



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, June 20, 2022 at 7:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSSROADS, TEXAS 76227
Or
View via Zoom**

1. Call to Order – **7:00 P.M.**
2. Roll Call – **Mayor Tompkins, Council Members Neubauer, Meek, King, Gaalema, and White-Stevens.**
3. Invocation – **Ron King**
4. Pledge of Allegiance – **Dave Meek**
5. Citizens Input (Items on the agenda and not on the agenda).
 - **Bob Gorton – Concerned with the item regarding two axles being on the Consent Agenda because it has not been previously discussed; concerned with the number of agricultural vehicles and waste management trucks that must drive on Historic Lane.**
 - **Randy Wicker – Congratulated newly and reelected Council members, and thanked Town Council for doing a good job.**
 - **Dave Murphy – Informed Council of unpermitted broadband solicitation in the Stone Mountain Estates and expressed concern for where the solicitors received their information.**
6. Council Members' announcements and updates.
 - **Wendy White-Stevens announced the Community Market, stating the variety of artisan products available, and encouraged people to attend.**
 - **Ron King announced he was excited to attend the upcoming Council retreat.**
7. Mayor's announcements and updates.

Mayor Tompkins elaborated on the Community Market, announced Town Hall will be closed July 4th, and stated there was a 22% increase in sales tax revenue
8. Updates; Discussion of Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert stated the speed limit signs have been delivered but not the poles; she explained the Town will be replacing some stop signs, as well; the Town received TXDOT letter for easement on Town's 5 acre property; and explained bids will be taken for Tipps Road project**
 - b. Financial Reports – **Kristi Gilbert gave a financial overview which included the dissolution of the NEPD and NEMC accounts.**
 - c. Building Permits and Development – **Kristi Gilbert stated permit fees are**

tracking lower than expected but expenditures have been adjusted accordingly, and staff is adjusting to a new finance software. She gave a developmental update based on the latest P&Z meeting and new submissions, and ended with the current construction update.

- d. Law Enforcement – Shaun Short gave the accident report for May, including a monthly comparison; he stated staff has been participating in training and receiving certifications; he announced the addition of a new officer, stating the PD is now fully staffed.
- e. Fire Department – Paul Rust gave the May incident report, including response times; he displayed the organization chart for the fire department and map location of the future fire station, stating they are hoping for an April 1st, 2025 opening date.
- f. Committee Reports – MDD, Parks, Connectivity Committee, Historical Committee **There were no reports from Committees.**

CONSENT AGENDA

- 9. Consider approval of the May 16, 2022, Council Meeting Minutes.
- 10. Consider approval of the May 2022 Financials.
- ~~11. Consider approval of an ordinance limit traffic on the bridges on Historic Lane to two axles. **Removed from Consent.**~~
- 12. Consider approval of a final plat application for the Causseaux Addition located at 3713 Red Mesa Trail, within the extraterritorial jurisdiction of the Town of Cross Roads. (2022-0509-01FPLAT)
- 13. Consider approval of an Interlocal Agreement with Denton County for Public Safety Application Support and Maintenance for FY 2022-2023 and authorize the Mayor to execute the same.
- 14. Consider approval of a tree removal permit for a new house located at 1900 Forest Hills.
- 15. Consider approval of a resolution suspending the effective date of the Oncor's rate increase for the maximum period permitted by law to allow the City, working in conjunction with the Steering Committee of Cities Served by Oncor, to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.
- 16. Consider approval of an ordinance adopting the 2022 Service and Assessment Plan and updated assessment roll for the Cross Roads Public Improvement District #1.
- 17. Consider approval of authorizing the Mayor to enter into an agreement with the Texas Department of Transportation for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment to allow for the installation of Opticoms at certain intersections within the Town.
- ~~18. Consider approval of a resolution authorizing participation in the TexPool investment pools and designating authorized representatives and authorizing the Mayor to execute the participation agreement. **Removed from Consent.**~~

**Motion to approve the Consent Agenda (only Items 9, 10, 12, 13, 14, 15, 16, and 17)
made by Gaalema;
Second by Meek;
Passed unanimously.**

Item 11, pulled from Consent: Consider approval of an ordinance limit traffic on bridges on Historic Lane to two axles.

Mayor Tompkins tabled Item 11 until a later date in order to get engineer comments.

Item 18, pulled from Consent: Consider approval of a resolution authorizing participation in the TexPool investment pools and designating authorized representatives and authorizing the Mayor to execute the participation agreement.

Motion to approve, excluding TexPool Prime, made by Gaalema;

Second by Meek;

Passed unanimously.

REGULAR SESSION

19. CONDUCT A PUBLIC HEARING, discuss and consider a request by applicant Wylie Dailey on behalf of SitePro Equipment for an amendment to Exhibit B on a Special Use Permit (Ordinance 2021-0719-02) to allow for the removal of the new building and relocation of the fence for Tract 84 and 84B, of the H. White Abstract A1332A, generally located at 7557 US 377, Cross Roads, Denton County, Texas. (2022-0404-05SUP)
**Mayor Tompkins opened the Public Hearing at 7:51 P.M.
Engineer for Applicant was available for questions.
Mayor Tompkins closed the Public Hearing at 8:00 P.M.
Motion to approve made by Meek;
Second by Neubauer;
Passed unanimously.**
20. Discuss and consider approval of an ordinance amending the Fiscal Year 2021-2022 Adopted Budget.
**Motion to approve made by White-Stevens;
Second by Neubauer;
Passed unanimously.**
21. Discuss and consider items related to the Fiscal Year 2022-2023 budget.
Kristi Gilbert gave a first glance at the Fiscal Year 2022 to 2023 budget.
22. Discuss and consider approval of the scope of services and associated costs for construction plans, specifications, and estimates for Phase 1 of the Street Rehabilitation Program and authorize the Mayor to execute associated documents.
**Motion to approve made by White-Stevens;
Second by Meek;
Passed unanimously.**
23. Discuss and consider an ordinance changing the speed limits for roadways included in the Oak Shores subdivision.
**Motion to approve made by Gaalema;
Second by Meek;
Neubauer voted no;
Passed 4 to 1.**

24. Discuss and consider approval of a resolution authorizing appointments to the Cross Roads Parks and Recreation Board.

Motion to approve the resolution appointing the following:

Ron Zohfeld, Seat 2

James Knicker, Seat 4

Paula Paus, Seat 6

Shelly Huss, Alternate 2

Made by White-Stevens;

Second by Gaalema;

Passed unanimously.

EXECUTIVE SESSION – 8:40 P.M. to 10:32 P.M.

25. 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 –

1. Pending litigation James Edland v. Town of Cross Roads, Texas, Case No. 22-0056-362.

2. Lovett 380 Agreement

3. Code Enforcement – Short Term Rentals

- b. Section 551.074 Personnel – Town Administrator Annual Performance Evaluation

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

Council discussed approval of compensation and benefit adjustments for the Town Administrator, to include a CPI merit salary adjustment and a 457 contribution.

Motion to approve made by Gaalema;

Second by Meek;

Approved unanimously.

ADJOURN – 10:33 P.M.



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary