

STATE OF TEXAS *
 COUNTY OF JOHNSON *
 TOWN OF CROSS TIMBER *

The Board of Aldermen for the Town of Cross Timber, Texas, convened in in a special session at the Town Office, 3600 Trails End Road, Burleson, Texas, on Tuesday, January 17, 2023, at 7:00 P.M. to consider the following agenda items.

Call to Order

Patti Meier, Mayor, opened the meeting at 7:00 P.M.

1. Review procedure for addressing the Board and Open Meetings Act

Mayor Meier reviewed procedures for addressing the Board and the Open Meetings Act

2. Roll Call

Board members:	Present:	Absent:
Patti Meier – Mayor	_x_	_____
Kellee Ball – Mayor Pro-tem	_x_	_____
Greg Peeples – Alderman	_x_	_____
Ron McCullough – Alderman	_x_	_____
Bridgette Sisson – Alderman	_x_	_____
Brittany Beazley – Alderman	_____	_x_

Other officials:

Kathy LaMaster, Town Secretary	_x_	_____
Mary Jo Moncrief, Town Treasurer	_____	_x_
Wava McCullough, Town Administrator	_____	_x_

3. Public comments

none

4. Discussion and possible action to Adopt Ordinance #2023-01 ordering a General Election for May 6, 2023, approving the Order of Election and Notice of Election.

Motion by: To approve all three documents by Ball

Second by: Sisson

Voted for: Ball, Sisson, Peeples, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of ___4___ to ___0___

5. **Discussion and possible action to approve leasing the AutoMark Voting Machine from Johnson County for the Election.**

Mayor approved January 14, 2023 per discretionary spending up to \$500, as cost was \$350 and the contract needed to be submitted to Johnson County

6. **Discussion and possible action** to return to monthly board meetings.

Motion by: To approve monthly meetings Peeples

Second by: McCullough

Voted for: Ball, Sisson, Peeples, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

7. **Announcements**

- Website in process of new hosting site and building software, Mayor to check with a website developer for input on cost
- Election Judge still being sought, Secretary LaMaster to reach out to Linendoll, already reached out to Ollman & McCormick
- Mayor has reached out to the Attorney concerning Cross Timber & Trails End Rd damage by the semi-trucks in relation to Trophy Materials
- Mayor informed board of a replacement of a trailer on Weatherby Road that occurred by new owners in the allotted 6-month time frame

8. **Request for future agenda items**

All items from the January 12 agenda

9. **Adjournment**

There being no further business, the meeting was adjourned at 7:25 P.M.