



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

MONDAY, MARCH 20, 2023 at 6:00 P.M.

LOCATION:

IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227

VIRTUALLY via Zoom Meeting

1. Called to order at 6:00 P.M.
2. Roll Call: **Mayor Tompkins; Council Members Neubauer, Meek, and King. White-Stevens was absent.**

A moment of silence was held for the late Council Member Greg Gaalema.
3. Presentation by CoServ. **Representatives from CoServ presented Chief Short and the Cross Roads Police Department a \$5,000.00 check for the purchase of automated external defibrillators.**
4. Presentation by Salvation Army. **Representatives from Salvation Army presented Mayor Tompkins with a certificate of appreciation for participation in the 2022 Mayors Red Kettle Challenge.**
5. Invocation – **Jeff Kosack led the invocation.**
6. Pledge of Allegiance – **Donna Butler led the pledge.**
7. Citizens Input (Items on the agenda and not on the agenda).
 - **Cynthia Allen made a request to Council for the allowance of short-term rentals.**
 - **Bill Snyder made a request to Council for C-1 zoning on his properties on US 380.**
 - **Sylvia Phillips expressed concern to Council regarding the 2009 and 2017 zoning amendments.**
 - **Steven Killfoil announced a podcast he created as a means of communication to citizens of Cross Roads.**
8. Council Members' announcements and updates.
 - **Council Member King gave a brief remembrance of late Council Member Gaalema with appreciation for his service and commitment to no municipal property tax; he announced the Eggstravaganza event and thanked the Town's first responders.**
9. Mayor's Announcements and updates.
 - **Mayor Tompkins spoke of his friendship to and service with late Council Member Gaalema, adding that Gaalema was passionate and dedicated to overseeing the Town's finances.**
 - **Announcements were pre-construction meeting for Mill Creek Road rehabilitation, Spring Eggstravaganza and Spring Clean Up, encouragement to vote at the General Election on May 6th, and Town Hall closure on April 7th for Good Friday.**

10. Updates; Discussion of Same.

- a. Town Administrator Announcements and Updates, including financial, development and permit reports – **Kristi Gilbert stated the recent storm resulted in significant amount of limbs to be cleaned up and disposed; pot hole repairs continue; Dutch Bros. and Site Pro Rentals are under construction, and Walmart's remodel is under review. She began the financial review with appreciation to the late Gaalema for his passionate dedication to the Town's finances. February income remained high from sales tax and franchise fees.**
- b. Law Enforcement – **Chief Shaun Short presented the PD's February review.**
- c. Fire Department – **John Bailey, Little Elm Fire Division Chief of Administration presented the February fire department review.**
- d. Committee Reports – MDD, Parks, Connectivity, Historical, Road
 - **Town Administrator Kristi Gilbert stated the MDD has stopped discussions on the mobile phone app and meeting with businesses will be on their next agenda.**
 - **Paula Paus, Chairperson of Parks and Recreation stated the gopher and mole traps have been removed from the park, and gave details of the upcoming Eggstravaganza event.**

CONSENT AGENDA

11. Consider approval of meeting minutes:

- a. January 27-29, 2023 Council Retreat Minutes
- b. February 13, 2023 Council Meeting Minutes

12. Consider approval of the February Financials.

13. Consider approval of a preliminary plat application for property located just east of 10 Mesquite Ridge, within the Town of Cross Roads. (2022-1107-03PPLAT)

14. Consider approval of a final plat application for property locate at 2201 Tipps Road, within the Town of Cross Roads. (2023-0206-03FPLAT)

15. Consider approval of a resolution approving continuation of the Town's membership in Atmos Steering Committee (ACSC).

16. Consider approval of a contract for Environmental Services, to include health and food inspections, with John Glover and authorize the Mayor to execute a Professional Services Agreement.

17. Consider approval of a resolution authorizing the Town to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program Texas Smart Buy and authorizing the Mayor to execute all associated documents.

18. 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

19. CONDUCT A PUBLIC HEARING, discuss and consider a recommendation from the Planning and Zoning Commission on an application by JSPB Team LLC, et al. to amend the future land use map from C-2 Commercial to C-1 Commercial for Presidio @ 3-Eighty Phase One generally located at 8700 US 380 to allow for the continued operation of medical and professional offices. (2023-0214-01FLUP)

Mayor Tompkins opened the Public Hearings for Items 19 and 20 at 6:56 P.M.

- Dr. Joe Smith, owner and applicant, spoke and was available for questions.

Mayor Tompkins closed the Public Hearings at 6:58 P.M.

Motion to approve amending Future Land Use Map and changing zoning from C-2 to C-1 at 8700 US 380 (Items 19 and 20) made by Neubauer;

Second by King;

Meek voted no;

Passed 2 to 1.

20. CONDUCT A PUBLIC HEARING, discuss and consider a recommendation from the Planning and Zoning Commission on an application by JSPB Team LLC, et al. to change the zoning from C-2 Commercial to C-1 Commercial for Presidio @ 3-Eighty Phase One, generally located at 8700 US 380 to allow for the continued operation of medical and professional offices. (2023-0214-02ZC)

Approved by Motion above.

21. CONDUCT A PUBLIC HEARING, discuss and consider a recommendation from the Planning and Zoning Commission on the adoption of the 2035 Comprehensive Plan including the Future Land Use Plan and Thoroughfare Plan.

Mayor Tompkins opened the Public Hearing at 6:59 P.M.

- No one spoke for or against.
- Council discussed options presented.

Mayor Tompkins closed the Public Hearing at 7:04 P.M.

Motion to approve Option 2 of the 2035 Comprehensive Plan made by Meek;

(Option 2 places all the of SW corner properties (989239, 229287, 989238, 989237) in future land use category commerce. The business services in Cross Roads would be the SE corner of Mosely and SH 380 plus properties along the new east/west road.)

Second by Neubauer;

Passed unanimously.

22. Discuss and consider a request by the Parks and Recreation Board to allocate \$5,500 from the Parks Capital Improvement Fund for the purchase and installation of fans in the Park Pavilion.

Motion to approve allocation of \$5,500.00 from the Parks Capital Improvement Fund for the purchase and installation of fans in the Park Pavilion made by Meek;

Second by Neubauer;

Passed unanimously.

23. Discuss and consider authorizing a proposal with Valley View Consulting, LLC to solicit bank depository services on behalf of the Town of Cross Roads.

Motion to authorize Valley View Consulting, LLC to solicit bank depository services made by King;

Second by Meek;

Passed unanimously.

24. Discuss and consider methods for alleviating traffic concerns along certain roadways in Town.

Motion to install stop signs at Historic Bridge and various no parking signs and three-way stop signs made by Meek;

Second by Neubauer;

Passed unanimously.

EXECUTIVE SESSION

Convened into Executive Session at 7:25 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 - 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 – Lovett 380 Agreement

Reconvened into Regular Session at 7:59 P.M.

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

No action taken.

Adjourned at 7:59 P.M.



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary