



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, APRIL 18, 2022 at 7:00 P.M.
LOCATION: IN PERSON at
1401 FM 424, CROSSROADS, TEXAS 76227
Or View via Zoom Meeting**

1. Call to Order – 7:00 P.M.
2. Roll Call: **Mayor Tompkins, Council Members Phillips, Meek, King, Gaalema, and White-Stevens**
3. Invocation – **John Eaton, Relate Church**
4. Pledge of Allegiance – **Greg Gaalema**
5. Citizens Input (Items on the agenda and not on the agenda).
Randy Wallace – overview and support of actions over the last 18 months
6. Council Members' announcements and updates.
White-Stevens – Park Board's Eggstravaganza Event, upcoming election, Council roles, and in support of the library
King – thanked police and fire; support for Mayor
Phillips – behavior of Council at previous meeting
Gaalema – Town finances, budget, five-year forecast, and financial comparison
7. Mayor's announcements and updates.
Eggstravaganza, Little Elm Fire Academy, 17.4% increase in sales tax revenue,
8. Updates; Discussion of Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert**
 - b. Financial Reports – **Kristi Gilbert**
 - c. Building Permits and Development – **Kristi Gilbert**
 - d. Law Enforcement – **Shaun Short**
 - e. Fire Department – **Paul Rust**
 - f. Committee Reports – **John Knox for MDD, Ron Zohfeld for Parks**

CONSENT AGENDA

9. Consider approval of the March 21, 2022, Council Meeting Minutes.
10. Consider approval of the March 2022 Financials.

11. Consider approval of a resolution authorizing Mission Square 457(b) Plan Participation
12. Discuss and consider a preliminary plat application for property located at 60 Oak Bluff, within the Town of Cross Roads. (202203-07-01PPLAT)

**Motion to approve Consent Agenda made by Meek;
Second by King;
Phillips voted no;
Passed 4 to 1.**

REGULAR BUSINESS

13. Discuss and consider a preliminary plat application for property located at 6025 Rock Hill Rd. partially within the Town of Cross Roads and partially within Cross Roads ETJ. (202203-07-02PPLAT)
Applicant waived 30-day requirement to allow time to address comments before next Council meeting.
14. Presentation and consideration of the Town of Cross Roads Annual Financial Report for the year ended September 30, 2021.
**Motion to approve made by Gaalema;
Second by Meek;
Passed unanimously.**
15. Presentation and consideration of the Northeast Municipal Court Annual Financial Report for the year ended September 30, 2021.
Not finalized.
16. Presentation and consideration of the Northeast Police Department Annual Financial Report for the year ended September 30, 2021.
Not finalized.
17. Discuss and consider Town spending for the following items:
 - a. Audited 2021 Financial Report
 - b. Audited 2021 NEMC Report
 - c. Audited 2021 NEPD Report
 - d. 2022 Approved Budget
 - e. 2022 Projected Spending

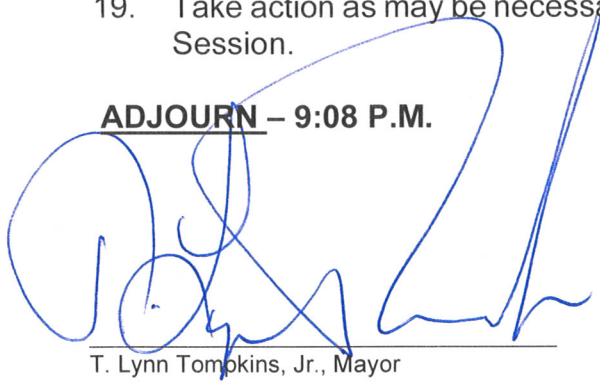
EXECUTIVE SESSION – Did not convene into Executive Session

18. The Town Council will convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

Section 551.071 Consultation with Attorney – Pending litigation James Edland v. Town of Cross Roads, Texas, Case No. 22-0056-362.

19. Take action as may be necessary or appropriate on matters discussed in Executive Session.

ADJOURN – 9:08 P.M.

A large, stylized handwritten signature in blue ink, written over the 'ADJOURN' text.

T. Lynn Tompkins, Jr., Mayor

A handwritten signature in blue ink, appearing to read 'D. Butler'.

Donna Butler, Town Secretary