



**MINUTES OF REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
TUESDAY, FEBRUARY 20, 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 – **6:00 P.M.**
2. Roll Call: **Mayor Tompkins; Council Members Housewright, King, Zuczek, and Paus. Council Member Meek was absent.**
3. Invocation – **Pastor Mike Spencer, Denton Bible Church**
4. Pledge of Allegiance – **Council Member Ron King**
5. Citizens Input (Items on the agenda and not on the agenda)
  - **Herman Oosterwijk - trash along Town roads**
  - **Sharon Baca - police and fire academies, traffic**
6. Council Members' announcements and updates
  - **Housewright – Eggstravaganza event will be held at North Rock Church**
  - **Paus – Police Academy**
  - **King – Republican Primaries, thanked first responders**
  - **Zuczek – thanked first responders**
7. Mayor's announcements and updates.

**Mayor Tompkins – congratulated uncontested incumbents, congratulated Town Administrator Kristi Gilbert's ICMA-CM certification, 2023 CRPD snapshot, Town Park tree carving in March, Eggstravaganza, volunteers needed for events and boards, TXDOT traffic update, roads maintenance projects, fiscal performance.**
8. Updates; Discussion of the Same.
  - a. **Town Administrator Announcements and Updates – Kristi Gilbert – traffic, development, and construction updates, financial reports**
  - b. **Financial Reports – Kristi Gilbert**
  - c. **Building Permits and Development – Rodney Patterson & Kristi Gilbert**
  - d. **Law Enforcement – Shaun Short – January police report**
  - e. **Fire Department – Paul Rust – January fire and EMS report**
  - f. **Committee Reports – Sharon Baca - Connectivity and Roads Committee updates**

## **CONSENT AGENDA**

9. Consider approval of the January 16, 2024 Council Meeting Minutes.
10. Consider approval of the January 2024 Financials.
11. Consider approval of a resolution amending the 2024 holiday schedule.
12. Consider approval of reimbursing the City of Krugerville for \$5,576.70 representing 30% of a software refund received by the Town of Cross Roads for Northeast Municipal Court software expenditures.
13. Consider approval of a resolution amending the pay plan for the 2024 Fiscal Year for Town employees to include the position of Communications and Special Projects Coordinator.
14. Consider acceptance of the 2023 Cross Roads Police Department's Racial Profiling Analysis.

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

## **REGULAR SESSION**

15. Discuss and consider approval of a preliminary plat application for a 1.76 acre parcel located just to the East of 11911 US 380, Cross Roads, Denton County, Texas. The purpose of this plat is to create a lot to develop a car care facility.  
(2023-1204-01PPLAT)

**Motion to approve the preliminary plat contingent upon the following:**

- a. receiving approval of the LOMA by FEMA and
- b. applicant pays the tree mitigation fee of \$150 per caliper inch of trees not mitigated.

**Made by Paus;  
Second by Housewright;  
Passed 4 to 0.**

16. Discuss and consider approval of a resolution adopting the Cross Roads Adopt-OUR-Roads Program.

**Motion to approve the Cross Roads Adopt-OUR-Roads Program, including the Cross Roads Town Park made by King;  
Second by Housewright;  
Passed 4 to 0.**

## **EXECUTIVE SESSION – 6:58 P.M. to 7:20 P.M.**

17. The Town Council may convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
  - a. Section 551.071 Consultation with Attorney – Duties and responsibilities of Council Members.



- 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
  - d. Section 551.074 Personnel – Police Chief Performance Evaluation Follow Up and extension of Town Administrator and Police Chief Employment Agreements
18. Take action as may be necessary or appropriate on matters discussed in Executive Session.

**Motion #1:**

**Motion to approve the employment agreements with the Town Administrator and the Police Chief consistent with our discussions in executive session and authorize the Mayor to execute the agreements and to take all other necessary action made by Paus;**

**Second by Zuczek;**

**Passed 4 to 0.**

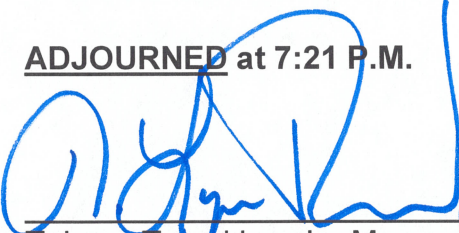
**Motion #2:**

**Motion to authorize Mayor Tompkins to enter into a professional services agreement with Catalyst for Project Bravo consistent with our discussions in executive session and take all necessary action to execute said agreement made by King;**

**Second by Housewright**

**Passed 4 to 0.**

**ADJOURNED at 7:21 P.M.**

  
T. Lynn Tompkins, Jr., Mayor

  
Donna Butler, Town Secretary