



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, FEBRUARY 13, 2023 at 6:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227
Or
View via Zoom Meeting**

1. Call to Order – **6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Neubauer, Meek, and King. Council Members Gaalema and White-Stevens were absent.**
3. Invocation – **Council Member Ron King**
4. Pledge of Allegiance – **Mayor Pro Tem Dave Meek**
5. Citizens Input (Items on the agenda and not on the agenda). **None.**
6. Council Members' announcements and updates.
King thanked Police Department Chief Short and Fire Department Chief Rust, then gave a Parks and Recreation Board update.
7. Mayor's Announcements and updates.
Thanked Chief Short and Chief Rust for managing situations caused by the ice storm; Council Retreat update and appreciation for consultants; Comprehensive and Strategic Plans will be on March agenda; announcement of Denton County Days; Denton ISD tech center; sales tax increase; appreciation for all Town volunteers; upcoming Eggstravaganza needs volunteers; Spring Clean Up announcements.
8. Updates; Discussion of Same.
 - a. Town Administrator Announcements and Updates, including financial, development and permit reports – **Kristi Gilbert gave a development and construction update; Potter Shop Road closure due to repairs; financial update.**
 - b. Law Enforcement – **Shaun Short gave the January law enforcement report**
 - c. Fire Department – **Paul Rust gave the January fire department report**
 - d. Committee Reports – MDD, Parks, Connectivity, Historical, Road
 - **Parks Chair Paula Paus gave the Park update; gopher and mole removal.**
 - **Road and Connectivity Chair Sharon Baca gave the Roads and Connectivity updates.**

CONSENT AGENDA

9. Consider approval of meeting minutes:
 - a. November 21, 2022 Council Work Session; and,
 - b. January 17, 2023 Regular Council Meeting Minutes
10. Consider approval of the January Financials.
11. Consider approval of an excused absence for Council Member Gaalema for the March 20, 2023, Regular Council meeting.
12. Consider approval of a resolution approving continuation of the Town's membership in Oncor Steering Committee (OCSC).
13. Consider acceptance of the 2022 Cross Roads Police Department's Racial Profiling Analysis.
14. Consider authorizing Staff to request proposals for a wrecker service to provide towing services in response to police requests.

**Motion to approve the Consent Agenda made by Meek;
Second by Neubauer;
Motion to approve passed unanimously.**

REGULAR SESSION

15. CONDUCT A PUBLIC HEARING, discuss and consider a recommendation from the Planning and Zoning Commission on an application by John Withers on behalf of property owners Presidio II Office Fund LLC, Noesis Clinic LLC, and Crossroads EMD LLC to amend the future land use map from C-2 Commercial to C-1 Commercial for Lot 2 Block A of the Cross Roads Medical Center Addition, generally located at 8800 US 380 to allow for the continued operation of medical and professional offices. *(2022-1205-01FLUP)*

6:32 - P.M. Mayor Tompkins opened the Public Hearings for Items 15 and 16.

- John Withers, managing member for 8800 US 380, explained request.
- Dr. Joe Smith, owner of 8700 US 380, in support of request.

6:44 - P.M. Mayor Tompkins closed the Public Hearings.

**Motion to approve future land use amendment (Item 15) and zone change (Item 16) made by King;
Second by Neubauer;
Meek voted no;
Motion to approve passed 2 to 1.**

16. CONDUCT A PUBLIC HEARING, discuss and consider a recommendation from the Planning and Zoning Commission on an application by John Withers on behalf of property owners Presidio II Office Fund LLC, Noesis Clinic LLC, and Crossroads EMD LLC to change the zoning from C-2 Commercial to C-1 Commercial for Lot 2 Block A of the Cross Roads Medical Center Addition, generally located at 8800 US 380 to allow for the continued operation of medical and professional offices. (2022-1205-02ZC)
Approved by Motion above.
17. Consider approval of a preliminary plat application by Pradeep Yanala on behalf of property owner North Texas 4Plex, LLC for the North Texas 4Plex Addition to create a single commercial lot for property located at 900 N. Pottershop Rd. within the Town of Cross Roads. (2022-1205-04PPLAT)
**Motion to deny preliminary plat made by Meek;
Second by King;
Neubauer abstained;
Motion to deny passed 2 to 1.**
18. Discuss and consider approval of an amended technical site plan for modifications required for an addition to the existing Walmart building generally located 11700 US Hwy 380. (2023-0109-02TSP)
**Motion to approve technical site plan (Item 18) and building permit (Item 19) made by King;
Second by Neubauer;
Motion to approve passed unanimously.**
19. Discuss and consider approval of a commercial addition building permit application for Walmart generally located 11700 US Hwy 380. (2022-1220-01C)
Approved by Motion above.

EXECUTIVE SESSION

7:09 P.M. Council convened into Executive Session.

20. The Town Council will convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
 - a. Section 551.071 Consultation with Attorney - Contemplated or Pending litigation James Edland v. Town of Cross Roads, Texas, Case No. 22-0056-362 and Mitchell Clay v. Chad Wayne Jones, the City of Krugerville and the Town of Cross Roads, Case No. 22-8528-431.
 - b. Section 551.071 Consultation with Attorney – Lovett 380 Agreement

7:21 P.M. Council reconvened into Regular Session.

21. Take action as may be necessary or appropriate on matters discussed in Executive Session.
No action.

ADJOURN – 7:22 P.M.

CERTIFICATION

T. Lynn Tompkins, Jr., Mayor

Donna Butler, Town Secretary