

**NOTICE OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
WEDNESDAY, MAY 17, 2023 at 6:00 P.M.**

LOCATION:

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

1. Call to Order – **6:00 P.M.**
2. Roll Call – **Mayor Tompkins, Council Members Neubauer, Meek, and King. White-Stevens was not present.**
3. Invocation – **Ron King, Council Member**
4. Pledge of Allegiance – **Dave Meek, Mayor Pro Tem**
5. Citizens Input (Items on the agenda and not on the agenda).
 - **Bill Snyder – Zoning**
 - **Jacob Schick – CO denial at 8300 US 380**
 - **Mayor Tompkins – Statement of fact regarding zoning**
 - **Randy Wallace – Appreciation for Council Member Dave Meek, Mayor Tompkins, Cross Roads Police Department and Chief Short**
6. Council Members' announcements and updates, Dave Meek.
Council Member Meek thanked the Town for the years he served.
7. Mayor's announcements and updates.
Mayor Tompkins expressed his appreciation for Meek's years of service, including roads and various duties for the Town.
8. Presentation to Outgoing Council Members
Mayor Tompkins presented Meek with a gift.
9. Discuss and consider an ordinance canvassing the results of the May 6, 2023, General Municipal Election.
**Motion to approve the ordinance canvassing the 2023 Election made by Neubauer;
Second by Meek;
Passed unanimously.**
10. Administer Oath of Office and Issue Certificate of Election to Newly Elected Officials.
Mayor Tompkins administered the Oath of Office to Newly Elected Officials Ron King, Steve Zuczek, and Chris Paus. He issued a Certificate of Election to King, Zuczek, and Paus.
11. New Council Members seated at the dais.
Council Members King, Zuczek, and Paus took their seats at the dais.

EXECUTIVE SESSION – Mayor convened into Executive Session at 6:20 P.M.

Pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D, Section 551.074 Personnel – Council Member Vacancy; Planning and Zoning Commissioners, Municipal Development District Board Members.

REGULAR SESSION – Reconvened into Regular Session at 6:25 P.M. No action was taken as a result of executive session.

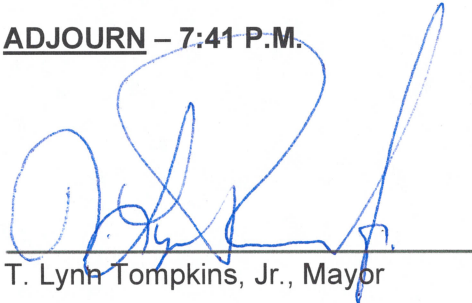
12. Discuss and consider appointing an individual to fill the unexpired term of Council Member Greg Gaalema.
Motion to appoint Dave Meek to fill the unexpired term of Council Member made by King;
Second by Neubauer;
Passed unanimously.
13. Administer Oath of Office and Issue Certificate to Appointed Council Member.
Mayor Tompkins administered the Oath of Office to Council Member Meek.
14. Appointed Council Member seated at the dais.
Council Member Meek was seated at the dais.
15. Discuss and consider a resolution appointing the Mayor Pro Tem.
Motion to appoint Dave Meek as Mayor Pro Tem made by Neubauer;
Second by Paus;
Passed unanimously.
16. Proclamation for Law Enforcement Memorial Week
Mayor Tompkins read the Proclamation for Law Enforcement Memorial Week.
17. Presentation to the members of Little Elm Fire Station 3/C-Shift with a Life Saving Award for outstanding performance of their duties, which resulted in the saving of the life of a resident of the Town of Cross Roads.
Chief Rust recognized members of the Little Elm Fire Station for duties which resulted in saving the life of Cross Roads resident, Bill Burris.
18. Council Members' announcements and updates – Kay Neubauer, Ron King, Chris Paus and Steve Zuczek
 - **Neubauer thanked Meek for his service.**
 - **King thanked Meek for his service.**
 - **Paus thanked Meek for his service, thanked voters, and stated interest in hearing from residents.**
 - **Zuczek thanked Meek for his service, thanked voters, and stated interest in community's concerns.**
19. Mayor's announcements and updates.
Fifth Gear Ribbon Cutting and thanked MDD Members Bill Berry, Ruben Coronado, and Paula Paus for attending; Brass Tap looking at former Fuzzy's location; Dutch Bros nearing opening; ATT expanding fiber; the upcoming Founders Day event; Spring Market at the Park; Town Hall will be closed on Memorial Day.

**Motion to appoint Rodney Hampton as an Alternate Commissioner made by Paus;
Second by Zuczek;**

Motions passed simultaneously and unanimously.

26. Discuss and consider filling a vacancy on the Municipal Development District.
**Motion to appoint Steve Zuczek to the Municipal Development District made by
Meek;
Second by King;
Passed Unanimously.**

ADJOURN – 7:41 P.M.



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary