

**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
THURSDAY, NOVEMBER 16, 2023 AT 5:00 P.M.
LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227
OR
VIRTUALLY by Zoom**

1. Call to Order – **5:00 pm**
2. Roll Call: **Mayor Tompkins; Council Members Housewright, Meek, King, and Paus. Council Member Zuczek arrived at 5:11pm.**
3. Invocation – **Frank Lott, Green Valley Baptist Church**
4. Pledge of Allegiance – **Town Secretary Donna Butler**
5. Citizens Input (Items on the agenda and not on the agenda)
None.
10. e. **Fire Department – Fire Chief Paul Rust introduced the new Assistant Fire Chief Jeromy Porter, then gave the Fire and EMS report for September and October**

EXECUTIVE SESSION 5:13pm to 6:30pm

6. The Town Council may convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
 - a. Section 551.071 Consultation with Attorney –
 - i. James Edland v. Town of Cross Roads Texas, Case No. 22-0056-362;
 - ii. Mill Creek Road Rehabilitation Project
 - iii. Release of Extraterritorial Jurisdiction
 - iv. Project Bravo
 - b. Section 551.087 Deliberation Regarding Economic Development Negotiations – Project Alpha, Project Bravo and Project Charlie
 - c. Section 551.074 Personnel – Police Chief Performance Evaluation Follow Up and extension of Town Administrator and Police Chief Employment Agreements
 - d. Section 551.074 Personnel Matters – Planning and Zoning Commission and Municipal Development District board appointments

RETURN TO OPEN SESSION

7. Take action as may be necessary or appropriate on matters discussed in Executive Session.
Motion to authorize the Town Administrator to execute the Professional Services Agreement with CCI for economic development services consistent

**with our discussion in Executive Session;
Motion made by Housewright;
Second by Paus;
Passed unanimously.**

8. Council Members' announcements and updates
 - **Housewright – Christmas event in the Park**
 - **Paus – Ribbon cutting for The Brass Tap**
 - **Zuczek – Ribbon cutting for The Brass Tap**
 - **Meek – Little Elm EMS quick, efficient response to an emergency**
9. Mayor's announcements and updates.
 - **The Brass Tap opening, TXDOT update, Fall Market at the Park, Veterans Advisory Committee's Recognition event at the Park, Citizen Police Academy, Salvation Army Red Kettle Challenge, Santa Around Town, Town Hall closed for Thanksgiving holiday, need for Board Volunteers, State of the Union Address**
10. Updates; Discussion of the Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert**
 - b. Financial Reports – **Kristi Gilbert**
 - c. Building Permits and Development – Rodney Patterson & **Kristi Gilbert**
 - d. Law Enforcement – **Shaun Short**
 - e. ~~Fire Department – Paul Rust~~ **Moved to earlier in agenda, directly following Item 5**
 - f. Committee Reports – **Paula Paus gave Park update**

CONSENT AGENDA

11. Consider approval of the September 18, 2023 Council Meeting Minutes.
12. Consider action on the Town's monthly financial reports – September and October 2023.
13. Consider approval of a resolution designating the official newspaper of record for the Town of Cross Roads.
14. Consider approval of a resolution establishing a regular meeting schedule for 2024.
15. Consider approval of a resolution establishing a holiday schedule for 2024.
16. Consider approval of an Interlocal Agreement with Denton County for disposition of seized and forfeited contraband and authorize execution of the same.
17. Consider approval of an Interlocal Agreement with the Denton County for Public Safety Support and Maintenance and authorize execution of the same.
18. Consider approval of an extension to the Financial Support Services Agreement with Eddie Peacock, PLLC.

19. Consider authorizing the execution of an engagement letter with MWH Group, Certified Public Accountants Consultants for audit services for the 2023 Fiscal Year.

Motion to approve the Consent Agenda;

Motion made by Meek;

Second by Housewright;

Passed unanimously.

REGULAR SESSION

20. Discuss and consider approval of a commercial building permit application for Caliber Car Wash for property generally located US Hwy 380. (2023-0815-04C)

Motion to approve Caliber Car Wash commercial building permit;

Motion made by Paus;

Second by King;

Passed unanimously.

21. Discuss and consider approval of a commercial technical site plan application for Trilogy Church for property located at 5001 Fishtrap Road. (2023-1009-02TSP)

Motion to approve Trilogy Church technical site plan;

Motion made by Meek;

Second by King;

Passed unanimously.

22. Consider approval of a preliminary plat application for Oakview Addition, Phase 2, for property located on the north side of Turner Road, within the Town of Cross Roads. (2023-0805-01PPLAT)

Richard Floyd; 2901 Moseley Road – spoke in support of the application.

Motion to approve Oakview Addition, Phase 2 preliminary plat;

Motion made by Zuczek;

Second by Meek;

Passed unanimously.

23. Consider approval of a preliminary plat application for Take 5 Oil Change, for property located on the east side of 11911 US 380, within the Town of Cross Roads. (2023-1009-03PPLAT)

Motion to deny the preliminary plat application due to unaddressed comments;

Motion made by King;

Second by Paus;

Motion to deny passed unanimously.

24. Discuss and a petition by Barry Rich representing R&M Materials, LLC to release 9.166 acres of land in the from the Town of Cross Roads extraterritorial jurisdiction.

Motion to deny the request for release from the ETJ citing the unconstitutionality of SB 2038;

Motion made by Meek;

Second by Paus;

Motion to deny passed unanimously.

25. Discuss and consider requests by property owners located at 9182 and 9184 Liberty Road to deannex from the Town's corporate limits.

Motion to deny the request to deannex property located at 9182 and 9184 Liberty Road from the Town's corporate limits;

Motion made by Meek

Second by Housewright;

Motion to deny passed unanimously.

26. Discuss and consider alternatives for the replacement of the Police Department unmarked vehicle.

Motion to approve the Police Chief to spend up to \$35,000 with the \$19,000 insurance payment for a mid-sized SUV;

Motion made by Meek;

Second by Housewright;

Passed unanimously.

27. Discuss and consider a resolution for board appointments.

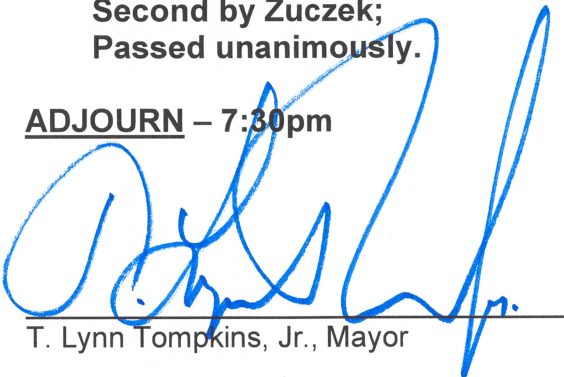
Motion to appoint Freddy Yip to the Planning and Zoning Commission;

Motion made by Paus;

Second by Zuczek;

Passed unanimously.

ADJOURN – 7:30pm



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary