



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

MONDAY, December 11, 2023 AT 6:00 P.M.

LOCATION:

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

OR

VIRTUALLY by Zoom Meeting

1. **Called to Order at 6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Meek, King, Zuczek, and Paus. Housewright was absent.**
3. Invocation – **Council Member King**
4. Pledge of Allegiance – **Kristi Gilbert, Town Administrator**
5. Citizens Input (Items on the agenda and not on the agenda)
None.
6. Council Members' announcements and updates
King thanked LEFD for Santa Around Town.
7. Mayor's announcements and updates.
Mayor Tompkins announced Santa Around Town, Red Kettle Challenge, Parks and Recreation's Winter Fest; Citizen's Police Academy, budget update, and volunteers needed for boards.
8. Updates; Discussion of the Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert**
 - b. Financial Reports – **November reports will be available at January meeting.**
 - c. Building Permits and Development – **Kristi Gilbert**
 - d. Law Enforcement – **November PD Report by Shaun Short.**
 - e. Fire Department – **Mayor Tompkins reviewed Chief Rust's report.**
 - f. Committee Reports – **Paula Paus gave MDD and Parks updates.**

CONSENT AGENDA

9. Consider approval of the Council Meeting Minutes.
 - a. October 12, 2023
 - b. October 21, 2023
 - c. November 16, 2023**Motion to approve Consent Agenda made by Paus;
Second by Zuczek;
Passed 4 to 0.**

REGULAR SESSION

10. Discuss and consider options related to the 2023 Road Repair and Maintenance bid.
Motion to authorize and agreement with Quality Excavation or an Interlocal Agreement with the Town of Little Elm, whichever provides the best value and timing;
Motion made by Zuczek;
Second by Paus;
Passed 4 to 0.
11. Discuss and consider a petition by Thomas Mann Robinson, Trustee of the Thomas Robinson Living Trust to release 1.403 acres of land in the James Bridges, Jr. Survey, Abstract No. 36, generally described as an approximately 40' by 700' strip of land adjacent to US 377 and approximately 800 feet south of Stewart Road from the Town of Cross Roads extraterritorial jurisdiction. The application was reassigned to Gabe Salmons as part of the sale of the property and filed with the Town on November 20, 2023.
Motion to deny the request for release from the ETJ citing the unconstitutionality of SB 2038;
Motion made by Meek;
Second by Zuczek;
Motion to deny passed 4 to 0.

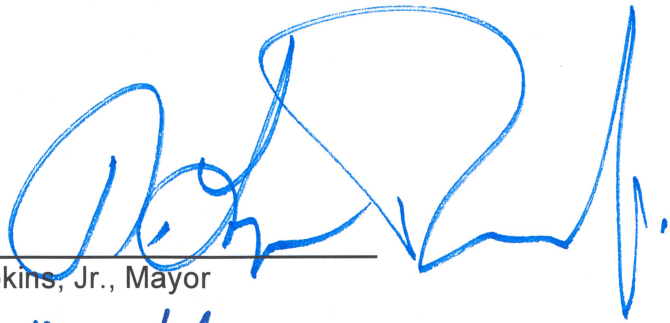
EXECUTIVE SESSION 6:28 P.M. to 7:09 P.M.

12. 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, Project Charlie and Denton ISD.
 - b. Section 551.072 - Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Project Bravo and Naylor

RETURN TO OPEN SESSION

13. Take action as may be necessary or appropriate on matters discussed in Executive Session.
Motion to approve the memorandum of understanding for Project Bravo and associated parcels;
Motion made by King;
Second by Paus
Passed 4 to 0.

ADJOURNED at 7:10 P.M.

A large, stylized handwritten signature in blue ink, likely belonging to T. Lynn Tompkins, Jr.

T. Lynn Tompkins, Jr., Mayor

A handwritten signature in blue ink, likely belonging to Donna Butler.

Donna Butler, Town Secretary