

NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR THE TOWN OF CROSS ROADS

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS

Monday, December 16, 2019

WORKSHOP SESSION – 6:30 P.M. REGULAR SESSION – 7:00 P.M.

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Discussion of Town Council agenda items

Call to Order

REGULAR SESSION – ESTIMATED START TIME 7:00 P.M

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Mayor's Announcements and Updates
- 4. Council Members' Announcements and Updates
- 5. Citizens Input for Items ON the Agenda

Complete a Citizens input form and hand to the Town Secretary. 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
 - Complete a Citizens input form and hand to the Town Secretary. 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.
- Consider and take appropriate action regarding application 2019-1007-01PPLAT
 a request to plat property generally located at the 3000 block of HWY 377 for
 Atwood's Ranch and Home.
- 8. Discussion regarding application 2019-1104-02ZC a request to rezone to a planned development for a property located south of HWY 380 and east of Naylor Road for proposed Cross Roads Market Square.
- 9. Consider and take appropriate action regarding this year's and prior years' assignment of Child Safety Fund Fee from Denton County to Northeast Police Department for National Night Out event.

- 10. Consider and take appropriate action regarding fiscal year 2019 Town audit by Bill Spore.
- 11. Consider and take appropriate action regarding Resolution 2019-1216-01 creating 2020 Comprehensive Plan Update Committee
- 12. Consider and take appropriate action regarding appointments to the 2020 Comprehensive Plan Update Committee

CONVENE INTO BOARD OF ADJUSTMENTS

13. Consider and take appropriate action regarding application 2019-1202-01Variance request for 400 square foot guesthouse where not less than 950 square feet is required.

CONVENE INTO EXECUTIVE SESSION

14. Pursuant to Texas Government Code, Annotated, Chapter 551, Section 551.074 "Personnel Matters", the Town Council will convene into Executive Session to deliberate on the annual evaluation of the Town Administrator.

CONSENT AGENDA

The following may be acted upon in one motion. A Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 15. Consider and take appropriate action regarding the Town Financial Reports.
- 16. Consider and take appropriate action regarding the November 18th, 2019 Regular Session Town Council Meeting Minutes.

ADJOURN

Future meetings and events:

- . Administrative Staff Meeting Monday, January 6th 2020, at 3:00 p.m.
- . JOINT COUNCIL AND Planning & Zoning Commission Tuesday, January 7th 2020, 2019 at 7:00 p.m.
- . Municipal Development Meeting Thursday, January 9th, 2020 at 7:00 p.m.
- JOINT PLANNING AND ZONING COMMISSION & Town Council Meeting Monday, January 13th, 2020 at 7:00 p.m.
- . First day to submit an application for a place on the May General Ballot January 15th, 2020

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 Cross Roads, Texas on Friday, December 13th, 2019 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.

Donna Butler, Town Secretary	
,	a of items to be considered by the Town Council of the Town of Cross Roads was ne Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the , 2019.
, Title:	