

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, February 10, 2022, 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 Peebles – Alderman	<u> </u>	<u> x </u>
Ron McCullough – Alderman	<u> x </u>	<u> </u>
Bridgette Sisson – Alderman	<u> x </u>	<u> </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>

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

Motion by: Sisson to approve

Second by: McCullough

Voted for: Ball, Beazley, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

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

Clarification on Child Safety & Direct TV income, also Town Secretary expenses. Total amount in the bank is \$226,384.89 with the amount of \$46,969.93 in the capital improvement.

Motion by: Beazley for approval as presented

Second by: Ball

Voted for: Ball, Beazley, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

6. Review and adopt Ordinance #2022-01 ordering a General Election for May 7, 2022, approving the Order of Election and Notice of Election.

Motion by: Sisson to adopt
Second by: McCullough
Voted for: Ball, Beazley, McCullough, Sisson
Voted against: none
Abstained:
Motion passed by a vote of 4 to 0

7. Review and approve leasing the AutoMark Voting Machine from Johnson County.

Motion by: Beazley to approve
Second by: Ball
Voted for: Ball, Beazley, McCullough, Sisson
Voted against: none
Abstained:
Motion passed by a vote of 4 to 0

8. Discuss and Appoint Election Judge and Alternate Election Judge for the election.

Ralph Ollman will be appointed as the Election Judge. Michael Hernandez will be the Alternate Election Judge with Amy Massey as a back-up if necessary.
Motion by: McCullough to approve
Second by: Beazley
Voted for: Ball, Beazley, McCullough, Sisson
Voted against: none
Abstained:
Motion passed by a vote of 4 to 0

9. Committee Reports:

a. Capital Improvements Committee

no report

b. Infrastructure Committee

Alderman McCullough submitted a list of responses from Ronald Robinson, PE. Urged that a professional should be onsite throughout the project to oversee. Suggested the town consider the purchase of a machine to assist with crack seal using lug. The committee will convene and recommend to the board next steps. Current cost for Chip & Reclaim est. \$190,000.

10. Discussion and possible action on complaint of possible zoning violation regarding recreation vehicles that may be being used as dwelling units at 6724 Kirk Lane.

Michael Hernandez explained the complaint. Don Massey responded that the travel trailer is not a permanent residence, the mother lives in their home. There are utilities connected to assure the RV unit is stored appropriately. Amy Massey also discussed the ongoing medical issues and caretaking necessary at this time for her mother.

Motion by: Beazley. Upon further discussion by the board it was determined that the travel trailer is not being used as a permanent residence and therefore the complaint is deemed as unfounded.
Second by: Ball
Voted for: Beazley, Ball, McCullough
Voted against: none
Abstained: Sisson
Motion passed by a vote of 3 to 0

11. Discussion and possible action on complaint of possible zoning violation regarding recreation vehicles that may be being used as dwelling units at 6874 Kirk Lane.

Michael Hernandez explained the complaint. Michael Sisson shared that the individuals in the RV are visitors and they chose to stay in the RV during the visit. They arrived early November and will be leaving in March. Bridgette Sisson also addressed the issue as to guest comfort while visiting.

Motion by: McCullough. Upon further discussion, RV #1 are friends visiting in a temporary capacity, while RV's 2 & 3 are owned and being stored by the property owner, so complaint is deemed as unfounded.

Second by: Beazley

Voted for: Beazley, Ball, McCullough

Voted against: none

Abstained: Sisson

Motion passed by a vote of 3 to 0

12. Announcements

Tom Jones had a mild heart attack, received 2 heart stents and is resting at the hospital.

Town Secretary discussed the website updates that are underway


Broom's daughter keep in their thoughts during her difficult medical time.

13. Request for future agenda items

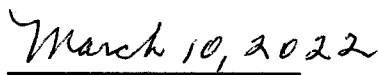
Mayor Meier stated that the zoning ordinances needed to be reviewed and updated, particularly in light of the discussion at this meeting.

13. Adjournment

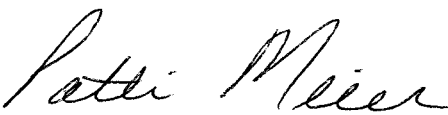
There being no further business, the meeting was adjourned at 8:35 P.M.



Kathy LaMaster, Secretary



Date



Patti Meier, Mayor