

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

The Board of Aldermen for the Town of Cross Timber, Texas, convened in regular session at the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas, on Thursday, October 14, 2021, at 7:00 P.M. to consider the following agenda items.

**1. Call to Order**

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

**2. Review procedure for addressing the Board and Open Meetings Act**

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

**3. Roll Call**

Board members:	Present:	Absent:
Patti Meier – Mayor	<u>  x  </u>	<u>      </u>
Kellee Ball – Mayor Pro-tem	<u>  x  </u>	<u>      </u>
Greg Peeples – Alderman	<u>  x  </u>	<u>      </u>
Ron McCullough – Alderman	<u>  x  </u>	<u>      </u>
Bridgette Sisson – Alderman	<u>      </u>	<u>  x  </u>
Brittany Beazley – Alderman	<u>  x  </u>	<u>      </u>

Other officials:

Kathy LaMaster, Town Secretary	<u>  x  </u>	<u>      </u>
Mary Jo Moncrief, Town Treasurer	<u>  x  </u>	<u>      </u>
Wava McCullough, Town Administrator	<u>  x  </u>	<u>      </u>

**4. Review and approve Minutes of the September 9, 2021 meeting**

Motion by: McCullough with corrections  
Second by: Peeples  
Voted for: Ball, Beazley, Peeples, McCullough  
Voted against: 0  
Abstained: 0  
Motion passed by a vote of   4   to   0  

**5. Review and approve Financial Records for September 2021**

End of Fiscal Year, \$6K under budget, note starting Jan 1, 2022 ATT to stop video franchise fees  
Motion by: Ball to approve  
Second by: Beazley  
Voted for: Ball, Beazley, Peeples, McCullough  
Voted against: 0  
Abstained: 0  
Motion passed by a vote of   4   to   0  

**6. Public comments NONE**

7. **Committee Reports:**

a. **Capital Improvements Committee**

Internal layout of the building was shared, comment on kitchen & restroom locations, ultimately construction company will assist with locations and ADA issues. Two attachments.

b. **Infrastructure Committee**

Estimates for Cross Timber Road, approximately 80,000 sq ft project. Prior bid by Johnson County was \$125,000, recent bid by Look-Up Construction for chip & seal \$237,600 and for 2" of asphalt approximately \$315,000. Discussion to hire a professional "on site" overseer for the project, Ronald Robinson. Robinson to be invited to November meeting. Send questions to Alderman McCullough so he can share prior to meeting with Robinson.

8. **Discussion and possible action regarding interior design for community center / town hall**

Motion by: Beazley to approve

Second by: Ball

Voted for: Ball, Beazley, Peeples, McCullough

Voted against: 0

Abstained: 0

Motion passed by a vote of \_\_\_4\_\_\_ to \_\_\_0\_\_\_

9. **Update and possible action regarding RV Park in Town ETJ**

No communication from Mr King's attorney, property up for sale. No work has been done in past month. Remove from the agenda until there are further issues.

10. **Review and possible action regarding ETJ Agreement between Cross Timber and Johnson County**

Mayor would like to move this item to November agenda to allow more time for analysis. Table until November Alderman meeting.

11. **Discussion and possible action regarding short form plat formal application**

Maudie Tarver opened discussion with background on the project and explanation of her actions since September denial of the re-plat. She shared a diagram and clarified for the Alderman her request to take a section and change it from five plots to three. The town received a letter from Ms. Tarver's attorney, the Mayor requested the board to allow her to contact the town attorney for response. No other action on this item until response from attorney to the mayor.

Motion by: Beazley motioned to approve Mayor to contact the town attorney on this matter.

Second by: Peeples

Voted for: Ball, Beazley, Peeples, McCullough

Voted against: 0

Abstained: 0

Motion passed by a vote of \_\_\_4\_\_\_ to \_\_\_0\_\_\_

12. **Discussion and possible action regarding financial records on the website**

Town Secretary was provided a document for Website Requirements for Cities, discussion on the feasibility of including financials on the website. Table item for further investigation.

13. **Announcements**

Mayor Meier has developed a Letter to the Residents, it will be emailed to the town, discussion on lack of emails for all residents. Suggestion to increase email list.


Update on previous Alderman Joe Arcos – he is out of the hospital and doing fine

14. **Request for future agenda items**


None

15. **Adjournment**

There being no further business, the meeting was adjourned at \_\_8:20\_\_ P.M.

  
\_\_\_\_\_  
Kathy LaMaster, Secretary

11-11-2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Patti Meier, Mayor

11-11-2021  
\_\_\_\_\_  
Date