



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, JULY 10, 2023 AT 6:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227
OR
VIRTUALLY by Zoom Meeting**

1. Call to Order – **6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Paus, Zuczek, King, Meek, and Housewright.**
3. Invocation – **Reverend Charles Stolfus, Denton Bible Church**
4. Pledge of Allegiance – **Steve Zuczek, Council Member**
5. Citizens Input – **None**
6. Council Members' announcements and updates
 - **King thanked the PD and Fire Chiefs, asking them to speak to how the heat may be affecting staff**
 - **Paus state he spoke to Dutch Bros. Coffee**
 - **Meek asked that attachments be numbered and future road improvement contracts have firm dates**
 - **Zuczek attended Dutch Bros. Coffee opening as an MDD Member and thanked PD and Fire**
7. Mayor's announcements and updates.
Dutch Bros. Coffee opening, listening devices available at Town meetings, TXDOT repairs on Moseley, Millcreek repair update, Founder's Day event, and request for board volunteers
8. Updates; Discussion of the Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert gave commercial construction updates**
 - b. Financial Reports – **Kristi Gilbert stated Julie reports will be on August agenda**
 - c. Building Permits and Development – **Kristi Gilbert stated School of Rock submitted an application for a text amendment to the Code**
 - d. Law Enforcement – **Shaun Short explained the June PD Report**
 - e. Fire Department – **Paul Rust explained the June Fire and EMS Report**
 - f. Committee Reports – MDD, Parks, Connectivity Committee, Historical Committee, Roads Committee
 - **Paula Paus, for Parks, stated they were moving forward with Council's directives; storage, restroom, playground, grants, movie night and markets**

CONSENT AGENDA

9. Consider approval of the June 19, 2023 Council Meeting Minutes.
10. Consider a resolution declaring two (2) 2016 Chevrolet Tahoe's as surplus property and authorizing the disposal through an auction.

11. Discuss and consider an application for a technical site plan for the Caliber Carwash Addition, Block A, Lot 1 generally described as property located north of US Hwy 380 and east of Walmart Dr. in the Villages of Cross Roads Commercial development within the Town of Cross Roads. (2023-0508-03TSP)

**Motion to approve the Consent Agenda made by Paus;
Second by Housewright;
Passed unanimously.**

REGULAR SESSION

12. CONDUCT A PUBLIC HEARING, discuss and consider a proposed amendment to the Town of Cross Roads Comprehensive Zoning Regulations to provide for a definition of "Restaurant, with drive-through" and allow said use by special use permit in the C-2 Commercial zoning district.

**Mayor Tompkins opened the Public Hearing at 6:34 P.M.
Town Administrator Gilbert briefed Council on Item.
Mayor Tompkins closed the Public Hearing at 6:42 P.M.**

**Motion to approve the amendment made by Zuczek;
Second by Meek;
Passed unanimously.**

13. Discuss and consider a recommendation on a final plat application for property located just east of 10 Mesquite Ridge, within the Town of Cross Roads. (2023-0410-03FPLAT)

**Motion to approve the final plat made by Housewright;
Second by Meek;
Passed unanimously.**

14. Discuss and consider approval of an ordinance amending the Fiscal Year 2022-2023 adopted budget.

**Motion to approve ordinance amending Fiscal Year 2022-2023 adopted budget made by King;
Second by Paus;
Passed unanimously.**

15. Discuss the proposed Fiscal Year 2023-2024 budget.

Discussion only.

16. Discuss and consider approval of an ordinance amending Chapter 10 of the Town of Cross Roads Code of Ordinances related to Subdivision Regulations for the Town of Cross Roads and its extraterritorial jurisdiction, including the adopting of a submission checklist.

**Motion to approve ordinance amending Code of Ordinances related to Subdivision Regulations made by Meek;
Second by Housewright;
Passed unanimously.**

EXECUTIVE SESSION

17. The Town Council may convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

- a. Section 551.087 Deliberation Regarding Economic Development Negotiations – Project Alpha, Project Bravo and Project Charlie
- b. Section 551.074 Personnel – Town Administrator Performance Evaluation

**Council convened into Executive Session at 7:51 P.M.
Council reconvened into Regular Session at 8:35 P.M.**

18. Take action as may be necessary or appropriate on matters discussed in Executive Session.
No action was taken.

ADJOURN – 8:35 P.M.

T. Lynn Tompkins, Jr., Mayor

Donna Butler, Town Secretary