



**NOTICE OF TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
SEPTEMBER 21, 2020 at 7:00 P.M.  
LOCATION: Virtual Meeting Only**

Topic: September 21, 2020 Town Council Meeting  
Time: September 21, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87484120347>

Meeting ID: 874 8412 0347

One tap mobile

+13462487799,,87484120347# US (Houston)

Call to Order

1. Roll Call.
2. Mayor's Announcements and Updates.
3. Mayor proclaiming September 2020 LIVE UNITED Month.
4. Council Members' Announcements and Updates.

5. Citizens Input for Items ON the Agenda

*Please use the Raise Your Hand feature. Please state your full name before speaking. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment.*

6. Citizens Input for Items NOT on the Agenda

*Please use the Raise Your Hand feature. Please state your full name before speaking. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment. Town Council is restricted from discussing or taking action on items not posted on the agenda. Action/Discussion on your statement may only be taken at a future meeting.*

**CONVENE INTO BOARD OF ADJUSTMENT**

7. Consider and take action regarding variance application 2020-0901-01Variance requesting a second utility pole to park an RV at 5001 Fishtrap Road.

**CONVENE INTO PUBLIC HEARING**

8. Hear public comment regarding proposed Town of Cross Roads budget for fiscal year 2021.

**RECONVENE INTO REGULAR SESSION**

9. Consider and take appropriate action regarding Inter-local Cooperation Agreement with Aubrey for Library Service for fiscal year 2021.

10. Consider and take appropriate action regarding proposed Northeast Municipal Court budget for fiscal year 2021.
11. Consider and take appropriate action regarding proposed Northeast Police Department budget for fiscal year 2021.
12. Consider and take appropriate action regarding proposed Municipal Development District budget for fiscal year 2021.
13. Consider and take appropriate action regarding proposed Town of Cross Roads budget for fiscal year 2021.
14. Consider and take appropriate action on the adoption of Resolution 2020-0921-01 authorizing funds for road projects.
15. Consider and take appropriate action on the adoption of Resolution 2020-0921-02 regards Boards, Committees, and Commissions.
16. Consider and take appropriate action on the adoption of Resolution 2020-0921-03 authorizing a Parks Board.
17. Consider and take appropriate action on the adoption of Resolution 2020-0921-04 approving Atmos Mid-Tex rate and schedules.
18. Consider and take appropriate action on the adoption of Resolution 2020-0921-05 designating an official newspaper.
19. Consider and take appropriate action on the adoption of Ordinance 2020-0921-01 lowering the speed limit on Fishtrap Road.
20. Consider and take appropriate action regarding budget amendment to make a \$330,674.00 payment toward the Lovett 380 Agreement.
21. Consider and take appropriate action regarding application 2020-0908-01TREE requesting removal of tree greater than 18 inches DBH at 6601 Fishtrap Road.
22. Discuss latest update from Comprehensive Plan Update Committee.
23. Discussion of request for information log.
24. Council requests for future agenda items.

#### **CONSENT AGENDA**

25. Consider and take appropriate action regarding the Town financial reports.
26. Consider and take appropriate action regarding the August 17<sup>th</sup>, 2020 Town Council Meeting Minutes.

## **EXECUTIVE SESSION**

27. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087 (Economic Development) and Section 551.072 (Real Property) to receive legal advice from the Town Attorney, to discuss or deliberate regarding commercial or financial information that the council has received from a business prospect that the council may seek to have locate, stay, or expand in the Town and with which the council is conducting economic development negotiations, and to discuss or deliberate the purchase, exchange or value of real estate about which the Town is in negotiations with a third person, regarding the Volunteer Enterprises project, the Public Improvement District for the Market Square project, and the proposed public safety building.

## **ADJOURN**

### Future meetings and events:

- . *Comprehensive Plan Update Committee Meeting – Tuesday, September 22<sup>nd</sup>, 2020 at 7:00 p.m.*
- . *Town Council Workshop Meeting - Monday, October 5<sup>th</sup>, 2020 at 7:00 p.m.*
- . *Planning and Zoning Meeting - Tuesday, October 6<sup>th</sup>, 2020 at 7:00 p.m.*
- . *Municipal Development District Meeting - Thursday, October 8<sup>th</sup>, 2020 at 7:00 p.m., if needed*
- . *Comprehensive Plan Update Committee Meeting – Tuesday, October 13<sup>th</sup> at 7:00 p.m.*
- . *Town Council Meeting – Monday, October 19<sup>th</sup>, 2020 at 7:00 p.m.*

## **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas on Friday, September 18<sup>th</sup>, 2020 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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.

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Donna Butler, Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_, Title: \_\_\_\_\_