



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, AUGUST 2, 2021 AT 7:00 P.M.**

**LOCATION: VIRTUAL and IN PERSON at
1401 FM 424, CROSSROADS, TEXAS 76227**

Called to order at 7:00

1. Roll Call: **Mayor Tompkins, Council Members Phillips, Meek, King, Gaalema, and White-Stevens**
2. Invocation – Pastor John Theisen
3. Pledge of Allegiance
4. Council Member Announcements and Updates.
5. Mayor Announcements and Updates.
Mayor Tompkins recognized and thanked Doug Holmes for fixing the audio issues in the Council Chambers.
6. Committee and Commissions Announcements and Updates.
Ron Zohfeld, Chairperson of Parks and Recreation Board announced recent Board changes and the upcoming Labor Day event.
7. Citizens Input (Items on the agenda and not on the agenda)
8. Updates; Discussion of Same.
 - Town Administrator Announcements and Updates – Kristi Gilbert
 - Financial Reports
 - Building Permits and Development
 - Law Enforcement
9. Consider approval of a resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement with Denton County for the collections of assessments for the Public Improvement District #1 and the Public Improvement District #2.
**Motion to approve made by Gaalema;
Second by Phillips;
Passed unanimously.**
10. Consider approval of an ordinance establishing a construction work zone speed limit of 50 mph on US 377 within the corporate limits of the Town of Cross Roads.
**Motion to approve made by Meek;
Second by King;
Passed unanimously.**

11. Consider approval of authorizing the Town Administrator to enter into an agreement with P3Works for Public Improvement District Administration Services for the Cross Roads Public Improvement District No. 1 (Villages of Cross Roads).
Motion to approve made by Phillips;
Second by Gaalema;
Passed unanimously.
12. Discuss and consider authorizing Halff & Associates to conduct an inspection of up to 20 miles of Town owned streets to determine priorities for a capital improvement plan in an amount not to exceed \$22,200.
Motion to approve made by Meek;
Second by Phillips;
Passed unanimously.
13. Discuss and consider action related to fire and emergency medical services for Fiscal Year 2022.
14. Discuss and consider the Fiscal Year 2021 and Proposed Fiscal Year 2022 Budgets.

EXECUTIVE SESSION – No Executive Session.

15. The Town Council will convene into Executive Session pursuant Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
 - a. Section 551.087 - Deliberation Regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) for Cross Roads Market Square.
 - b. Section 551.071 Consultation with Attorney – Consultation with and legal advice from the Town Attorney regarding the formation of the Cross Roads Police Department.
 - c. Texas Government Code, Section 551.074 Deliberation Regarding Personnel Matters – to the duties of a public officer: Police Chief
- ~~16. Take action as may be necessary or appropriate on matters discussed in Executive session.~~
Motion to allow Mayor to enter into a contract with Police Chief Shaun Short made by Meek;
Second by Gaalema;
Passed unanimously.
17. Council requests for future agenda items.
White-Stevens - purchasing policy, discuss amending boards and commissions resolution to include ad hoc committees and task forces, and adopting written Council procedures

Adjourned at 11:08 P.M.



T. Lynn Tompkins, Jr.
Town Mayor



Donna Butler
Town Secretary