



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, NOVEMBER 21, 2022, at 6:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227
Or Via Zoom Meeting**

1. Call to Order – **6:04 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Meek, King, Gaalema, and White-Stevens. Neubauer was absent.**
3. Invocation – Pastor Tyler Stewart, Green Valley Baptist Church
4. Pledge of Allegiance – Rodney Patterson
5. Citizens Input (Items on the agenda and not on the agenda).
None.
6. Council Members' announcements and updates.
 - **White-Stevens stated on her ride around with Town Administrator Gilbert they discussed the thoroughfare plan and code compliance.**
 - **King thanked Council for the Work Session for Parks; stated Boost Chiropractic was open; stated he participated in a ride around with Gilbert.**
7. Mayor's Announcements and updates.
Mayor Tompkins gave information about:
 - **Denton County Road Bond, which will assist Cross Roads**
 - **Denton County Mayors' Meetings**
 - **9.95 percent increase in sales tax**
 - **Tipps Road culvert project is underway**
 - **Walmart Grand Reopening in December**
 - **Salvation Army Red Kettle Challenge, Tompkins would like Town's participation**
 - **Santa Around Town, Cross Roads Winter Festival, and Town Hall holiday closing**
8. Updates; Discussion of Same.
 - a. Town Administrator Announcements and Updates, including financial, development and permit reports – **Kristi Gilbert gave information about:**
 - **Communication Coordinator Ashleigh McCoy**
 - **Deputy Town Secretary Tara Hall**
 - **Cross Roads Municipal Court's software update**
 - **Tipps Road culvert project**
 - **Bids for Street Rehabilitation Phase 1 and unit price bid**
 - **Development and permit applications**
 - **Financial update**

- b. Law Enforcement – **Shaun Short gave an overview of the October Police Report**
- c. Fire Department – **Doug Barnes gave an overview of the October Fire & EMS Report**
- d. Committee Reports – MDD, Parks, Connectivity, Historical, Road
 - **Gaalema stated MDD is waiting for a presentation for a mobile application for local businesses.**
 - **King stated the Parks and Recreation Board is working on the Town Vision and plans for the Town Park.**

CONSENT AGENDA

- 9. Consider approval of the October 17, 2022 Council Meeting Minutes.
- 10. Consider approval of the October 2022 Financials.
- 11. Consider approval of a tree removal application for property located at 301 Oak View Drive. (2022-1019-09TREE)
- 12. Consider authorizing the Mayor to execute engagement letters for the annual audit for the Town of Cross Roads and the Cross Roads Public Improvement District No. 1 with MWH Group, P.C.
- 13. Consider approval of the purchase of two police vehicles in a combined amount not to exceed \$120,000.
- ~~14. Consider approval of a contract for solid waste and recycling services.~~
- 15. Consider approval of a commercial building permit application for property generally located north of US 380, between Walmart Drive and Cantrell Slough for Dutch Bros Coffee. (2022-0627-01C)

Item 14 was pulled from the Consent Agenda.

**Motion to approve Consent Agenda items 9 through 13 and 15 was made by White-Stevens;
Second by Gaalema;
Passed unanimously.**

REGULAR SESSION

- 14. Consider approval of a contract for solid waste and recycling services.
**Motion to authorize Mayor Tompkins to execute a contract with Waste Connections made by Gaalema;
Second by Meek;
Passed unanimously.**

BOARD OF ADJUSTMENTS

16. CONDUCT A PUBLIC HEARING, discuss and consider action on an appeal from the Building Official's decision to deny a commercial certificate of occupancy for a general office in a C-2 zoning district located at 8800 US 380, Suite 350. (2022-1018-01APPEAL)

Mayor opened hearing at 6:34 P.M.

Council held discussion; applicant was not present.

Mayor closed hearing at 6:51 P.M.

Motion to deny the appeal made by White-Stevens;

Second by Meek;

Passed unanimously.

REGULAR SESSION

17. Discuss and Consider action on a request from applicant Shanda Jones on behalf of property owner Walmart Real Estate requesting a variance from number of permitted wall signs set forth in Section 4.05.008(f)(6) of the Code of Ordinances to allow for nine wall signs where five wall signs are permitted for property located at 11700 US 380. (2022-1027-01SV)

Motion to approve made by Gaalema;

Second by Meek;

Passed unanimously.

18. Discuss and Consider approval of a final plat application for property located at the southeast corner of Oak Grove Road and Fishtrap Road, withing the Town of Cross Roads ETJ. 2022-0906-01FPLAT)

Motion to take no action made by Gaalema;

Second by King;

Passed unanimously.

19. Discuss and Consider a request for a waiver from Section 3.13.001 of the Town's Code of Ordinances to allow for a parking lot to be constructed of material other than concrete or asphalt for property located at 5001 Fishtrap Road and owned by Trilogy Community Church. (2022-1108-01WAIVER)

Motion to approve a waiver for five (5) years contingent on ownership by Trilogy Church made by Meek;

Second by Gaalema;

Passed unanimously.

20. Discuss and Consider approval of a Professional Services Agreement for animal control services between the Town of Cross Roads and All American Dogs.

Motion to approve made by King;

Second by Meek;

Passed unanimously.

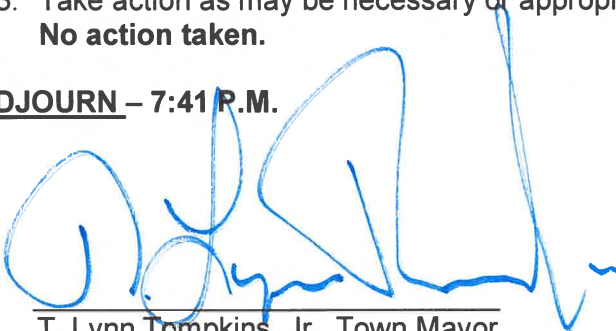
21. Discuss and Consider a resolution appointing a member to fill a vacancy on the Cross Roads Parks and Recreation Board.

Mayor Tompkins tabled item to next Council Meeting.

EXECUTIVE SESSION - 7:15 P.M. to 7:41 P.M.

22. 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 – Zoning and land use entitlements
 - c. Section 551.071 Consultation with Attorney – Leases
 - d. Section 551.074 Personnel – Town Administrator and Police Chief
23. Take action as may be necessary or appropriate on matters discussed in Executive Session.
No action taken.

ADJOURN – 7:41 P.M.



T. Lynn Tompkins, Jr., Town Mayor



Donna Butler, Town Secretary