

MINUTES OF A SPECIAL CALLED TOWN COUNCIL MEETING FOR THE TOWN OF CROSS ROADS THURSDAY, OCTOBER 12, 2023 AT 6:30 P.M. LOCATION:
IN PERSON at 1401 FM 424, CROSS ROADS, TEXAS 76227 OR

VIRTUALLY by Zoom Meeting

- 1. Call to Order 6:38 P.M.
- 2. Roll Call: Mayor Tompkins; Council Members Meek, King, Zuczek, and Paus. Housewright was absent.
- 3. Citizens Input (Items on the agenda and not on the agenda)

 None.
- 4. Discuss and consider road maintenance and repairs to solicit for bids.

Motion to authorize the bid of crack seal repairs for Keyes Lane, Historic Lane, Tipps Road, Fishtrap Road, New Hope Road, Dr. Griffin Road, Bridle Ridge Ranch Road, and Keyes Lane at the Oak Shores entrance and directing the engineer to evaluate the priorities of the Phase 2 Road Rehabilitation project which currently includes Potter Shop Road South, Tipps Road at the low water crossing and Hidden Creek Court.

Made by Meek; Second by Chris Paus; Passed 4 to 4.

EXECUTIVE SESSION – Council did not convene into Executive Session.

- 5. 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 Contemplated or Pending litigation Mill Creek Road Project.
- 6. Take action as may be necessary or appropriate on matters discussed in Executive Session.

<u>ADJOURN</u> – 7:01 P.M.
T. Lynn Tompkins, Jr., Mayor

Donna Butler, Town Secretary