



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, JANUARY 24, 2022 at 7:00 P.M.**

**LOCATION: IN PERSON at
1401 FM 424, CROSSROADS, TEXAS 76227
Or Virtually by Zoom**

1. Call to Order: **7:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Phillips, Meek, King, and White-Stevens. Council Member Gaalema was absent.**
3. Invocation – John Theise, Midway Church
4. Pledge of Allegiance – Kristi Gilbert
5. Council Member's announcements and updates.
**King gave appreciation to Cross Roads Police Department.
Phillips stated the speed limit and no through signs for Fishtrap Road are missing.**
6. Mayor's announcements and updates.
Tompkins wished everyone a Happy New Year. He gave a year in review, starting with the hiring of Kristi Gilbert as Town Administrator leading to positive changes at Town Hall. There was the hiring of Police Chief Shaun Short, the Public Safety Task Force, Little Elm Fire Department and their plans for a new fire station, and the 2035 Vision. Tompkins gave a development update, then he mentioned the area Mayors and Managers meeting and the Red Kettle Challenge.
7. Citizens Input (Items on the agenda and not on the agenda)
 - **Kelly Berry, Las Colinas Trail – Mayor Tompkins and the dissolution of NEPD**
 - **Kay Neubauer, Oak Shores – December 7th P&Z meeting and Executive Session**
 - **Chris Paus, Spring Mountain Ranch – Items 14 and 15, sign variances**
 - **Bill Berry, Las Colinas Trail – Council members' requests for agenda items**
 - **Sharon Bacca, Forest Hills – meeting process**
 - **Paula Paus, Spring Mountain Ranch – Krugerville's Police Chief Edland**
 - **Tammy (via Zoom) – Sharon Bacca and Paula Paus's comments**
 - **Ella Welch, Krugerville resident (via Zoom) – upcoming election**
 - **Randy Wallace, Oak Shores (via Zoom) – Edland v. Town litigation**

8. Updates; Discussion of Same.
 - Town Administrator Announcements, Updates, Financial Reports, including 1st Quarter FY 2021 Sales Tax Report – **Town Administrator Kristi Gilbert**
 - Building Permits and Development - **Town Administrator Kristi Gilbert**
 - Law Enforcement – **Chief Shaun Short**
 - Fire Department – **Chief Paul Rust**
 - Parks and Recreation Board/Connectivity Committee/Municipal Development District – **Sharon Bacca for Connectivity; John Knox for MDD**

9. Receive a presentation from Salvation Army representatives regarding the 2021 Red Kettle Challenge.
Mary Freeman, The North Texas Salvation Army Director of Community Relations and Captain Whitney Houston presented a certificate to Mayor Tompkins for raising \$3,019.00.

CONSENT AGENDA

10. Consider approval of the December 13, 2021, Council Meeting Minutes.
11. Consider approval of the December 2021 Financials.
12. Consider approval of an ordinance ordering the May 7, 2022, General Election for Municipal Officers. **(Ordinance #2022-01)**

**Motion to approve the Consent Agenda made by Phillips;
Second by Meek;
Passed unanimously.**

REGULAR BUSINESS

13. Discuss and consider an application for a preliminary plat application for property located at 8801 US HWY 380, within the Town of Cross Roads. (2021-1108-02PPLAT)

Motion to approve with staff recommendations:

- **Submission of a tree survey/protection plan (Section 10.04.003(17))**
- **Showing the existing water and sewer mains within 200 feet of the property (Section 10.04.002(3))**
- **Providing a utility plan (Section 10.04.003(11))**
- **Providing a drainage area map and runoff computations for pre and post project conditions (Section 10.04.005)**

**made by Meek;
Second by Phillips;
Passed unanimously.**

14. Discuss and consider action on a request from Todd Petty (Greenway), on behalf of the owner, TAROL 35 LLC, appealing the Building Official's denial of a sign permit and requesting a variance from the sign regulations to allow for a 35 foot tall by 23.5 foot wide off premise sign to be located at the north east corner of the drive located between 11751 US Hwy 380 (Caliber Collision) and 11851 US Hwy 380 (Chick-fil-A). (2021-1206-01)

Discussion only.

15. Discuss and consider action on a request from Todd Petty (Greenway), on behalf of the tenant, Chick-fil-A, appealing the Building Official's denial of a sign permit and requesting a variance from the sign regulations to allow for a Freestanding Business sign to be located within 2.5' of the side property line at the northeast corner of the lot at 11851 US Hwy 380 (Chick-fil-A). (2021-1206-02)

Discussion only.

Mayor Tompkins requested Items 14 and 15 be discussed in Executive Session.

16. Discuss and consider a resolution regarding the disposition of Apple laptops. **(Resolution #2022-01)**

Motion to approve made by Phillips;

Second by Meek;

Passed unanimously.

EXECUTIVE SESSION: 8:42 P.M. to 9:10 P.M.

17. The Town Council will convene into Executive Session pursuant Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
 - a. Section 551.071 Consultation with Attorney – Pending litigation James Edland v. Town of Cross Roads, Texas, Case No. 22-0056-362.
 - b. Texas Government Code, Section 551.074 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Planning and Zoning Commissioner(s)
18. Take action as may be necessary or appropriate on matters discussed in Executive session.

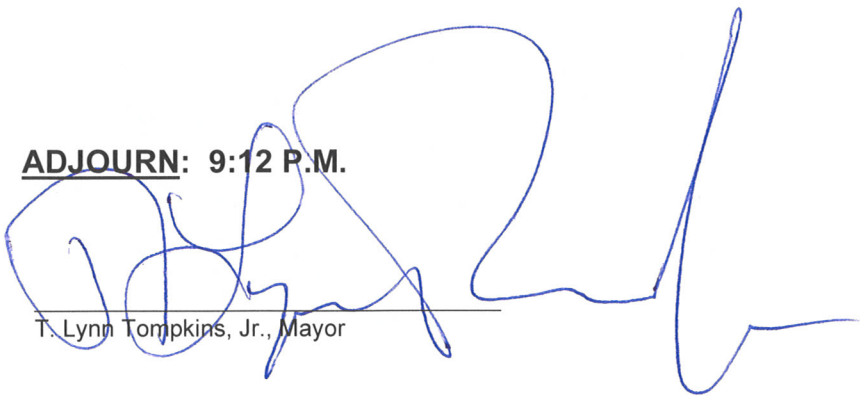
(Item 14 and Item 15 were discussed in Regular Business)

Motion to deny Item 14 and Item 15 made by Phillips;

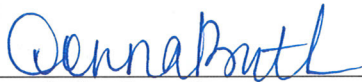
Second by Meek;

Passed unanimously.

ADJOURN: 9:12 P.M.

A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is highly cursive and loops around itself.

T. Lynn Tompkins, Jr., Mayor

A handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to read 'Donna Butler'.

Donna Butler, Town Secretary