



**NOTICE OF TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
SEPTEMBER 21, 2020 at 7:00 P.M.  
LOCATION: Virtual Meeting Only**

Call to Order – **7:00 P.M.**

1. Roll Call:  
**Mayor Gorton; Council Members Prins, Phillips, Meek, White-Stevens, and Roberson.**
2. Mayor's Announcements and Updates.
3. Mayor proclaiming September 2020 LIVE UNITED Month.
4. Council Members' Announcements and Updates.
5. Citizens Input for Items ON the Agenda  
**Courtney McGee advocated for non-residents to be allowed to serve on non-advisory boards.**  
**Randy Wallace stated board policy should be considered after the election.**
6. Citizens Input for Items NOT on the Agenda  
**None.**

**CONVENE INTO BOARD OF ADJUSTMENT – 7:17 P.M.**

7. Consider and take action regarding variance application 2020-0901-01 Variance requesting a second utility pole to park an RV at 5001 Fishtrap Road.  
**Motion to approve utility pole in property owners' name made by Meek;**  
**Second by Prins;**  
**Amendment to include RV not be a residence made by Phillips;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**

**CONVENE INTO PUBLIC HEARING – 7:32 P.M.**

8. Hear public comment regarding proposed Town of Cross Roads budget for fiscal year 2021.  
**None.**

**RECONVENE INTO REGULAR SESSION 7:37 P.M.**

9. Consider and take appropriate action regarding Inter-local Cooperation Agreement with Aubrey for Library Service for fiscal year 2021.  
**Motion to approve made by Phillips;**  
**Second by Meek;**  
**Roll Call Vote:**  
**Roberson – Yes**  
**White-Stevens – Yes**  
**Meek – Yes**  
**Phillips – Yes**  
**Prins – Yes**  
**Passed unanimously.**
10. Consider and take appropriate action regarding proposed Northeast Municipal Court budget for fiscal year 2021.  
**Motion to approve made by Prins;**  
**Second by Phillips;**  
**Roll Call Vote:**  
**Roberson – Yes**  
**White-Stevens – Yes**  
**Meek – Yes**  
**Phillips – Yes**  
**Prins – Yes**  
**Passed unanimously.**
11. Consider and take appropriate action regarding proposed Northeast Police Department budget for fiscal year 2021.  
**Motion to approve made by Prins;**  
**Second by Phillips;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**
12. Consider and take appropriate action regarding proposed Municipal Development District budget for fiscal year 2021.  
**Motion to approve made by Meek;**

**Second by White-Stevens'**

**Roll Call Vote:**

**Roberson – Yes**

**White-Stevens – Yes**

**Meek – Yes**

**Phillips – Yes**

**Prins – Yes**

**Passed unanimously.**

13. Consider and take appropriate action regarding proposed Town of Cross Roads budget for fiscal year 2021.  
**Motion to move an \$85,451.00 line item for Lovett 380 Agreement and approve budget made by Phillips;**  
**Second by Roberson;**  
**Roll Call Vote:**  
**Roberson – Yes**  
**White-Stevens – Yes**  
**Meek – Yes**  
**Phillips – Yes**  
**Prins – Yes**  
**Passed unanimously.**
14. Consider and take appropriate action on the adoption of Resolution 2020-0921-01 authorizing funds for road projects.  
**Motion to approve made by Phillips;**  
**Second by Prins;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**
15. Consider and take appropriate action on the adoption of Resolution 2020-0921-02 regards Boards, Committees, and Commissions.  
**Motion to postpone until the next meeting made by Prins;**  
**Second by Meek;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**
16. Consider and take appropriate action on the adoption of Resolution 2020-0921-03 authorizing a Parks Board.  
**Motion to approve with seven (7) regular members and two (2) alternate**

**members made by White-Stevens;**  
**Second by Meek;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**

17. Consider and take appropriate action on the adoption of Resolution 2020-0921-04 approving Atmos Mid-Tex rate and schedules.

**Motion to approve made by Prins;**  
**Second by Phillips;**  
**Roll Call Vote:**  
**Prins - Yes**  
**Phillips - Yes**  
**Meek - Yes**  
**White-Stevens - Yes**  
**Roberson - Yes**  
**Passed unanimously.**

18. Consider and take appropriate action on the adoption of Resolution 2020-0921-05 designating an official newspaper.

**Motion to approve made by Phillips;**  
**Second by Prins;**  
**Roll Call Vote:**  
**Roberson – Yes**  
**White-Stevens – Yes**  
**Meek – Yes**  
**Phillips – Yes**  
**Prins – Yes**  
**Passed unanimously.**

19. Consider and take appropriate action on the adoption of Ordinance 2020-0921-01 lowering the speed limit on Fishtrap Road.

**Motion to approve made by Phillips;**  
**Second by Roberson;**  
**Roll Call Vote:**  
**Phillips – Yes**  
**Roberson – Yes**  
**Prins – Yes**  
**Meek – Yes**  
**White-Stevens – Yes**  
**Passed Unanimously.**

20. Consider and take appropriate action regarding budget amendment to make a \$330,674.00 payment toward the Lovett 380 Agreement.

**Motion to approve made by White-Stevens;**

**Second by Meek;**  
**Roll Call Vote:**  
**Roberson – Yes**  
**White-Stevens – Yes**  
**Meek – Yes**  
**Phillips – Yes**  
**Prins – Yes**  
**Passed unanimously.**

21. Consider and take appropriate action regarding application 2020-0908-01TREE requesting removal of tree greater than 18 inches DBH at 6601 Fishtrap Road.

**Motion to approve made by Prins;**

**Second by Meek;**

**Roll Call Vote:**

**Prins - Yes**

**Phillips - Yes**

**Meek - Yes**

**White-Stevens – not present at time of vote**

**Roberson - Yes**

**Passed 4 to 0.**

22. Discuss latest update from Comprehensive Plan Update Committee.
23. Discussion of request for information log.
24. Council requests for future agenda items.

**CONSENT AGENDA – 9:05 P.M.**

25. Consider and take appropriate action regarding the Town financial reports.
26. Consider and take appropriate action regarding the August 17<sup>th</sup>, 2020 Town Council Meeting Minutes.

**Motion to approve Consent Agenda made by Phillips;**

**Second by Prins;**

**Roll Call Vote:**

**Prins - Yes**

**Phillips - Yes**

**Meek - Yes**

**White-Stevens - Yes**

**Roberson - Yes**

**Passed unanimously.**

**EXECUTIVE SESSION – 9:07 P.M.**

27. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087 (Economic Development) and Section 551.072 (Real Property) to receive legal advice from the Town Attorney, to discuss or deliberate regarding commercial or financial information that the council has received from a business prospect that the council may seek to have locate, stay, or expand in the Town and with which the council is conducting economic development negotiations, and to discuss or deliberate the purchase, exchange or value of real estate about which the Town is in negotiations with a third person, regarding the Volunteer Enterprises project, the Public Improvement District for the Market Square project, and the proposed public safety building.

**ADJOURN – 9:46 P.M.**

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Bob Gorton, Town Mayor

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Donna Butler, Town Secretary