



**NOTICE OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR  
THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, February 18, 2019  
WORKSHOP SESSION – 6:00 P.M.  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION – 6:00 P.M.**

Discussion of Town Council agenda items.

**Call to Order – 7:00 P.M.**

**REGULAR SESSION**

1. Roll Call  
**Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, Carrothers**
2. Mayor's Announcements and Updates  
**Mayor Gorton announced the General Election, stating there are six candidates for three positions, and introducing two applicants that were present.**
3. Council Members' Announcements and Updates  
**None.**
4. Citizens Input for Items ON the Agenda  
**Mike Walker spoke in favor of Item 14;  
Jane Hayes spoke in favor of Item 13;  
Steve Hayes spoke in favor of Item 13.**
5. Citizens Input for Items NOT on the Agenda  
**Mary Lavender spoke in regards to plans for Hwy 380 and asked that Council be involved.**

**CONVENE INTO PUBLIC HEARING – 7:07 P.M.**

6. Conduct a public hearing to hear public opinion regarding Ordinance 2019-0218-01 amending ARC guidelines for industrial zoning and utilities.  
**No one spoke.**
7. Conduct a public hearing to hear public opinion regarding Ordinance 2019-0218-02 adopting rights-of-way management.  
**No one spoke.**

**RECONVENE INTO REGULAR SESSION – 7:10 P.M.**

8. Consider and take appropriate action regarding Ordinance 2019-0218-01 amending ARC guidelines for industrial zoning and utilities.  
**Motion to approve made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**
  
9. Consider and take appropriate action regarding Ordinance 2019-0218-02 adopting rights-of-way management.  
**Motion to remove from table made by Prins;**  
**Second by Meek;**  
**Passed unanimously.**  
**Motion to approve striking last line in 13.04.005 (t) made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**
  
10. Consider and take appropriate action regarding Preliminary Plat 2019-0107-05PPlat of Greenway Cross Roads Edition Lot 3, Block A.  
**Removed by petitioner.**
  
11. Consider and take appropriate action regarding Preliminary Plat 2019-0107-06PPlat of Greenway Cross Roads Edition Lot 2, Block A.  
**Removed by petitioner.**
  
12. Consider and take appropriate action regarding Ordinance 2019-0218-03 adopting no left turn from specific drives along US HWY 380.  
**Motion to approve specific to McDonald's, Sonic, and Walmart fuel station made by Meek;**  
**Second by Prins;**  
**White-Stevens requested to amend main motion to include delayed request for traffic control device at Walmart fuel station until Walmart modifies lane striping;**  
**Accepted by Meek and Prins;**  
**Passed unanimously.**
  
13. Consider and take appropriate action authorizing Mayor Gorton to sign Clear Spring Trail improvement and Tipps Road resurface project.  
**Motion to approve made by Meek;**  
**Second by Prins;**  
**Passed unanimously.**

14. Consider and take appropriate action authorizing town staff to negotiate change orders 1, 2, and 3 for Clear Spring Trail Improvement and Tipps Roads resurface.  
**Motion to approve options 1, 2, and 3 made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**
  
15. Consider and take action authorizing approval of a changes orders 1, 2, and 3 for the Park Improvement Project.  
**Motion to approve CO 1, CO 2-B with adequate grading and backfill, and CO 3-B made by Meek;**  
**Second by White-Stevens;**  
**Passed unanimously.**

### 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.*

16. Consider and take appropriate action regarding the Town Financial Reports.
  
17. Consider and take appropriate action regarding the January 21, 2019 Regular Session Town Council Meeting Minutes.

**Motion to approve consent agenda made by Prins;**  
**Second by Phillips;**  
**Passed unanimously.**

**ADJOURN – 7:30 P.M.**

### CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary