



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
MONDAY, SEPTEMBER 20, 2021 at 7:00 P.M.**

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

1. Call to Order – 7:11 P.M.
2. Roll Call: **Mayor Tompkins, Council Members Phillips, Meek, and Gaalema.**
Council Members King and White-Stevens not present.
3. Invocation led by **Jeff Kossack.**
4. Pledge of Allegiance led by **Kristi Gilbert.**
5. Council Member's announcements and updates.
None.
6. Mayor's announcements and updates.
Mayor Tompkins met with Representative Jarred Patterson regarding the status of electricity in North Texas. He explained that Little Elm Fire and EMS has been surveying the service area. He announced the dates for the Community Vision Meeting, the Cross Roads Police Department Ribbon Cutting, and National Night Out and stated there have been no new Covid cases in a couple of days.
7. Presentation from Chief Short on the status of the Cross Roads Police Department.
Chief Short explained progress in several areas, including staff, acquiring records, equipment and supplies, patches, uniforms, vehicles, and training.
8. Citizens Input (Items on the agenda and not on the agenda)
Via Email - Connie Lipscomb and Tammy Sweeney
In-person – Bob Gorton, Collette Olivieri, and Cody Clark

CONSENT AGENDA

9. Consider action on the Town's monthly financial reports – July and August 2021.
10. Consider approval of the September 7, 2021 Council Meeting Minutes.
11. Consider approval of an Interlocal Agreement with the Denton County for Public Safety Application Support and Maintenance and authorize the Town Administrator to execute the same.
12. Consider approval of a final plat application for the Hillside Venue Addition generally located at 901 Moseley within the Town of Cross Roads. (2021-0809-05FPLAT)
13. Consider approval of a final plat application for the Rustic Furniture Addition generally located at 11901 US Hwy 380 within the Town of Cross Roads. (2021-0809-06FPLAT)
14. Consider approval of a final plat application for the Modern Pyramids Crossroads Addition generally

located at 6500 US Hwy 380 within the Town of Cross Roads. (2021-0809-07FPLAT)

15. Consider approval of an application for a tree removal permit submitted by Ken Meyers, for property located at 205 Meadowcreek Drive to remove a dead tree over 18" in diameter at breast height.
16. Consider approval of the disposition of assets from the dissolution of the Northeast Municipal Court.

**Motion to approve Consent Agenda, after pulling Item 17, made by Gaalema;
Second by Dave Meek;
Passed unanimously.**

17. Consider approval of procedures with regard to Northeast Police Department Officer pay and benefits.
Item 17 pulled to be discussed with Item 23.

REGULAR BUSINESS

18. Discuss and consider an ordinance adopting the second amendment to the Fiscal Year 2021-2022 budget for the Town of Cross Roads.
Tabled.
19. CONDUCT A PUBLIC HEARING, discuss and consider an ordinance adopting the Fiscal Year 2021-2022 budget for the Town of Cross Roads.
**Motion to approve made by Gaalema;
Second by Phillips;
Passed unanimously.**
20. CONDUCT A PUBLIC HEARING, discuss, and consider an ordinance approving the request by Larry Coker on behalf of owner Anthony Cimino for a change in Future Land Use Map from C1-Commercial 1 to C2-Commerical 2 for Tract 87B, of the J. Bridges Abstract A0036A, generally located at 5400 FM 424, Cross Roads, Denton County, Texas. (2021-0809-02FLUP)
**Motion to approve made by Meek;
Second by Gaalema;
Phillips voted no;
Passed 2 to 1.**
21. Discuss and consider action on a final plat application and request for waiver to the right-of-way dedication for the Millcreek 8 Addition located at 401 Mill Creek Road, Town of Cross Roads. (2021-0809-04FPLAT)
**Motion to approve made by Phillips;
Second by Meek;
Passed unanimously.**
22. Discuss and consider action on a request by Paige Mejia on behalf of property owner Brittney Samford for an exception from the Town's noise restrictions to allow for a firework display at 11:00 p.m. on April 16, 2022 at the Hillside Estate Wedding Venue located at 901 Moseley Road.
**Motion to deny made by Phillips;
Second by Meek;
Denial passed unanimously.**
23. Discuss and consider approval of a Resolution adopting amendments to the Town of Cross Roads Personnel Handbook.
**Item 17:
Motion to approve Item 17 as presented made by Meek;
Second by Phillips;**

Passed unanimously.

Item 23:

EXECUTIVE SESSION – 9:20 to 9:46 P.M.

24. The Town Council will convene into Executive Session pursuant to the following:

- a. Texas Government Code, 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.

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

No action taken.

26. Request for future agenda items.

ADJOURN – 9:47 P.M.



T. Lynn Tompkins, Jr., Town Mayor

Donna Butler, Town Secretary