



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, NOVEMBER 15, 2021 at 7:00 P.M.**

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

1. Called to Order at **7:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Phillips, Meek, King, Gaalema, and White-Stevens**
3. Invocation – Clarence Dalrymple, Aubrey Faith Assembly
4. Pledge of Allegiance – Scoutmaster Stewart and Boy Scout Troup 1811
5. Council Member's announcements and updates.
**White-Stevens reminded everyone the of the Community Market dates.
King commended the fire and police department for their service.**
6. Mayor's announcements and updates.
 - **Cane's had their Grand Opening.**
 - **Information regarding the Denton County 380 Feasibility Study meetings is on the Town website.**
 - **Representative Jared Patterson, Representative Matt Shaheen, and Ercot Interim President Brad Jones will hold a meeting December 1st at the George Purefoy Municipal Center from 7:00 P.M. to 9:00 P.M.**
 - **Town Hall will be closed next Thursday and Friday for Thanksgiving.**
7. Citizens Input (Items on the agenda and not on the agenda)
None.

CONSENT AGENDA

- ~~8. Consider action on the Town's monthly financial reports—October 2021.~~
Item 8 was moved to Regular Business.
9. Consider approval of the November 1, 2021 Council Meeting Minutes.
10. Consider approval of an ordinance revising the FY 2020-2021 and FY 2021-2022 budgets to indicate new account numbers for line items.
11. Consider approval of an ordinance granting to Oncor Electric Delivery Company an electric power franchise in the Town of Cross Roads.

**Motion to approve the Consent Agenda without Item 8 made by Phillips;
Second by Meek;
Passed unanimously.**

REGULAR BUSINESS

8. Consider action on the Town's monthly financial reports – October 2021. **(Removed from Consent Agenda)**
**Motion to approve made by Gaalema;
Second by Phillips;
Passed unanimously.**

12. CONDUCT A PUBLIC HEARING, discuss, and consider a request by Larry Coker on behalf of owner Anthony Cimino for a change in zoning from A-Agricultural to C2-Commerical 2 for Tract 87B, of the J. Bridges Abstract A0036A, generally located at 5400 FM 424, Cross Roads, Denton County, Texas. (2021-0809-01ZC)
Opened at 7:22 P.M.
Steve Uzcategui spoke as representative of Ewing Irrigation.
Kay Neubauer spoke in favor.
Closed Public Hearing
**Motion to table in order to hear with the SUP request made by Gaalema;
No Second.**
**Motion to approve change in zoning made by Phillips;
No Second.**
**Motion to table in order to hear with the SUP request made by White-Stevens;
Second by Gaalema;
Phillips voted no;
Passed 4 to 1.**

13. CONDUCT A PUBLIC HEARING, discuss, and consider a request by Larry Coker on behalf of owner Anthony Cimino for a special use permit to allow for outdoor retail sales for Tract 87B, of the J. Bridges Abstract A0036A, generally located at 5400 FM 424, Cross Roads, Denton County, Texas. (2021-0809-03SUP)
NOTE: This request was tabled by the Planning and Zoning Commission, therefore, Council is unable to take action. This item is being posted for informational purposes only as it was advertised for a public hearing.

14. Discuss and consider a recommendation on a preliminary plat application for property located at 7557 US HWY 377, within the Town of Cross Roads. (2021-0907-01PPLAT)
**Motion to approve made by Phillips;
Second by White-Stevens;
Passed unanimously.**

15. Receive a presentation, discuss and consider the Preliminary CIP Street Ranking and Estimate Report.
Town's Engineer, Leigh Hollis, gave presentation.
Council held discussion and directed Hollis and Town Administrator Gilbert to meet with Denton County regarding being a part of the bond election.

16. Discuss and consider action on a request from City Sign Service Inc., on behalf of Firehouse Subs, appealing the Building Official's denial of a sign permit and requesting a variance from the sign regulations to allow for approximately 25 total square feet of signage on the rear of a strip building.
**Motion to approve made by Meek;
Second by Phillips;
Passed unanimously.**

EXECUTIVE SESSION – 8:37 P.M. to 8:45 P.M.

17. The Town Council will convene into Executive Session pursuant to the following:
a. Section 551.071 Consultation with Attorney – Consultation with and legal advice from the Town Attorney regarding sales tax.
18. Take action as may be necessary or appropriate on matters discussed in Executive session.
**Motion to authorize the Town Administrator to resolve this matter consistent with the discussions in Executive Session and to take all other necessary action made by Gaalema;
Second by Phillips;
Passed unanimously.**

ADJOURNED at 8:46 P.M.

T. Lynn Tompkins, Jr., Town Mayor

Donna Butler, Town Secretary