



**NOTICE OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: VIRTUAL MEETING ONLY
MONDAY, JANUARY 4, 2021 AT 7:00 P.M.**

Time: Jan 4, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87030970893>

Meeting ID: 870 3097 0893

One tap mobile

+13462487799,,87030970893# US (Houston)

1. Invocation, Pastor John Eaton, Relate Church
2. Pledge of Allegiance, David Meek, Councilman
3. Mayor Announcements and Updates.
4. Council Member Announcements and Updates.
5. Committee and Commissions Announcements and Updates.
6. Citizens Input for Items ON the Agenda.
Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment.
7. Citizens Input for Items NOT on the Agenda.
Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment. Town Council is restricted from discussing or taking action on items not posted on the agenda. Action/Discussion on your statement may only be taken at a future meeting.
8. Updates; Discussion of Same.
 - Town Administrator Announcements and Updates – Mayor Tompkins
 - Finance Director – Susan Zambrano
 - Law Enforcement – Chief Edland
 - Building Permits – Rodney Patterson
 - Town Engineer – Jason Pool
9. Presentations from professional municipal placement agencies for interim Town Administrator/Planning Director.
10. The Town Council will convene in executive session under Texas Government Code 551.071 (Consultation with Attorney) and Section 551.074 (Personnel) to receive legal advice from the Town Attorney and to discuss and deliberate regarding the appointment and employment of an interim town administrator, to discuss a proposed contract with Strategic Government Resources, and to discuss the search process for a permanent town administrator.

Take action as may be necessary or appropriate on matters discussed in Executive session.

11. Discussion regarding Qualified Engineering Consultant for Keyes Lane at Mill Creek, discuss the Mayor continuing contract negotiations. Discuss alternate solutions. Support documentation:
<https://www.dropbox.com/sh/2q18dfich9jfhxd/AAeBoMAApTxCJltoXa7mWBUa?dl=0>
12. Discussion regarding existing plat ordinances, minor plat process, and conveyance plats.
13. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087 (Economic Development) and Section 551.072 (Real Property) to receive legal advice from the Town Attorney, to discuss or deliberate regarding commercial or financial information that the council has received from a business prospect that the council may seek to have locate, stay, or expand in the Town and with which the council is conducting economic development negotiations, and to discuss or deliberate the purchase, exchange or value of real estate about which the Town is in negotiations with a third person, regarding the Volunteer Enterprises project, the Public Improvement District for the Market Square project, and the proposed public safety building.

Take action as may be necessary or appropriate on matters discussed in Executive session.

14. Discussion regarding establishment of a Public Safety Advisory Board.
15. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice from the Town Attorney regarding an employee contact log.

Take action as may be necessary or appropriate on matters discussed in Executive session.

16. Discussion regarding Comprehensive Plan Update Committee update.
17. Council requests for future agenda items.

Adjourn

Future Events and Meetings

All scheduled meetings are held at Town Hall. All scheduled meetings are currently being held virtually by Zoom. All citizens are invited to participate; schedule may change.

- *Planning and Zoning Commission Meeting – Tuesday, January 5th, 2021 at 7:pm – Cancelled due to lack of submissions*
- *Municipal Development Meeting – Thursday, January 14th, 2021 at 7:pm*
- *NEPD Commission Meeting – Thursday, January 21st, 2021 at 7:pm*
- *Town Council Meeting – Monday, January 18th, 2021 at 7:pm*

- *Town Council Workshop Meeting – Monday, February 1st, 2021 at 7:pm*

CERTIFICATION

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas by Friday, January 1st, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. *MEETINGS ARE CURRENTLY BEING HELD VIRTUALLY.

Donna Butler
Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the _____ day of _____, 2021.

_____, Title: _____