

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
TUESDAY, JANUARY 17, 2023 at 6:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227
Or
View via Zoom Meeting**

1. Call to Order – **6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Neubauer, Meek, King, and White-Stevens. Council Member Gaalema was absent.**
3. Invocation – **Pastor Lesly Louis.**
4. Pledge of Allegiance – **Police Chief Shaun Short.**
5. Citizens Input (Items on the agenda and not on the agenda).
None.
6. Council Members' announcements and updates.
King: Council's upcoming retreat; Park and Recreation Board
7. Mayor's Announcements and updates.
Mayor Tompkins announced Denton ISD's proposed school, gave a revenue update, and announced the historical marker given to the beehive kiln on John Murray's property.
8. Updates; Discussion of Same.
 - a. Town Administrator Announcements and Updates, including financial, development and permit reports – **Kristi Gilbert gave the building and development update, gave a financial report, and announced Spring Clean Up will be April 22nd.**
 - b. Law Enforcement – **Shaun Short gave the law enforcement report.**
 - c. Fire Department – **Paul Rust gave the fire department report.**
 - d. Committee Reports – MDD, Parks, Connectivity, Historical, Road
 - **Paula Paus, Parks Chair: Holiday event report and upcoming Eggstravaganza.**
 - **Sharon Baca, Connectivity Chair: tower update**
 - **Sharon Baca, Roads Chair: have met and outlined tasks to share with Council**

CONSENT AGENDA

9. Consider approval of the November 21, 2022 Council Meeting Minutes.
10. Consider approval of the November and December 2022 Financials.

11. Consider approval of an ordinance ordering the May 6, 2023 General Election for Municipal Officers.
12. Consider approval of a resolution amending the regular meeting schedule for 2023.
13. Consider approval of an interlocal agreement with the Denton County for Public Safety Support and Maintenance and authorize the Mayor to execute the same.
14. Consider approval of a preliminary plat application for property located just at 2201 Tipps Rd., within the Town of Cross Roads. (2022-1205-03PPLAT)
15. Consider improvements to the audio/visual system in the Council Chambers.
16. Consider approval of a resolution adopting the Town of Cross Roads Investment Policy in accordance with the Public Funds Investment Act.
17. Consider approval of a resolution appointing a member to fill a vacancy on the Cross Roads Parks and Recreation Board.

**Motion to approve the Consent Agenda made by Meek;
Second by Neubauer;
Passed unanimously.**

REGULAR SESSION

18. Discuss and Consider approval to purchase a shade system to protect vehicles from severe weather and heat.
**Motion to approve made by White-Stevens;
Second by King;
Passed unanimously.**
19. Discuss and Consider awarding a contract for the Phase 1 Street Rehabilitation project for Mill Creek Road.
**Motion to approve made by White-Stevens;
Second by Meek;
Passed unanimously.**
20. Discuss and Consider general road maintenance needs and project status.
**Motion to authorize Town Engineer Leigh Hollis to solicit price per unit estimates for general maintenance of roads and authorize moving forward with the project in an amount not to exceed \$50,000.00 made by White-Stevens;
Second by Meek;
Passed unanimously.**

21. Discuss and Consider a request for a street light at the intersection of Naylor Road and Sedona Lane, being the northern entrance to the Oak Hills Ranch subdivision.

Motion to approve made by Neubauer;

Second by King;

Passed unanimously.

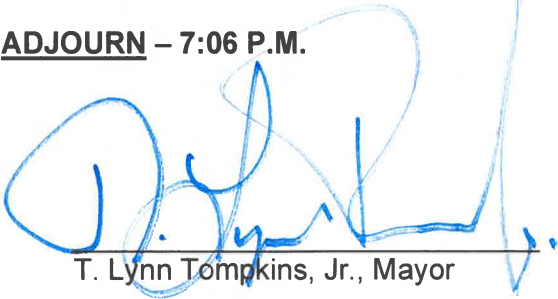
EXECUTIVE SESSION – Town Council did not convene into Executive Session.

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

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

ADJOURN – 7:06 P.M.



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary