

# NOTICE OF TOWN COUNCIL MEETING FOR THE TOWN OF CROSS ROADS MONDAY, OCTOBER 4, 2021 AT 7:00 P.M.

LOCATION: 1401 FM 424, CROSSROADS, TEXAS 76227 And Virtually by Zoom

### Called to order at 7:01 P.M.

- 1. Roll Call: Mayor Tompkins, Council Members Phillips, Meek, King, Gaalema, White-Stevens
- 2. Invocation Pastor Jeff Kossack
- 3. Pledge of Allegiance Mayor Pro Tem Dave Meek
- 4. Council Member Announcements and Updates.
  White-Stevens: October, November and December Pop-Up Market, Phillips: Pop-up Market and Villages Community Garage Sale
- Mayor Announcements and Updates.
   First Annual National Night Out, Little Elm Fire and EMS, Town Vision, new Town website, and encouraged residents to volunteer for boards and commissions
- 6. Citizens Input (Items on the agenda and not on the agenda)
  - -Abigail Allen, Pilot Post Signal Editor: Item 12, in favor of Post Signal
  - -Bob Gorton: Item 11, in favor of transparency
  - Herman Oosterwijk: recommends neighborhoods hang blue welcome ribbons for Cross Road Police Department, and Little Elm Fire and EMS; thanked the Council
  - -Rod Zohfeld: Item 11, in favor of adopting
  - -John Knox: Item 11, trusts Council to make decision; thanked Mayor Tompkins, Kristi Gilbert, and Chief Short for the CRPD Ribbon Cutting, John Low for CRPD renovation, Little Elm Fire, Debbie Womack's work on Visioning
  - -Paula Paus: thanked Debbie Womack and citizen and Mayor's involvement; praised Chief Short and Little Elm Fire and EMS

#### Email

- Carolyn Drahos Zohfeld: Item 12, in favor of Denton Record Chronicle
- Elva and Virden Seybold: Thanked Mayor and Council for CRPD, LE Fire and EMS, Town Vision, and transparency
- 7. Updates; Discussion of Same.
  - Town Administrator Announcements and Updates Kristi Gilbert: new Town website, and Town Hall transitioning to PCs
  - Financial Reports Gilbert: increase in sales tax revenue, and decrease in expenditures
  - Building Permits and Development Gilbert: currently several commercial and residential projects
  - Law Enforcement Presentation by Shaun Short: current status update
  - Parks and Recreation Board/Connectivity Committee/Municipal Development District none

#### **CONSENT AGENDA**

- 8. Consider approval of meeting minutes September 20, 2021.
- 9.—Consider an ordinance adopting the second amendment to the Fiscal Year 2020-2021-budget for the Town of Cross Roads.

Item 9 pulled from Consent Agenda.

10. Consider approval of a resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism (RRM) filing.

Motion to approve Consent Agenda, not including Item 9, made by Gaalema; Second by Phillips; Passed unanimously.

#### **REGULAR SESSION**

9. Consider an ordinance adopting the second amendment to the Fiscal Year 2020-2021 budget for the Town of Cross Roads. (Removed from Consent Agenda)

Motion to approve moving \$5,000.00 for Parks and Recreation Board made by Meek; Second by Gaalema:

Passed unanimously.

11. Discuss and consider approval of a resolution adopting the Town of Cross Roads Vision 2035 and associated next steps for future planning.

Motion to approve made by King;

Second by Gaalema;

Passed unanimously.

12. Discuss and consider approval of a resolution designating the official newspaper of record for the Town of Cross Roads.

Motion to designate Denton Record Chronicle as the official newspaper of record made by King;

Second by Gaalema;

King and Gaalema voted ves:

Phillips, Meek, and White-Stevens voted no:

Failed 3 to 2.

Motion to designate Pilot Post Signal as the official newspaper of record made by Meek; Second by Phillips;

Phillips, Meek, and White-Stevens voted yes:

King and Gaalema voted no;

Passed 3 to 2.

13. Consider a resolution appointing full member and an alternate member to fill vacancies on the Parks and Recreation Board.

Motion to appoint Steven Killfoil as a full member, James Kovacik to Alternate Seat #1, and James Knicker to Alternate Seat #2 to fill vacancies made by White-Stevens; Second by Phillips;

## Passed unanimously.

14. Discuss and consider approval of a resolution appointing an alternate Commissioner to the Planning and Zoning Commission.

Motion to appoint Steve Zuczek as an alternate Commissioner made by King;

Second by Phillips;

Passed unanimously.

15. Consider a resolution appointing full member to fill a vacancy on the Municipal Development District.

Motion to appoint Greg Gaalema as a full member to fill a vacancy made by Meek;

Second by King;

Passed unanimously.

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

16. The Town Council will convene into Executive Session pursuant Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

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: FM 424

- 17. Take action as may be necessary or appropriate on matters discussed in Executive session.
- 18. Council requests for future agenda items.

White-Stevens: overall health of the Town truck, a Town hiring policy and purchasing policy

Adjourn - 8:13 P.M.

T. Lynn Tompkins, Jr.

Town Mayor

Donna Butler Town Secretary