



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: Virtual Meeting Only**

Topic: Town Council Meeting 7/20/20

Time: July 20, 2020 07:00 PM Central Time (US and Canada)

Call to Order – 7:00 P.M.

EXECUTIVE SESSION – 7:01 P.M.

The Council will convene in Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to discuss and receive legal advice from the Town Attorney on the Public Improvement District and the development agreement for the Market Square project.

REGULAR SESSION – 8:20 P.M.

1. Roll Call
Mayor Gorton; Council Members Prins, Phillips, Meek, White-Stevens, and Roberson
2. Mayor's Announcements and Updates
3. Council Members' Announcements and Updates
4. Citizens Input for Items ON the Agenda
None.
5. Citizens Input for Items NOT on the Agenda
-Courtney McGee requested a Fall Market.
-T. Lynn Tompkins stated the Comprehensive Plan Survey reflected residents' wishes and would like to see it put on the town website, would like to see one acre minimums remain in the comprehensive plan, and would like additional town committees.

PUBLIC HEARING – 8:34 P.M.

6. Conduct a public hearing and take public comment regarding application 2020-0608-01ZC a request to rezone from AG to C1 for property located at 3500 Moseley Road for office space.
No one spoke.
7. Conduct a public hearing and take public comment regarding the creation of Public Improvement District 2 for Cross Roads Market Square, being 33.873+/- acres of land, described as Lot 3R2, Volunteer Enterprises Addition, an addition to the Town of

Cross Roads, Denton County, Texas, situated generally east of Naylor Road and south of State Highway 380.

T. Lynn Tompkins spoke against.

RECONVENE INTO REGULAR SESSION – 8:39 P.M.

8. Consider and take appropriate action regarding application 2020-0608-01ZC a request to rezone from AG to C1 for property located at 3500 Moseley Road for office space.

Motion to deny made White-Stevens;

Second by Meek;

Roll Call Vote:

White-Stevens – Yes

Roberson – No

Phillips – No

Meek – Yes

Prins – No

Motion failed 3 to 2.

Motion to approve made by Prins;

Second by Phillips;

Roll Call Vote:

Phillips – Yes

Prins – Yes

Meek – No

Roberson – Yes

White-Stevens – No

Passed 3 to 2.

9. Consider and take appropriate action regarding the adoption of a resolution creating Public Improvement District 2 for Cross Roads Market Square.

Motion to table made by Prins;

Second by Phillips;

Roll Call Vote:

White-Stevens – Yes

Roberson – Yes

Phillips – Yes

Meek – Yes

Prins – Yes

Passed unanimously.

10. Consider and take appropriate action regarding application 2020-0309-02PPLAT a request for a preliminary plat for property located at 6025 Rock Hill Road for Rock Creek Winery.

Applicant request to table.

11. Consider and take appropriate action regarding inter-local agreement for fire services with Aubrey Fire.

Motion to approve made by Prins;

Second by Meek;

Roll Call Vote:

Prins – Yes

Meek - Yes

Phillips – Yes

Roberson – Yes

White-Stevens – Yes

Passed unanimously.

12. Consider and take appropriate action regarding inter-local agreement for ambulance services with Aubrey Area Ambulance.

Motion to approve made by Prins;

Second Phillips;

Roll Call Vote:

White-Stevens – Yes

Roberson – Yes

Phillips – Yes

Meek – Yes

Prins – Yes

Passed unanimously.

13. Consider and take appropriate action regarding approval of audit contract for Town of Cross Roads.

Motion to approve made by Prins;

Second by Meek;

Roll Call Vote:

Prins – Yes

Meek - Yes

Phillips – Yes

Roberson – Yes

White-Stevens – Yes

Passed unanimously.

14. Consider and take appropriate action regarding approval of audit contract for Northeast Municipal Court.

Motion to approve made by Meek;

Second Prins;

Roll Call Vote:

White-Stevens – Yes

Roberson – Yes

Phillips – Yes

Meek – Yes

Prins – Yes

Passed unanimously.

15. Consider and take appropriate action Cross Roads furlough policy.

Motion to approve made by Meek to approve the policy with Phillips' edits;

Second by Roberson;

Roll Call Vote:

Prins – Yes

Meek - Yes
Phillips – Yes
Roberson – Yes
White-Stevens – Yes
Passed unanimously.

16. Update from Comprehensive Plan Update Committee.
17. Discussion of future boards, committees, commissions appointments.
18. Council requests for future agenda items.
Roberson – discussion and possible decision for Fall Market;
Phillips – speed limit on Fishtrap Road;
White-Stevens – town boards

CONSENT AGENDA

19. Consider and take appropriate action regarding the Town financial reports.
20. Consider and take appropriate action regarding the Northeast Police Department quarterly financial reports.
21. Consider and take appropriate action regarding the Northeast Municipal Court quarterly financial reports.
22. Consider and take appropriate action regarding the June 15th, 2020 Town Council Meeting Minutes.
Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.

ADJOURN – 9:30 P.M.



Bob Gorton, Town Mayor



Donna Butler, Town Secretary