

# NOTICE OF TOWN COUNCIL MEETING FOR THE TOWN OF CROSS ROADS OCTOBER 19, 2020 at 7:00 P.M. LOCATION: Virtual Meeting Only

Topic: October 19, 2020 Town Council Meeting

Time: Oct 19, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85261403301

Meeting ID: 852 6140 3301 One tap mobile

+13462487799,,85261403301# US (Houston)

- 1. Roll Call.
- 2. Representative Jared Patterson presenting the Town of Cross Roads with a Taxpayer Champion Award.
- 3. Mayor's announcements and updates.
- 4. Council Member's 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 appropriate action regarding application 2020-1009-02SV requesting a digital sign for property located at 5800 US HWY 377 for New Hope Baptist Church.

# **CONVENE INTO PUBLIC HEARING**

- Conduct a public hearing and hear public comment regarding the need to continue, abolish or modify Article 8.10 of the Code of Ordinances establishing curfew hours for minors.
- Conduct a public hearing and hear public opinion regarding application 2020-0910-01ZC for a zone change from AG to C1 for property generally located at the 2500 block of Naylor Road.

# **RECONVENE INTO REGULAR SESSION**

- 10. Consider and take appropriate action regarding the adoption of a resolution renewing Article 8.10 of the Code of Ordinances, the Town's curfew ordinance.
- 11. Consider and deliberate on the sale or exchange of Town-owned property generally located at the 2500 block of Naylor Road.
- 12. Consider an ordinance and take appropriate action regarding application 2020-0910-01ZC for a zone change from AG to C1 for property generally located at the 2500 block of Naylor Road.
- 13. Consider and take appropriate action regarding application 2020-0803-01PPLAT for a preliminary plat of property located at the 1200 Tipps Road for The Spears Addition.
- 14. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Keyes Lane at Mill Creek Improvement Design and authorizing the Mayor to enter into contract negotiations and signing of contract.
- 15. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Historic Lane Drainage (West) Improvement Design and authorizing the Mayor to enter into contract negotiations and signing of contract.
- 16. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Historic Lane Drainage Improvement (East) Design and authorizing the Mayor to enter into contract negotiations and signing of contract.
- 17. Consider and take appropriate action regarding the selection of a contractor for the Fishtrap Road Resurface project including Add Alt for Liberty Road and authorizing the Mayor for signing of contract.
- 18. Consider and take appropriate action regarding Interlocal Cooperation Agreement with Northeast Police Department for fiscal year 2021.
- 19. Consider and take appropriate action on the adoption of Resolution 2020-0921-02 regarding Boards, Committees, and Commissions.

- 20. Discuss latest update from Comprehensive Plan Update Committee.
- 21. Discussion of request for information log.
- 22. Council requests for future agenda items.

# **CONSENT AGENDA**

- 23. Consider and take appropriate action regarding the Town financial reports.
- 24. Consider and take appropriate action regarding the Northeast Municipal Court quarterly financial reports.
- 25. Consider and take appropriate action regarding the September 21<sup>st</sup>, 2020 Town Council Meeting Minutes.

#### **CONVENE INTO EXECUTIVE SESSION**

- 26. 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.
- 27. The Town Council will convene in Executive Session pursuant to sec. 551.076, Texas Government Code (Security Devices), to deliberate the deployment or specific occasions for implementation of security devices relating to dissemination and use of password access to Town facilities.

#### **ADJOURN**

#### Future Meetings and Events:

All scheduled meetings are held at Town Hall. All scheduled meetings are currently being held virtually by Zoom. All citizens are invited to participate; schedule may change.

- Comprehensive Plan Update Committee Meeting Tuesday, October 20<sup>th</sup>, 2020 at 7:00 p.m.
- Town Council Workshop Meeting Monday, November 2<sup>nd</sup>, 2020 at 7:00 p.m.
- Planning and Zoning Commission Meeting Tuesday, November 3<sup>rd</sup>, 2020 at 7:00 p.m.
- Comprehensive Plan Update Committee Meeting Tuesday, November 10<sup>th</sup>, 2020 at 7:00 p.m.
- Municipal Development District Meeting Thursday, November 12<sup>th</sup>, 2020 at 7:00 p.m.

- Town Council Meeting Monday, November 16th, 2020 at 7:00 p.m.
- Comprehensive Plan Update Committee Meeting Tuesday, November 24<sup>th</sup> 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 <u>Friday</u>, <u>October16th</u>, <u>2020 by 5:00 p.m.</u>, 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.

| Donna Butler, Town Secretary   |  |
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| certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was remer from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the |  |
| , Title:   |  |