



**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS**

**MONDAY, August 15, 2022 at 6:00 P.M.**

**LOCATION:**

**IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227  
Or Zoom Meeting**

1. Call to Order - **6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Neubauer, King, and Gaalema. Council Members Meek and White-Stevens were not present.**
3. Invocation – **Rev. Courtney Schultz, Grace Chapel**
4. Pledge of Allegiance – ~~Officer Mark Ladasau~~ **Attorney Matthew Boyle**
5. Citizens Input (Items on the agenda and not on the agenda).  
**None.**
6. Council Members' announcements and updates.  
**King gave an update on the Parks and Recreation Board.**
7. Mayor's announcements and updates.  
**Tompkins congratulated Sergeant Rounsavall on completion of a three-year training program; announced Cross Roads has been awarded County assistance from the Capital Road Improvement Program; there was a 10.8% increase in sales tax revenue.**
8. Updates; Discussion of Same.
  - a. Town Administrator Announcements and Updates – **Kristi Gilbert**
  - b. Financial Reports – **Kristi Gilbert**
  - c. Building Permits and Development – **Kristi Gilbert**
  - d. Law Enforcement – **Shaun Short**
  - e. Fire Department – **Paul Rust**
  - f. Committee Reports – **MDD update from John Knox, Parks update from Ron Zohfeld**

**CONSENT AGENDA**

9. Consider approval of the July 25, 2022, Council Meeting Minutes.
10. Consider approval of the July 2022 Financials.
11. Consider approval of a final plat application by Jason Monk on behalf of property owners

Dave McKinney and Cynthia Mozur for the McKinney Addition located at 6025 Rock Hill Road, within the Town of Cross Roads and the Cross Roads extraterritorial jurisdiction. (2022-0606-03FPLAT)

12. Consider approval of a resolution declaring Atmos Energy Corp., Mid-Tex Division rates to be unreasonable, adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates from the negotiated settlement to be just and reasonable and in the public interest.
- ~~13. Consider a resolution declaring a 2014 Chevrolet Tahoe and a 2016 Chevrolet Tahoe as surplus property and authorizing the disposal through an auction. Removed from Consent Agenda.~~

**Motion to approve Items 9-12 of the Consent Agenda made by Gaalema;  
Second by King;  
Passed unanimously.**

#### **ADJOURNED INTO EXECUTIVE SESSION at 6:37 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
  - b. Section 551.071 Consultation with Attorney – Zoning and land use entitlements
  - c. Section 551.074 Personnel – Police Chief Performance Evaluation

#### **RECONVENED INTO REGULAR SESSION at 7:31 P.M.**

23. Take action as may be necessary or appropriate on matters discussed in Executive Session.  
**Motion to approve compensation amendments for the Chief of Police consistent with discussion in Executive Session made by Gaalema;  
Second by King;  
Passed unanimously.**
13. Consider a resolution declaring a 2014 Chevrolet Tahoe and a 2016 Chevrolet Tahoe as surplus property and authorizing the disposal through an auction. **(Removed from Consent Agenda.)**  
**Motion to allow Chief Short to enter into negotiations with Tioga for the 2020 Chevrolet Tahoe; dispose of the 2014 Chevrolet Tahoe and keep the 2016 Chevrolet Tahoe made by Gaalema;  
Second by King;  
Passed unanimously.**

14. Discuss and consider approval of a resolution disapproving of the 2023 budget of the Denton Central Appraisal District.  
**Motion to approve made by Gaalema;**  
**Second by Neubauer;**  
**Passed unanimously.**
15. Discuss and consider approval of a preliminary plat application for property located at the Southeast corner of Oak Grove Rd. and Fishtrap Rd., within the Town of Cross Roads ETJ. (2022-0509-02PPLAT)  
**No motion.**  
**Mayor tabled the item.**
16. Discuss and consider items related to the Fiscal Year 2022-2023 budget.  
**No action or recommendations.**
17. Discuss and consider approval of a resolution establishing a pay plan for Town employees.  
**Motion to approve a 3.5% cost of living wage increase to all employees made by Gaalema;**  
**Second by Neubauer;**  
**Passed unanimously.**
18. Discuss and consider authorizing the Mayor to send a notice of intent to terminate the solid waste agreement with Waste Connections and proceed with a request for proposal for solid waste services.  
**Motion to approve made by Gaalema;**  
**Second by King;**  
**Passed unanimously.**
19. Discuss and consider approval of a resolution appointing members to fill two vacancies on the Cross Roads Parks and Recreation Board.  
**Motion to approve Stephanie Housewright as Alternate Seat #1 and Andy Garcia Member Seat #7 made by King;**  
**Second by Gaalema;**  
**Passed unanimously.**
20. Discuss and consider approval of a resolution appointing members to the Road Maintenance Committee.  
**Motion to appoint Sharon Baca as Chair, and allow her to interview and recommend members, made by Neubauer;**  
**Second by King;**  
**Passed unanimously.**

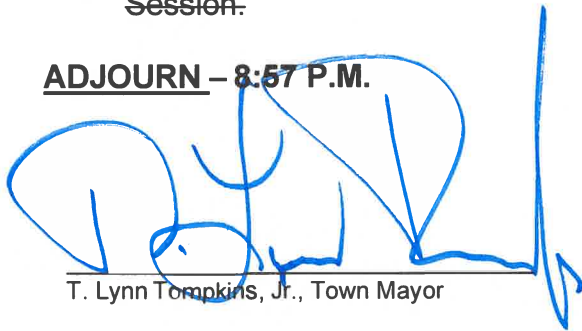
21. Discuss and consider Interlocal Agreements with the City of Aubrey for Fiscal Years 2022 and 2023.  
**Motion to approve made by Gaalema;  
Second by Neubauer;  
Passed unanimously.**

**EXECUTIVE SESSION – Executive Session held after Consent Agenda.**

- ~~22. The Town Council will convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:~~
- ~~d. Section 551.071 Consultation with Attorney – Contemplated or Pending litigation James Edland v. Town of Cross Roads, Texas, Case No. 22-0056-362~~
  - ~~e. Section 551.071 Consultation with Attorney – Zoning and land use entitlements~~
  - ~~f. Section 551.074 Personnel – Police Chief Performance Evaluation~~

- ~~23. Take action as may be necessary or appropriate on matters discussed in Executive Session.~~

**ADJOURN – 8:57 P.M.**



T. Lynn Tompkins, Jr., Town Mayor



Donna Butler, Town Secretary