



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

Call to Order – 7:00 P.M.

REGULAR SESSION

1. Roll Call
Present: Mayor Gorton, Council Members Prins, Phillips, Meek, White-Stevens, and Carrothers
2. Mayor's Announcements and Updates
Town Hall will not be promoting, participating, or holding any type of candidate forum.
3. Council Members' Announcements and Updates
White-Stevens announced the upcoming Community Market is tentatively opening the first Saturday in May; candidates are discussing a possible forum at the park on April 27th and details will be announced elsewhere.
4. Citizens Input for Items ON the Agenda
None.
5. Citizens Input for Items NOT on the Agenda
None.

CONVENE AS BOARD OF ADJUSTMENT – 7:02 P.M.

6. Consider and take appropriate action regarding variance application 2019-0301-03Variance at 4354 US HWY 377 (Moreino Tract).
**Motion to grant variance made by Meek;
Second by Prins was heard on audio, and Second by Carrothers was announced by Mayor Gorton;
Passed unanimously.**
7. Consider and take appropriate action regarding variance application 2019-0405-02Variance at 11250 E US HWY 380 (Whataburger).
**Motion to grant variance made by Prins;
Second by Phillips;
Passed unanimously.**

8. Consider and take appropriate action regarding variance application 2019-0409-01Variance at 11970 US HWY 380 (Pizza Hut).
Motion to grant variance made by White-Stevens;
Second by Meek;
Passed unanimously.

RECONVENE INTO REGULAR SESSION – 7:29 P.M.

9. Consider and take appropriate action regarding preliminary plat 2019-0304-02PPLAT at HWY 377, approximately 1850 feet south of Dr Griffin Road.
Motion to approve made by Prins;
Second by Phillips;
Passed unanimously.
10. Consider and take appropriate action regarding Resolution 2019-0415-01 Oncor Rate Filing.
Motion to approve 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.

11. Consider and take appropriate action regarding Northeast Municipal Court Quarterly Financial Reports.
12. Consider and take appropriate action regarding the Town Financial Reports.
13. Consider and take appropriate action regarding the March 18, 2019 Regular Session Town Council Meeting Minutes.

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

ADJOURN – 7:33 P.M.



Bob Gorton, Town Mayor



Donna Butler, Town Secretary