 2010, Conference Room  
Park Board Meeting – 7:00 PM, Tuesday, December 14, 2010, Town Park Benches  
CANCELLED Comprehensive Planning Committee – 7:00 PM, Wednesday, November 10, 2010, Council Chambers  
Road Repair Committee Meeting - 7:00 PM, Thursday, December 16, 2010, Conference Room  
Town Council Meeting – 7:00 PM< Monday, December 20, 2010, Council Chambers  
Staff Meeting – 9:00 AM, December 7, 2010, Conference Room

10. **MOTION TO ADJOURN REGULAR COUNCIL**

**MOTION** – Councilmember Fisher made a motion seconded by Councilmember Smith to adjourn the regular council meeting.

**MOTION PASSED UNANIMOUSLY**

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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.

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Town Secretary Katherine M. Ritchie                      Date