



**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: VIRTUAL MEETING ONLY
MONDAY, JANUARY 4, 2021 AT 7:00 P.M.**

Call to Order – 7:02 P.M.

Roll Call: Mayor Tompkins, Council Members Gaalema, Phillips, Meek, White-Stevens, and Roberson

1. Invocation, Pastor John Eaton, Relate Church
2. Pledge of Allegiance, David Meek, Councilman
3. Mayor Announcements and Updates.
4. Council Member Announcements and Updates.
5. Committee and Commissions Announcements and Updates.
6. Citizens Input for Items ON the Agenda.
None.
7. Citizens Input for Items NOT on the Agenda.
 - **Kathryn Langley addressed the Council asking that everyone be nice and get along.**
 - **Ronnie Conrad addressed the Mayor with questions regarding Becky Ross's dismissal.**
8. Updates; Discussion of Same.
 - Town Administrator Announcements and Updates – Mayor Tompkins
 - Finance Director – Susan Zambrano
 - Law Enforcement – Chief Edland
 - Building Permits – Rodney Patterson
 - Town Engineer – Jason Pool
9. Presentations from professional municipal placement agencies for interim Town Administrator/Planning Director.

Convened into Executive Session - 7:38 P.M.

10. The Town Council will convene in executive session under Texas Government Code 551.071 (Consultation with Attorney) and Section 551.074 (Personnel) to receive legal advice from the Town Attorney and to discuss and deliberate regarding the appointment and employment of an interim town administrator, to discuss a proposed contract with Strategic Government Resources, and to discuss the search process for a permanent town administrator.

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

Reconvened into Regular Session – 8:23 P.M.

Motion to authorize Mayor Tompkins to work with an SGR contract, subject to Town Attorney's approval and have Kristy Gilbert as the interim Town Administrator on receiving the background and social media check made by Phillips;

Second by Meek;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

Roberson – Yes

White-Stevens – Yes

Passed unanimously.

11. Discussion regarding Qualified Engineering Consultant for Keyes Lane at Mill Creek, discuss the Mayor continuing contract negotiations. Discuss alternate solutions. Support documentation:
<https://www.dropbox.com/sh/2q18dfich9jfhxd/AAeboMAapTxCJltoXa7mWBUa?dl=0>
12. Discussion regarding existing plat ordinances, minor plat process, and conveyance plats.

Convened into Executive Session – 8:31 P.M.

13. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087 (Economic Development) and Section 551.072 (Real Property) to receive legal advice from the Town Attorney, to discuss or deliberate regarding commercial or financial information that the council has received from a business prospect that the council may seek to have locate, stay, or expand in the Town and with which the council is conducting economic development negotiations, and to discuss or deliberate the purchase, exchange or value of real estate about which the Town is in negotiations with a third person, regarding the Volunteer Enterprises project, the Public Improvement District for the Market Square project, and the proposed public safety building.

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

Reconvened into Regular Session – 9:30 P.M.

No action.

14. Discussion regarding establishment of a Public Safety Advisory Board.
15. The Town Council will convene in executive session under Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice from the Town Attorney regarding an employee contact log.

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

Motion to table the Executive Session made by Phillips;

Second by White-Stevens;

Roll Call Vote:

Gaalema – Yes

Phillips – Yes

Meek – Yes

White-Stevens – Yes

Roberson – Yes

Passed unanimously.

16. Discussion regarding Comprehensive Plan Update Committee update.

17. Council requests for future agenda items.

Gaalema – high speed internet

White-Stevens - Public Safety Advisory Committee establishment and nominations

Roberson – move the regularly scheduled January Council meeting to Tuesday, January 19th

Phillips – update on the surveys of current board members

Adjourn – **9:38 P.M.**

T. Lynn Tompkins, Jr.
Town Mayor

Donna Butler
Town Secretary