

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, November 10, 2022, at 7:05 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>      </u>	<u>  x  </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 8, 2022 meeting**

Alderman McCullough asked for additional detail in items #5 & 10. Minutes to be updated.

Motion by: Peeples to approve with corrections

Second by: McCullough

Voted for: Peeples, Beazley, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

5. **Review and approve Financial Records for September & October 2022**

Total amount in the bank is \$300,377.37 in the general fund with the amount of \$59,267.37 allotted to the capital improvement fund.

Motion by: Beazley to approve

Second by: McCullough

Voted for: Peeples, Beazley, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

6. **Public comments**

None

7. **Committee Reports:**

a. **Capital Improvements Committee**

A meeting was held on town property and the committee will be making a straw person schedule which is designed to show all the stages and time allocated to each item for completion.

b. **Infrastructure Committee**

Discussion of Cross Timber road repair, need information and clarity on public easement due to trees and fences encroaching the drainage. Cross Timber road is still considered by Johnson County as a major thoroughfare and listed on their future road plans. The Mayor will reach out to the County for pricing if they were to hot mix, grade and roll the roads. To completely start from scratch, grinding the existing asphalt, smoothing and leveling, chip and seal application estimated to be about \$300,000. Before we do that ditches need to be addressed.

8. **Discussion and possible action to establish an audit schedule and conduct an audit**

As a Class B town we can self-audit and since there has been no success locating a company to complete the task the Mayor suggested an audit committee. Committee will consist of Alderman Beazley (chair), 1 or 2 town volunteers (email to be sent) and Treasurer & Secretary as supporting roles. Audit to take place in annually late November and/or early December.

Motion by: Peeples to establish an audit committee

Second by: McCullough

Voted for: Peeples, Beazley, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

9. **Discussion and possible action on Tarver property zoning violation, 3800 Trails End Rd.**

Maudie Tarver addressed the board and asked for a 6-month period so that plans and building documents can be completed. Mayor requested the documents at the March 2023 meeting.

10. **Discussion and possible action on Tarver property zoning violation, 4350 W. Tarver Road, travel trailer located behind the main residence.**

Maudie Tarver addressed the board and stated that no one is living in the trailer, it is connected to electricity and is being worked on intermittently.

11. **Discussion and possible action on Interlocal Agreement with Johnson County re: ETJ**

Mayor updated Aldermen concerning the proposed new Interlocal Agreement, Secretary LaMaster and Town Administrator McCullough detailed the County taking over platting in the ETJ. Benefits are consistency, minimizes town liability and town workload.

Item Tabled until more information can be gathered.

**12. Review and discuss Zoning Ordinance edits**

Workshop scheduled for December 15<sup>th</sup> at Briaroaks Fire Department, McCullough to determine ability to use overhead projector connected to a laptop for ease of editing.

**13. Announcements**

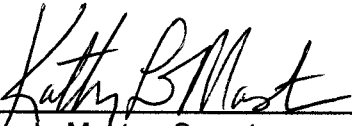
None

**14. Request for future agenda items**

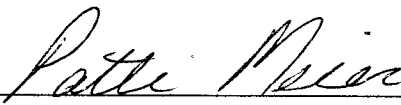
Review Fee Schedule

**15. Adjournment**

There being no further business, the meeting was adjourned at 8:27 P.M.

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

2-9-23  
Date

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