



OCTOBER 18, 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

	PRESET	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER SMITH	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.

Dan Fette, builder at 4000 Historic, requested to speak. Mayor Schraeder asked him to defer his comments until Agenda Item 9.

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

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

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve the list of bills for September 2010.
MOTION PASSED UNANIMOUSLY

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

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the financial reports for September 2010.
MOTION PASSED UNANIMOUSLY

5. DISCUSS, CONSIDER, AND APPROVE SEPTEMBER 20, 2010, COUNCIL MEETING MINUTES.

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

AYE – Councilmember Dickey, Councilmember Russo, Councilmember Seybold, Councilmember, Fisher

ABSTAIN – Councilmember Smith

MOTION PASSED

6. 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 regarding the September 22nd & October 13th committee meeting activity. He reported on the interview with the 2nd architectural candidate.

B. PARK BOARD REPORT – No report given.

C. ROAD REPAIR COMMITTEE REPORT – Mayor Schraeder reported on possibility of obtaining road repair money from Denton County.

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

MOTION - Councilmember Smith made a motion seconded by Councilmember Russo to support the town’s intervention to oppose Oncor Electric’s transmission lines proposed route “Green Belt/03”.

MOTION PASSED UNANIMOUSLY

8. 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 Smith to table Item 8 until further study of agreement by Larry Fisher.

MOTION PASSED UNANIMOUSLY

9. DISCUSS, CONSIDER, AND ACT ON TOWN COUNCIL ALLOWING KATHLEEN & RICHARD LEACH, PROPERTY OWNERS OF 4000 HISTORIC LANE, CROSS ROADS, TEXAS, TO BE ALLOWED TO INCREASE THE SPACING BETWEEN GUARDRAIL PICKETS FROM TO 4” TO 4 ½ ” AND TO LOWER THE GUARDRAIL HEIGHT FROM 36” TO 34 ½”.

***SECTION R316 GUARDS
2003 INTERNATIONAL BUILDING CODE REGULATIONS***

R.316.1 Guards required. Porches, balconies or raised floor surfaces located more than 30 inches (762 mm) above the floor or grade below shall have guards not less than 36 inches (914mm) in height. Open sides of stairs with a total rise of more than 30 inches

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(762mm) above the floor or grade below shall have guards not less than 34 inches (864mm) in height measured vertically from the nosing of the treads

R.316.2 Guard opening limitations. *Required guards on open sides of stairways, raised floor areas, balconies and porches shall have intermediate rails or ornamental closures that do not allow passage of a sphere 4 " (102 mm) in diameter.*

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to allow the requested changes.

AYE – Councilmembers Smith, Fisher, Russo, and Dickey.

NAY – Councilmember Seybold

MOTION PASSED

10. 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.

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

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

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, October 26, 2010, Council Chambers

Administrative Staff Meeting – 9:00 AM Tuesday, November 2, 2010, Conference Room

Park Board Meeting – 7:00 PM, Tuesday, November 9, 2010, Town Park Benches

Comprehensive Planning Committee – 7:00 PM, Wednesday, November 10, 2010, Council Chambers

Road Repair Committee Meeting - 7:00 PM, Thursday, November 11, 2010, Conference Room

13. MOTION TO ADJOURN REGULAR COUNCIL

MOTION – Councilmember Russo made a motion seconded by Councilmember Smith to adjourn the regular council meeting at 7:45 PM.

MOTION PASSED UNANIMOUSLY

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