



**MINUTES
APRIL 18, 2011
TOWN OF CROSS ROADS
COUNCIL CANDIDATE FORUM FOLLOWED BY A
REGULAR
TOWN COUNCIL MEETING**

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

A regularly scheduled Town Council 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.

1. **MAYOR SCHRAEDER'S OPENING REMARKS AND INTRODUCTION OF TOWN COUNCIL ELECTION CANDIDATES**
2. **ELECTION CANDIDATE MEET AND GREET**
3. **MAYOR SCHRAEDER CALLED TO ORDER A REGULAR COUNCIL MEETING AT 7:35 PM**
4. **ROLL CALL**

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

5. **COUNCILMEMBERS' ANNOUNCEMENTS**

None

6. **VISITORS/CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA**

Mayor Schraeder moved discussion of fireworks to Item 11.

7. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS.**

- A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MARCH 2011.**

TOWN OF CROSS ROADS
MINUTES

2

MOTION – Councilmember Russo made a motion seconded by Councilmember Dickey to approve the list of bills for March 2011.

MOTION PASSED UNANIMOUSLY

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MARCH 2011.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Seybold to approve the financial reports for March 2011.

MOTION PASSED UNANIMOUSLY

8. DISCUSS, CONSIDER, AND APPROVE MARCH 21, 2011, COUNCIL-MEETING MINUTES.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Seybold to approve the March 21, 2011, Council meeting minutes.

AYE – Councilmember Russo, Councilmember Seybold, Councilmember Fisher, Councilmember Smith

ABSTAIN – Councilmember Dickey

MOTION PASSED

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

A. COMPREHENSIVE PLANNING REPORT – Committee Chairman Virden Seybold reported on the regular Comprehensive Planning Committee meeting held in March. The committee will be setting priorities for the next year at upcoming meetings. Some of the suggested priorities are: Highway 380 corridor and access to it, water and sewer pipes upgrade/Mustang, boundaries/ETJ. Chairman Seybold invited all citizens to attend meetings of the Comprehensive Planning Committee.

B. PARK BOARD REPORT – Committee Chairwoman Gale Bacon reported on the Eagle Scout projects at the park, an additional coat of sealer was applied to tables and benches. Chairwoman Bacon invited all interested citizens to attend Park Board meetings.

C. ROAD REPAIR REPORT – Committee Chairman Wally Killie invited all citizens to attend Road Repair Committee meetings. He reported on flooding problems at the entrance to Oak Shores Subdivision and the problems of closing the only entrance while work being done there. He also reported on the Potter Shop Road project – bids are to be requested in May, with work to start in June and be finished before Fall rains start; discussed Mill Creek, and Historic Lane bridge.

10. DISCUSS, CONSIDER AND ACT ON RE-ESTABLISHING THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Fisher to table this item until the May 2011 Council meeting.

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

NAY – Councilmember Smith

MOTION PASSED

TOWN OF CROSS ROADS
MINUTES

11. DISCUSS, CONSIDER, AND ACT ON AMENDING CHAPTER 5 FIRE PREVENTION AND PROTECTION, ARTICLE 5.02 FIREWORKS, OF THE CODE OF ORDINANCES.

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to postpone action on the item until a later date.

MOTION PASSED UNANIMOUSLY

12. 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.

13. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Russo and Councilmember Fisher requested a training budget be placed on a future agenda.

14. TIME, DATE, AND LOCATION OF NEXT MEETINGS – *All citizens invited to participate.*

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, April 26, 2011, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, May 3, 2011, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, May 10, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday May 11, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, May 12, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, May 16, 2011, Council Chambers

16. MOTION TO ADJOURN REGULAR COUNCIL MEETING

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to adjourn the regular council meeting at 9:12PM.

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

TOWN OF CROSS ROADS
MINUTES