

STATE OF TEXAS  
COUNTY OF JOHNSON  
TOWN OF CROSS TIMBER

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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 11, 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>      </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>      </u>	<u>  x  </u>
Wava McCullough, Town Administrator	<u>  x  </u>	<u>      </u>

Mayor Meier thanked our veterans, first responders and active duty military in honor of Veterans Day.

4. **Review and approve Minutes of the February 11, 2021 conference call meeting**

Motion by: McCullough for approval as written

Second by: Beazley

Voted for: Beazley, McCullough, Peeples

Voted against: none

Abstained: none

Motion passed by a vote of   3   to   0  

5. **Review and approve Minutes of the October 14, 2021 meeting**

Motion by: Peeples with correction to item #11

Second by: McCullough

Voted for: Beazley, McCullough, Peeples

Voted against: none

Abstained: none

Motion passed by a vote of   3   to   0

**6. Review and approve Financial Records for October 2021**

Mayor updated board concerning increase in TML insurance. Total amount in the bank is \$203,620.93 with the amount of \$42,149.04 in the capital improvement.

Motion by: Beazley for approval as presented

Second by: Peeples

Voted for: Beazley, McCullough, Peeples

Voted against: none

Abstained: none

Motion passed by a vote of \_\_\_3\_\_\_ to \_\_\_0\_\_\_

**7. Public comments**

None

**8. Committee Reports:**

**a. Capital Improvements Committee**

no report

**b. Infrastructure Committee**

Alderman McCullough drafted a list of questions for Ronald Robinson, PE. Additional comment was added concerning the edges of the road and how they will be treated. Copies of the questions were provided to interested attendees and the board. Mayor will contact county for estimate on Cross Timber road repair.

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

Discussion of pros and cons for the county to oversee the ETJ. Topic was tabled until the Aldermen can receive additional information. Secretary will email Johnson County platting information as well as attorney answer and TML answer to board to review prior to January meeting.

Motion by: McCullough for approval as stated

Second by: Peeples

Voted for: Beazley, McCullough, Peeples

Voted against: none

Abstained: none

Motion passed by a vote of \_\_\_3\_\_\_ to \_\_\_0\_\_\_

**10. Discussion and possible action to cancel December 2021 Board of Alderman Meeting**

Motion by: Peeples for approval

Second by: McCullough

Voted for: Beazley, McCullough, Peeples

Voted against: none

Abstained: none

Motion passed by a vote of \_\_\_3\_\_\_ to \_\_\_0\_\_\_

**11. Announcements**

CrossTimber attorney has responded to Tarver letter, no further exchange

Town Secretary requested a mailing to town addresses where an email is not on file

**12. Request for future agenda items**

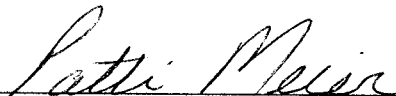
Alderman Beazley requested that the board review and update subdivision and zoning ordinances, specifically to address ambiguity and to align with the newer County rules. A packet will be sent to the board including current subdivision and zoning ordinances for their review and discussion in January.

**13. Adjournment**

There being no further business, the meeting was adjourned at 7:35 P.M.

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

2-10-2022  
Date

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