



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
OCTOBER 19, 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. Representative Jared Patterson presented the Town of Cross Roads with a Taxpayer Champion Award.
3. Mayor's announcements and updates.
4. Council Member's announcements and updates.
5. Citizens Input for Items ON the Agenda
 - **Herman Oosterwijk against Item 19.**
 - **Greg Spears for Item 13.**
 - **Robin Grisham for Item 13.**
 - **Gordon Rae for Item 13.**
 - **T. Lynn Tompkins against Items 18 and 19.**
 - **Kathy Langley against Item 19.**
 - **Eddie Army against Item 19.**
 - **Greg Gaalema against Item 18.**

Emails:

 - **Randy Wallace against Items 9, 18, and 19.**
 - **Rodney Hampton against Items 9, 11, 12, 18, and 19.**
 - **Doug Samuelson against Items 9, 11, 12, 18, and 19.**
 - **Virden and Elva Seybold against Item 18.**
 - **Richard Weston against Item 11, 12, 18, and 19.**
 - **Laurel Wallace against Item 18.**
 - **Debbie McKenna against all action Items.**
 - **Paul Gibson against Items 9, 11, 12, 18, and 19.**
 - **Jerri Guissis against Items 9, 11, 12, 18, and 19.**
 - **David Lawson against Items 9, 11, 12, 18, and 19.**
6. Citizens Input for Items NOT on the Agenda
 - **Shiryl Tompkins spoke commented on campaign finance reports.**

- **Randy Wallace commented on the Mayor.**
- **Courtney McGee suggested setting park hours and reminded everyone to treat others with kindness.**
- **Tammy Sweeny spoke in favor of the police department and against Randy Wallace using personal email addresses for campaign purposes.**

CONVENE INTO BOARD OF ADJUSTMENT – 8:00 P.M.

7. Consider and take appropriate action regarding application 2020-1009-02SV requesting a digital sign for property located at 5800 US HWY 377 for New Hope Baptist Church.
Motion to approve made by Prins;
Second by Phillips;
Roll Call Vote:
Prins – Yes
White-Stevens – Yes
Roberson – Yes
Phillips – Yes
Meek – Yes
Passed unanimously.

CONVENE INTO PUBLIC HEARING – 8:17 P.M.

8. Conduct a public hearing and hear public comment regarding the need to continue, abolish or modify Article 8.10 of the Code of Ordinances establishing curfew hours for minors.
No one spoke.
9. Conduct a public hearing and hear public opinion regarding application 2020-0910-01ZC for a zone change from AG to C1 for property generally located at the 2500 block of Naylor Road.
- **T. Lynn Tompkins spoke against.**
 - **James Dominy spoke against.**
 - **Kathy Langley**

RECONVENE INTO REGULAR SESSION – 8:28 P.M.

10. Consider and take appropriate action regarding the adoption of a resolution renewing Article 8.10 of the Code of Ordinances, the Town's curfew ordinance.
Motion to approve made by White-Stevens;
Second by Roberson;
Roll Call Vote:
Meek – Yes
Phillips – Yes
Roberson – Yes
White-Stevens – Yes

Prins – Yes
Passed unanimously.

11. Consider and deliberate on the sale or exchange of Town-owned property generally located at the 2500 block of Naylor Road.

Discussion only.

12. Consider an ordinance and take appropriate action regarding application 2020-0910-01ZC for a zone change from AG to C1 for property generally located at the 2500 block of Naylor Road.

Motion to table made by Prins;

Second by White-Stevens;

Roll Call Vote:

Prins – Yes

White-Stevens – Yes

Roberson – Yes

Phillips – Yes

Meek – Yes

Passed unanimously.

13. Consider and take appropriate action regarding application 2020-0803-01PPLAT for a preliminary plat of property located at the 1200 Tipps Road for The Spears Addition.

Applicant asked to withdraw application.

Recess from 9:44 P.M. to 9:49 P.M.

14. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Keyes Lane at Mill Creek Improvement Design and authorizing the Mayor to enter into contract negotiations and signing of contract.

