



MINUTES
MARCH 21, 2011
TOWN OF CROSS ROADS
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 PRO-TEM RUSSO CALLED A REGULAR TOWN COUNCIL MEETING TO ORDER AT 7:06 PM.**

2. **ROLL CALL**

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

3. **COUNCILMEMBERS' ANNOUNCEMENTS**

None

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

Mayor Pro-Tem Tony Russo moved agenda item #4 to just before agenda item #8.

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

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

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the list of bills for February 2011.

MOTION PASSED UNANIMOUSLY

- B. **DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR FEBRUARY 2011.**

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

MOTION PASSED UNANIMOUSLY

6. DISCUSS, CONSIDER, AND APPROVE FEBRUARY 21, 2011, COUNCIL MEETING MINUTES.

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

MOTION PASSED UNANIMOUSLY

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

A. COMPREHENSIVE PLANNING REPORT – Committee member Darell Herbst gave a Power Point presentation on the proposed Fire Station (Emergency Station) plan. Chief Mike Starr of the Aubrey Fire Department also spoke.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith that the Council accept the Comprehensive Plan Committee's report on the proposed Fire Station (Emergency Station) plan.

MOTION PASSED UNANIMOUSLY

B. PARK BOARD REPORT – Committee member Tony Russo gave the report in the absence of Chairperson Gale Bacon. The committee is researching grants for improving the park. A grill, trashcan, and a dog station have been ordered and will be installed at the park. The Boy Scouts who installed the tables and benches are making plans to refinish them.

C. ROAD REPAIR REPORT – Committee Chairman Wally Killie reported the Town has received the signed interlocal agreement from Denton County Commissioner Court providing \$96,000 by Denton County for drainage and road repairs to Potter Shop Rd. These funds are to be matched by the Town of Cross Roads. The Committee plans to put out a request for bids in mid May.

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

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

MOTION PASSED UNANIMOUSLY

9. VISITORS/CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA

Kathy Gilson from the Aubrey Area Library gave a report on an award the library won and made a presentation to Councilmember Fisher for his work on the library board.

10. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Seybold asked to have plans for a volunteer dinner placed on the agenda for the next Council meeting.

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

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Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, March 22, 2011, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, April 5, 2011, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, April 12, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, April 13, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, April 14, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, April 18, 2011, Council Chambers

16. MOTION TO ADJOURN REGULAR COUNCIL MEETING

MOTION – Councilmember Smith made a motion seconded by Councilmember Seybold to adjourn the regular council meeting at 8:35 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