



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 19, 2019
REGULAR SESSION – 7:00 P.M.**

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, and Roberson**
2. Pledge of Allegiance
3. Mayor's Announcements and Updates – **new traffic light at Hwy 377 and FM 424 is now flashing and will go live Wednesday, August 21st**
4. Council Members' Announcements and Update
None.
5. Citizens Input for Items ON the Agenda
None.
6. Citizens Input for Items NOT on the Agenda
Phil Moreino – HB 2439 in regards to architectural guidelines

CONVENE INTO PUBLIC HEARING – 7:09 P.M.

7. Conduct a public hearing to hear public comment regarding Ordinance 2019-0819-01 for application 2019-0506-03ZC to rezone from AG to Planned Development for property located south of HWY 380 and east of Naylor Road for proposed Cross Roads Market Square
Laurel Wallace – opposed
Pam Lawrence – opposed
Beverly Davidson – opposed
Randy Wallace – opposed
Virden Seybold – opposed
Mike Simmons – opposed
David Miilard – opposed
Stuart Tilley – in favor
Lewis Lankford – opposed
Tommy Marshall – in favor
Ron Conrad – opposed
Paul Gibson – opposed
Robert Chavez – in favor
Erin Zachry – opposed
Randy Wicker – opposed
Cindy Clark – opposed
Sylvia Phillips – in favor
Rhonda Castleberry – opposed
Chris McKenna – opposed
James Dominy – opposed

Rick Hall – in favor
Herman Dosterwik – opposed
Kaleb Merck – in favor
Michael Walker – opposed
Kent Durham – in favor
Susan Weaver – opposed
Bill George – opposed
Phil Moreino – in favor
John Knox – opposed
Greg Gaalema – opposed
Don Dykstra – neutral

Comments by email:

Manuela Percy – opposed
Tom and Cyndi Passmore – opposed
Debbie McKenna – opposed
Jerri D. Gussis – opposed
Marcus Hurst – in favor
Steve and Yvonne Wernecke – opposed
Rhonda Castleberry - opposed

8. Conduct a public hearing to hear public comment regarding FY2020 Town Budget
None.

RECONVENE INTO REGULAR SESSION – 7:09 P.M.

9. Consider and take appropriate action regarding application 2019-0506-03ZC for request to rezone from AG to Planned Development for property located south of HWY 380 and east of Naylor Road for proposed Cross Roads Market Square **Developers' presentation.**
Staff comments.
Motion to approve made by White-Stevens;
Second by Prins;
Friendly amendment by White-Stevens that Council approval be required for all amendments to the ordinance;
Secunder, Prins, concurred with the friendly amendment;
Roll Call Vote:
Prins – Yes
Phillips – No
Meek – No
White-Stevens – Yes
Roberson – No
Motion failed 3 to 2.
10. Consider and take appropriate action regarding FY2020 Northeast Municipal Court Budget
Motion to approve made by Meek;
Second by Phillips;
Passed unanimously.

11. Consider and take appropriate action regarding FY2020 Northeast Police Department Budget
Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.
12. Consider and take appropriate action regarding FY2020 Municipal Development District Budget
Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.
13. Consider and take appropriate action regarding Ordinance 2019-0819-02 amending Town's subdivision ordinance
Motion to approve made by Prins;
Second by Meek;
Passed unanimously.
14. Consider and take appropriate action regarding Resolution 2019-0819-01 nominating a representative for potential appointment to Denco Area 9-1-1 District Board of Managers
Motion to nominate Sue Tejml made by Prins;
Second by Phillips;
Passed unanimously.
15. Consider and take appropriate action regarding Aubrey Area Ambulance Interlocal Agreement
Motion to approve made by Phillips;
Second by Meek;
Passed unanimously.
16. Consider and take appropriate action regarding Aubrey Fire Interlocal Agreement
Motion to approve made by Meek;
Second by Roberson;
Passed unanimously.
17. Consider and take appropriate action regarding Aubrey Library Interlocal Agreement
Motion to approve made by Phillips;
Second by Prins;
Passed unanimously.
18. Discussion of FY2020 Town Budget

CONSENT AGENDA – 10:38

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.

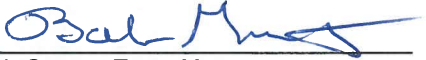
19. Consider and take appropriate action regarding the Town Quarterly Financial Reports
20. Consider and take appropriate action regarding the NEMC Quarterly Financial Reports
21. Consider and take appropriate action regarding the NEPD Quarterly Financial Reports

22. Consider and take appropriate action regarding the July 15, 2019 Regular Session
Town Council Meeting Minutes

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

ADJOURN – 10:38 P.M.

CERTIFICATION



Bob Gorton, Town Mayor



Donna Butler, Town Secretary