



**MINUTES OF WORKSHOP REGULAR TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, March 18, 2019
WORKSHOP SESSION – 6:15 P.M.
REGULAR SESSION – 7:00 P.M.**

WORKSHOP SESSION – 6:15 P.M.

Discussion of Town Council agenda items.

Call to Order – 7:00 P.M.

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

1. Roll Call
Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, Carrothers
2. Mayor's Announcements and Updates
None.
3. Council Members' Announcements and Updates
**White-Stevens announced the 2019 Community Market is accepting applications and complimented the NEPD Facebook page for keeping residents updated;
Prins announced the Spring Clean Up**
4. 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.
None.
5. 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.
None.

CONVENE AS BOARD OF ADJUSTMENT – 7:03 P.M.

6. Consider and take appropriate action regarding variance application 2019-0301-03VARIANCE at 4354 US HWY 377.
Motion to table made by White-Stevens;
Second by Phillips;
Ayes: Prins, Phillips, Meek, and White-Stevens;
Noes: Carrothers;
Motion passed four (4) to one (1).

CONVENE INTO PUBLIC HEARING – 7:25 P.M.

7. Conduct a public hearing to hear public input regarding rezone request 2019-0107-07ZC at HWY 377, approximately 1850 feet south of Dr. Griffin Road.
Sylvia Phillips spoke on behalf of the property owners.

RECONVENE INTO REGULAR SESSION – 7:27 P.M.

8. Consider and take appropriate action regarding rezone request 2019-0107-07ZC at HWY 377, approximately 1850 feet south of Dr. Griffin Road.
Motion to approve made by Meek;
Second by Carrothers;
Motion passed unanimously.
9. Consider and take appropriate action regarding preliminary plat 2019-0107-07PPLAT at southwest corner of Hwy 380 and FM 720 for Greenway Lots 2 and 3.
Motion to approve made by Meek;
Second by Phillips;
Motion passed unanimously.
10. Consider and take appropriate action regarding tree removal application 2019-0227-02TREE at Moseley Road.
Motion to approve with stipulation that easement is secured made by Prins;
Second by Carrothers;
Ayes: Prins, Phillips, White-Stevens, and Carrothers;
Noes: Meek;
Motion passed four (4) to one (1).
11. Consider and take appropriate action regarding the Northeast Municipal Court annual audit.
Motion to approve made by Phillips;
Second by Prins;
Motion passed unanimously.

12. Consider and take appropriate action regarding the Town of Cross Roads annual audit.
Motion to approve made by Prins;
Second by Phillips;
Motion passed unanimously.

13. Consider and take appropriate action regarding contract for Bill Spore, Town Auditor for Fiscal Year 2019.
Motion to approve made by Prins;
Second by Meek;
Motion passed unanimously.

14. Discuss rezone request 2019-0204-01ZC at southwest corner of HWY 380 and Naylor Road.

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 appointing Criss Murdoch as an alternate to the Planning and Zoning Commission.

16. Consider and take appropriate action regarding the Town Financial Reports.

17. Consider and take appropriate action regarding the February 18, 2019 Regular Session Town Council Meeting Minutes.

Motion to approve Consent Agenda made by Prins;
Second by Phillips;
Passed unanimously.

ADJOURN – 7:52 P.M.



Bob Gorton, Town Mayor



Donna Butler, Town Secretary