



**AGENDA
FEBRUARY 20, 2012
TOWN COUNCIL MEETING**

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

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm, at Town Hall, 1401 FM 424, Cross Roads, Texas. The Council may convene and executive session under Section 551.087 (Economic Development Negotiations) to consider economic development prospects. The meeting is open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER REGULAR MEETING**
2. **ROLL CALL**
3. **COUNCILMEMBERS' ANNOUNCEMENTS**
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.**
5. **DISCUSS, CONSIDER, AND ACT ON APPROVING THE 2010 - 2011 FISCAL YEAR AUDIT REPORT, PRESENTED BY WILLIAM C. SPORE.**
6. **DISCUSS, CONSIDER, AND AUTHORIZING MAYOR TO SIGN CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE TOWN OF CROSS ROADS FOR AUDIT AND FINANCIAL SERVICES FOR THE 2011 - 2012 FISCAL YEAR.**
7. **DISCUSS, CONSIDER, AND ACT ON SUPPORTING THE CITY OF AUBREY FIRE DEPARTMENT IN THE PURCHASING OF NEW FIRE ENGINE.**
8. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for January 2012.
 - B. Discuss, consider, and approve the financial reports for January 2012.
9. **DISCUSS, CONSIDER, AND APPROVE JANUARY 16, 2011 MEETING MINUTES**

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

- A. ADMINISTRATIVE REPORT** – Reporting Official Town Secretary Katherine M. Ritchie Update on May 12, 2012 election contract with Denton County and contact made with independent animal control service contractors.
- B. COMPREHENSIVE PLANNING COMMITTEE** – Reporting Official Committee Chair Virden Seybold to report to council on the February 8th committee meeting.
- C. ECONOMIC DEVELOPMENT COMMITTEE** – Reporting Official Committee Chair Bill Bacon to report to council on the February 13th committee meeting. Committee to present request to Town Council a formal request to hire Buxton Services Company.
- D. PARK BOARD REPORT** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the February 16th Board meeting and update on Scout Cole Anthony on his Eagle Scout Town Park project.
- E. ROAD REPAIR REPORT** – Reporting Official Committee Chair Bill Roberson to report to council on the February 11th committee meeting.

11. DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2012-0220-01

A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS, ORDERING AN ELECTION TO BE HELD IN THE TOWN OF CROSS ROADS ON SATURDAY, MAY 12, 2012 TO ELECT A MAYOR AND TWO (2) COUNCILMEMBERS FOR SAID TOWN; APPOINTING ELECTION OFFICIALS; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING THE FORM OF BALLOT, DESIGNATING THE POLLING PLACE, AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL TOWN ELECTION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

12. DISCUSS, CONSIDER AND APPROVE MAYOR TO SIGN A FULL SERVICE CONTRACT AGREEMENT BETWEEN THE TOWN OF CROSS ROADS, TEXAS AND THE COUNTY OF DENTON, TEXAS TO PROVIDE A JOINT JURISDICTIONAL MAY 12, 2012 ELECTION

13. DISCUSS, CONSIDER AND ACT ON ADOPTING TABLED AGENDA ITEM - PROPOSED ORDINANCE NO. 2011-1219-01

**TOWN OF CROSS ROADS
ORDINANCE NO. 2011-1219-01**

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO. 2007-0611-01, RESOLUTION NOS. 2007-0424-01 AND 2007-0514-01 (TO THE EXTENT OF ANY CONFLICT), AND THE SERVICE AND ASSESSMENT PLAN FOR THE CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1, DELAYING THE COMMENCEMENT OF COLLECTIONS OF SPECIAL ASSESSMENTS FOR A PERIOD NOT TO EXCEED TWO YEARS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

14. DISCUSS, CONSIDER AND ADOPT RESOLUTION # 2012-0220-02

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION (“COMPANY”), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

15. DISCUSS, CONSIDER, AND ACT ADDING A \$300.00 PRE-DEVELOPMENT CONFERENCE FEES TO THE APPROVED FEE SCHEDULE.

16. DISCUSS, CONSIDER AND ACT ON SIGN VARIANCE APPLICATION #2012-0209-01SV. APPLICANT JAMES MACKEY CRESTROCK HOMES. SITE LOCATION NORTHEAST CORNER OF HIGHWAY 380 AND FM 424.

17. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION

Council may convene into a closed session in accordance with Texas Government Code Section 551.087 (Economic Development Negotiations) to consider economic development prospects regarding Lovett Commercial and the property located on northeast corner of Highway 380 and FM 424.

18. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.

19. DISCUSS, CONSIDER, AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

20. 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

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

22. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Planning & Zoning Commission Workshop Meeting – 7:00 PM, February 21, 2012, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, March 6, 2012, Conference Room
Economic Development Meeting – 7:00 PM, Monday, March 12, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, March 13, 2012, Town Hall
Comprehensive Planning Committee – 7:00 PM, Wednesday, March 14, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, March 15, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, March 19, 2012, Council Chamber
Spring Road Cleanup – 9:00 AM, March 24, 2012, Meet at Town Hall

23. MOTION FOR ADJOURNMENT

Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on February 17, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____