



**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
TUESDAY, SEPTEMBER 7, 2021 AT 7:00 P.M.**

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

1. Roll Call: **Mayor Tompkins, Council Members Phillips, Meek, King, Gaalema, and White-Stevens**
2. Invocation – **Pastor Ken Smith**
3. Pledge of Allegiance – **Mayor Pro Tem Dave Meek**
4. Council Member Announcements and Updates.
5. Mayor Announcements and Updates.
6. Citizens Input (Items on the agenda and not on the agenda)
  - **John Knox – recommended calendar of Park events**
  - **Bill Berry – against Item 19**
  - **Bob Gorton – update financials on Town website**
  - **Randy Wicker – for Item 19**
  - **Randy Wallace – for Item 19**

**Via Email:**

  - **Janet Conrad – against Item 19**
  - **Wes Johnson – against Item 19**
  - **Kelly Belly – against Item 19**
7. Updates; Discussion of Same.
  - Town Administrator Announcements and Updates – Kristi Gilbert
  - Financial Reports
  - Building Permits and Development
  - Law Enforcement – Presentation by Shaun Short
  - Parks and Recreation Board/Connectivity Committee/Municipal Development District

**CONSENT AGENDA**

8. Consider approval of meeting minutes
  - a. July 19, 2021
  - b. August 2, 2021
  - c. August 16, 2021
9. Consider approval of a resolution authorizing the execution of certain agreements related to the Cross Roads Municipal Court including a contract with McCreary, Veselka, Bragg & Allen for collection of delinquent Municipal Court Fines and Fees; The Payment Group for credit card payment processing services; and, the Texas Department of Public Safety for the Failure to Appear Program.

10. Consider approval of an Interlocal Agreement with the City of Frisco for a cooperative purchasing agreement and authorize the Town Administrator to execute the same.
11. Consider approval of an Interlocal Agreement with the Denton County for shared governance Communications and Dispatch Services System and a cooperative purchasing agreement and authorize the Police Chief to execute the same.
12. Consider a resolution to participate in the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force Agreement with area law enforcement agencies for the purpose of providing and receiving law enforcement assistance.
13. Consider approval of an Interlocal Agreement with the Town of Little Elm for Jail Services for Class C Misdemeanors and authorizing the Town Administrator to execute the same.
14. Consider approval of an ordinance amending the Town of Cross Roads Master Fee Schedule.
15. Consider approval of a recommendation by the Northeast Police Department Commission on the disposition of assets of the Northeast Police Department.
16. Consider approval of an application for a tree removal permit submitted by Page Nabors representing property owner Matthew Lasuzzo, for property located at 1985 Forest Hills Drive. (2021-0723-03TREE)

**Motion to approve the Consent Agenda made by Gaalema;  
Second by Meek;  
Passed Unanimously.**

## **REGULAR SESSION**

17. Discuss and consider commercial building permit application by Rustic Furniture Clearance Center for 11901 US Hwy 380. (2021-0706-09C)  
**Motion to approve contingent upon Building Official's comments made by Meek;  
Second by Phillips;  
Passed unanimously.**
18. Discuss and consider the sale of property located at 100 Kruger Road, Krugerville, Texas including the recommendation by the Northeast Police Department Commission and the execution of associated documents.  
**Motion to approve made by White-Stevens;  
Second by King;  
Passed unanimously.**

19. Discuss and consider approval of an Interlocal Agreement for Fire, Rescue and Emergency Medical Services between the Town of Cross Roads and the Town of Little Elm and authorize the Mayor to execute the same.  
**Motion to approve made by Gaalema;**  
**Second by King;**  
**Phillips voted no;**  
**Passed 4 to 1.**
20. Discuss and consider an Interlocal Agreement with the City of Krugerville for Administrative Services Necessary for the Wind-Down of the Northeast Police Department.  
**Motion to approve current ILA made by Meek;**  
**Second by Gaalema;**  
**Phillips voted no;**  
**Passed 4 to 1.**
21. Discuss and consider a resolution appointing the Cross Roads Municipal Court Judge and associate judges.  
**Motion to approve the appointment of Greg Bertrand as Municipal Judge, and, Alison Grant and Gilland Chenault as Associate Judges made by Phillips;**  
**Second by Meek;**  
**Passed unanimously.**
22. Discuss and consider a request by the Parks and Recreation Board to amend the Parks Board Resolution to provide for a semi-independent board with budgetary authority.  
**Ron Zohfeld, Parks and Recreation Board Chair, spoke on behalf of the Board and the proposed amendment.**  
**Council tabled the item to allow the Board to have further budget discussions with Staff and the Council Liaison.**
23. Discuss and consider enforcement of Section 6.04.002 of the Town of Cross Roads Code of Ordinances regarding the duty to maintain property by property owners.  
**Discussion only.**

#### **EXECUTIVE SESSION – No Executive Session**

24. The Town Council will convene into Executive Session pursuant Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
  - a. Texas Government Code, Section 551.074 Deliberation Regarding Personnel Matters – to the duties of a public officer: Municipal Judge and Associate Judges

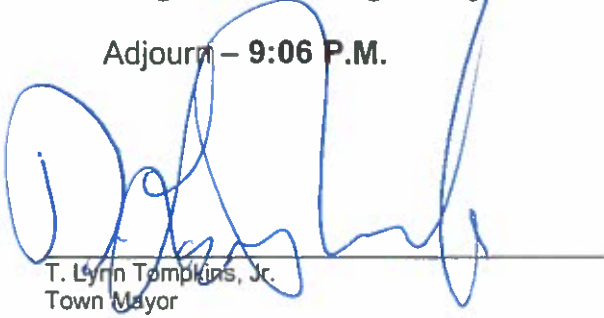
25. Take action as may be necessary or appropriate on matters discussed in Executive session.

26. Council requests for future agenda items.

**White-Stevens – Purchasing Policy**

**King – Purchasing Policy**

Adjourn – 9:06 P.M.



T. Lynn Tompkins, Jr.  
Town Mayor



Donna Butler  
Town Secretary