



**MINUTES OF REGULAR TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
TUESDAY, JANUARY 16, 2024 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 – **6:25 P.M.**
2. ~~Roll Call~~ **Present: Mayor Tompkins; Council Members Housewright, Meek, King, and Paus. Council Member Zuczek was absent.**
3. ~~Invocation – Dr. Jeff Williams, Senior Pastor First Denton~~ **Moved to Emergency Meeting.**
4. ~~Pledge of Allegiance – Kristi Gilbert, Town Administrator~~ **Moved to Emergency Meeting.**
5. ~~Citizens Input (Items on the agenda and not on the agenda)~~ **Moved to Emergency Meeting.**
6. ~~Council Members' announcements and updates~~ **Moved to Emergency Meeting.**
7. ~~Mayor's announcements and updates.~~ **Moved to Emergency Meeting.**
8. Updates; Discussion of the Same.
 - a. Town Administrator Announcements and Updates – **Kristi Gilbert**
 - b. Financial Reports – **Kristi Gilbert**
 - c. Building Permits and Development – **Kristi Gilbert**
 - d. Law Enforcement – ~~Shaun Short~~ **Sergeant Draught gave the December Police Department Report.**
 - e. Fire Department – ~~Paul Rust~~ **Assistant Fire Chief Jeromy Porter gave the December LEFD Report.**
 - f. Committee Reports – MDD, Parks, Connectivity Committee, Historical Committee, Roads Committee **Paula Paus, Parks and Recreation Board Chair, gave the Parks update.**

CONSENT AGENDA

9. Consider approval of the December 11, 2023 Council Meeting Minutes.
10. Consider approval of the November and December 2023 Financials.
11. Consider approval of an ordinance ordering the May 4, 2024 General Election for Municipal Officers.
12. Consider approval of an Interlocal Cooperation Agreement between Denton County

and the Town of Cross Roads for engineering and construction for the future East-West Collector Road between Potter Shop and FM 720.

13. Consider approval of a professional services agreement with Catalyst Commercial, Inc. for the development of a Cross Roads Hwy 380 Zoning Overlay district and authorize the Mayor to execute the same.
14. Consider approval of an agreement with Halff Associates, Inc. for Professional Engineering Services on a task order basis.
15. Consider approval of a resolution adopting the Town of Cross Roads Investment Policy in accordance with the Public Funds Investment Act.
16. Consider approval of a request from Daniel Williamson, on behalf of property owner SitePro Rentals Inc., requesting an extension of the final plat (2022-0404-04FPLAT) for the property located at 7557 S. Hwy 377.

**Motion to approve the Consent Agenda made by King;
Second by Paus;
Consent Agenda approved 4 to 0.**

REGULAR SESSION

17. CONDUCT A PUBLIC HEARING, discuss and consider approval of a request by applicant Ramon Aranda on behalf of owner Margarito Espinoza for the expansion of a special use permit to allow for outdoor retail sales for additional property recently acquired at 8801 US 380, Cross Roads, Denton County, Texas. (2023-1009-04SUP)
**Mayor Tompkins opened the Public Hearing at 6:43 P.M.
Town Administrator Gilbert briefed Council;
Applicant was not present;
Mayor Tompkins closed the Public Hearing at 6:46 P.M.**

**Motion to deny an expansion of the SUP made by Meek;
Second by Housewright;
Denial of expansion of SUP passed 4 to 0.**

18. CONDUCT A PUBLIC HEARING, discuss and consider approval of a request by Raviteja Vesangi on behalf of land owner Akhanda Rentals LLC. to add an amendment to the Town of Cross Roads Code of Ordinances to provide a definition for an "Outdoor Restaurant" to include a permanent food truck. (2023-1204-03ZC)
**Mayor Tompkins opened the Public Hearing at 6:51 P.M.
Town Administrator Gilbert briefed Council;
Applicant was not present;
Mayor Tompkins closed the Public Hearing at 6:54 P.M.**

**Motion to deny the text amendment made by Meek;
Second by King;
Denial of text amendment passed 4 to 0.**

19. Discuss and consider action on a request from applicant, Majed J. Khalaf, on behalf of property owner 1856 Investments LLC., requesting a waiver from the requirement for a minimum ten foot (10') landscape buffer adjacent to a public roadway to allow existing parking spaces to remain in place to serve an existing restaurant located at 10001 US 380.

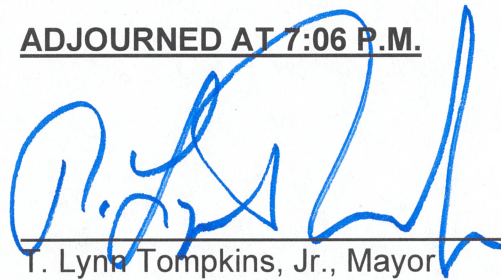
**Town Administrator Gilbert briefed Council;
Applicant was not present.**

**Motion to deny the waiver from the landscape buffer made by Meek;
Second by Housewright;
Denial of waiver from landscape buffer passed 4 to 0.**

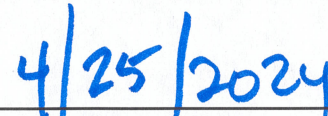
EXECUTIVE SESSION - Council did not convene into Executive Session.

20. ~~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 Lovett 380 Agreement~~
 - ~~b. Section 551.087 Deliberation Regarding Economic Development Negotiations Project Alpha, Project Bravo, Project Charlie and Denton ISD.~~
 - ~~c. 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~~
21. ~~Take action as may be necessary or appropriate on matters discussed in Executive Session.~~

ADJOURNED AT 7:06 P.M.



T. Lynn Tompkins, Jr., Mayor



Date Signed



Donna Butler, Town Secretary