

MINUTES OF TOWN COUNCIL MEETING AND WORKSHOP FOR THE TOWN OF CROSS ROADS LOCATION: VIRTUAL MEETING ONLY MONDAY, DECEMBER 7, 2020 AT 7:00 P.M.

1. Call to order - 7:02 P.M.

Present: Mayor Tompkins; Council Members Meek, Roberson, Phillips, White-Stevens, and Gaalema.

- 2. Invocation Pastor Jeff Kossack said the invocation.
- 3. Pledge of Allegiance Council Member Roberson said the Pledge.
- 4. Mayor Announcements/Updates.
- 5. Council Member Announcements/Updates.
- 6. Committee and Commissions Announcements/Updates.
- 7. Citizens Input for Items NOT on the Agenda.

 Council Member Phillips stated the appointment of Mayor Pro-Tem and Town bank signers should have been on the agenda.
- 8. Citizens Input for Items ON the Agenda. **None.**
- 9. Updates; Discussion of Same.
 - Town Administrator Announcements and Updates Becky Ross
 - Finance Director Susan Zambrano
 - Law Enforcement Chief Edland
 - Building Permits Rodney Patterson
 - Town Engineer Jason Pool
- 10. Discussion regarding plat ordinances.
- 11. Discussion regarding employee contact log.
- 12. Discussion regarding Comprehensive Plan Update Committee update.
- 13. Consider and take action regarding application 2020-1130-02TREE to remove two trees greater than 18 inches DBH located at 9182 Liberty Road.

Motion to approve made by Phillips;

Second by Meek:

Roll Call Vote:

White-Stevens - Yes

Phillips – Yes Meek – Yes Gaalema – Yes Roberson – Yes Passed unanimously.

- 14. Discussion of Committees, Boards and Commissions to canvass current members for each established committee, board or commission on intention to continue serving.
- 15. Consider and take appropriate action regarding Resolution 2020-1207-01 establishing a Public Safety Advisory Board.

Mayor moved to next meeting.

16. Consider and take appropriate action regarding the nomination and appointment of members to the Parks Board.

Mayor moved to next meeting.

17. Notice of TXDOT public meeting regarding US 380:

The Texas Department of Transportation (TxDOT) is conducting a feasibility study for improvements to US 380 from I-35 to the Collin County Line in Denton County, Texas. This notice advises the public that TxDOT will be conducting an online virtual public meeting on the proposed project. The virtual public meeting materials will be posted to www.keepitmovingdallas.com/US380DentonPM2 on Wednesday December 2, 2020 and will remain available online through the comment period deadline of Thursday, December 17, 2020.

18. Notice of TXDOT public meeting regarding US 377:

The Texas Department of Transportation (TxDOT) is proposing to widen and reconstruct US 377 from north of BUS 377E to US 380 in Denton County, Texas. This notice advises the public that a draft environmental assessment (EA) is available for public review and that TxDOT will be conducting an online virtual public hearing on the proposed project with an in-person option. The prerecorded virtual hearing will begin on Thursday, Nov. 19, 2020 at 6 p.m. and remain online through Friday, Dec. 4, 2020 at 11:59 p.m. address indicated above until Friday, Dec 4, 2020 at 11:59 p.m. If you do not have internet access, you may call (214) 320-6628 between the hours of 8 a.m. and 5 p.m., Monday through Friday, to ask questions and access project materials during the project development process. The virtual public meeting and materials are posted to http://www.keepitmovingdallas.com/US377 and will remain available online through Friday, December 4, 2020 at 11:59 p.m.

19. Discussion regarding the nomination of Cross Roads Citizen of the Year for 2020.

- 20. Discussion regarding the establishment of Cross Roads Community Lifetime Achievement Award.
- 21. Consider and take appropriate action regarding Resolution 2020-1207-02 appointing a Northeast Police Department Commissioner.

Motion to approve made by Meek; Second by Roberson; Roll Call Vote: Gaalema – Yes White-Stevens – Yes Phillips – No Meek – Yes Roberson – Yes Passed 4 to 1.

22. Consider and take appropriate action regarding Resolution 2020-1207-03 designating bank signers to the Northeast Police Department Commission.

Mayor removed from agenda.

<u>RECESS - 8:40 P.M.</u>

EXECUTIVE SESSION - 8:50 P.M.

23. Executive Session: The Council will convene in executive session pursuant to Texas Government Code Sec. 551.074 (Personnel) and Sec. 551.071 (Consultation with Attorney), to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, the Town Administrator, and to receive legal advice from the Town Attorney regarding the foregoing.

RECONVENE INTO REGULAR SESSION - 10:54 P.M.

- 24. Take appropriate action on matters discussed in Executive Session.

 No action.
- 25. Council requests for future agenda items.
 - White-Stevens Parks Board appointees and minor plat ordinance.
 - Gaalema status of Market Square

Adjourn - 10:57 P.M.

T. Lynn Tompkins, Jr. Town Mayor	
Donna Butler	
Town Secretary	