Motion to approve Cobb Finley made by Prins;

Second by Phillips;

Roll Call Vote:

Meek – Yes

Phillips – Yes

Roberson – Yes

White-Stevens – Yes

Prins – Yes

Passed unanimously.

15. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Historic Lane Drainage (West) Improvement Design and authorizing the Mayor to enter into contract negotiations and signing of contract.

Motion to approve Kimley-Horn made by Prins;

Second by Phillips;

Roll Call Vote:

Meek – Yes

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

16. Consider and take appropriate action regarding the designating of a Qualified Engineering Consultant for Historic Lane Drainage Improvement (East) Design and authorizing the Mayor to enter into contract negotiations and signing of contract.

Motion to approve KJE made by Prins;

Second by Phillips;

Roll Call Vote:

Roberson – Yes

Phillips – Yes

White-Stevens – Yes

Prins – Yes

Meek – Yes

Passed unanimously.

17. Consider and take appropriate action regarding the selection of a contractor for the Fishtrap Road Resurface project including Add Alt for Liberty Road and authorizing the Mayor for signing of contract.

Motion to approve for \$28,366.50 made by Meek;

Second by Prins;

Roll Call Vote:

Prins – Yes

Meek – Yes

Roberson – Yes

Phillips – Yes

White-Stevens – Yes

Passed unanimously.

18. Consider and take appropriate action regarding Interlocal Cooperation Agreement with Northeast Police Department for fiscal year 2021.

Motion to approve with contingency that expiration date remain September 30, 2022 made by Prins;

Second by White-Stevens;

Roll Call Vote:

Prins – Yes

Meek – Yes

Roberson – Yes

White-Stevens – Yes

Phillips – Yes

Passed unanimously.

19. Consider and take appropriate action on the adoption of Resolution 2020-0921-02

regarding Boards, Committees, and Commissions.

Motion to table to November 2, 2020 Council Workshop Meeting made by White-Stevens;

Second by Phillips;

Roll Call Vote:

Meek – Yes

Phillips – Yes

Roberson – Yes

White-Stevens – Yes

Prins – from 10:31 P.M. unavailable for vote due to technical difficulties

Passed 4 to 0.

20. Discuss latest update from Comprehensive Plan Update Committee.

21. Discussion of request for information log.

22. Council requests for future agenda items.

- **White-Stevens – draft minor plat ordinance to support four lots or less and discussion regarding NEPD ticketing parking ordinance violations**
- **Roberson – ordinance for setting opening and closing hours for Town Park**
- **Phillips – ordinance for setting opening and closing hours for Town Park**

CONSENT AGENDA – 10:55 P.M.

23. Consider and take appropriate action regarding the Town financial reports.

Item 23 pulled by Mayor for individual consideration.

Motion to approve made by Phillips;

Second by White-Stevens;

Roll Call Vote:

White-Stevens – Yes

Roberson – Yes

Phillips – Yes

Meek – Yes

Prins – unavailable for vote due to technical difficulties

Passed 4-0.

24. Consider and take appropriate action regarding the Northeast Municipal Court quarterly financial reports.

25. Consider and take appropriate action regarding the September 21st, 2020 Town Council Meeting Minutes.

Motion to approve Consent Agenda Items 24 and 25 made by Phillips;

Second by Meek;

Roll Call Vote:

White-Stevens – Yes

Roberson – Yes
Phillips – Yes
Meek – Yes
Prins – unavailable for vote due to technical difficulties
Passed 4 to 0.

CONVENE INTO EXECUTIVE SESSION – 11:02 P.M.

26. 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.
27. The Town Council will convene in Executive Session pursuant to sec. 551.076, Texas Government Code (Security Devices), to deliberate the deployment or specific occasions for implementation of security devices relating to dissemination and use of password access to Town facilities.

RECONVENE INTO REGULAR SESSION – 11:44 P.M.

- Mayor Gorton read a statement regarding PID 2.

ADJOURN – 11:48 P.M.



Bob Gorton, Town Mayor



Donna Butler, Town Secretary