



**MINUTES OF SPECIAL CALLED TOWN COUNCIL MEETING
FOR THE TOWN OF CROSS ROADS
TUESDAY, JUNE 1, 2021 at 7:30 P.M.
LOCATION: 1401 FM 424, CROSS ROADS
OR
BY ZOOM**

1. Call to Order - **7:37 P.M.**
2. Roll Call: **Mayor Tompkins, Council Members Phillips, Meek, King, Gaalema, and White-Stevens.**
3. ~~Invocation.~~
4. Pledge of Allegiance – **Mayor Tompkins**
5. Citizens Input (Items on the agenda and not on the agenda)
In Person: Kelly Berry, Colette Olivieri, Bob Gorton, Tammy Sweeney, and Janet Conrad

EXECUTIVE SESSION – 7:53 P.M.

6. The Town Council will convene into Executive Session pursuant to 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.

Reconvened – 8:53 P.M.

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

Motion to authorize Mayor Tompkins to execute a lease agreement between West Crossroads LTD and the Town of Cross Roads made by Gaalema;

Second by King;

Roll Call Vote:

Phillips – No

Meek – Yes

King – Yes

Gaalema – Yes

White-Stevens – Yes

Passed 4 to 1.

Citizen Comments on Item 7: Kelly Berry, Bob Gorton, Bill Berry, Janet Conrad, Tammy Sweeney, and Colette Olivieri

8. Discuss and consider action on necessary improvements to the proposed facility for the Cross Roads Police Department.

Motion to approve made by Gaalema;

Friendly amendment requiring three bids on amounts exceeding \$10,000.00 made by Phillips;

Motioner accepted friendly amendment;

Second by White-Stevens;

Roll Call Vote:

Phillips – Yes

Meek – Yes

King – Yes

Gaalema – Yes

White-Stevens – Yes

Passed unanimously.

Citizen Comments for Item 8: Kelly Berry

9. Request for future agenda items: **White-Stevens asked that rough draft of floor plans and square footage of current administrative staff building be included in a presentation**

ADJOURN – 9:27 P.M.

CERTIFICATION

T. Lynn Tompkins, Jr., Town Mayor

Donna Butler, Town Secretary