

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

The Board of Aldermen for the Town of Cross Timber, Texas, conducted town business by way of a conference call on Thursday, February 11, 2021, at 7:00 P.M. to consider the following agenda items.

1. Call to Order

Patti Meier, Mayor, opened the conference call 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	___ ✓ ___	_____
Joe Arcos – Mayor Pro-tem	_____	___ ✓ ___
Kellee Ball - Alderman	___ ✓ ___	_____
Ron McCullough – Alderman	___ ✓ ___	_____
Bridgette Sisson - Alderman	___ ✓ ___	_____
Brittany Beazley - Alderman	___ ✓ ___	_____
Other officials:		
Denise Griffin, Town Secretary	___ ✓ ___	_____
Mary Jo Moncrief, Town Treasurer	_____	___ ✓ ___
Wava McCullough, Town Administrator	___ ✓ ___	_____

4. Adopt Ordinance #2021-01 ordering a General Election for May 1, 2021, approving the Order of Election and Notice of Election

Motion by: Bridgette Sisson
 Second by: Ron McCullough
 Voted for: Bridgette Sisson, Ron McCullough, Brittany Beazley, Kellee Ball
 Voted Against: None
 Abstained: None
 Motion passed by a vote of 4 to 0

5 Approve leasing the AutoMark Voting Machine from Johnson County for the election

Motion by: Brittany Beazley
 Second by: Kellee Ball
 Voted for: Brittany Beazley, Kellee Ball, Ron McCullough, Bridgette Sisson
 Voted Against: None
 Abstained: None
 Motion passed by a vote of 4 to 0

6. Appoint Election Judge and Alternate Election Judge for the election

Motion by: Bridgette Sisson to appoint Ralph Ollman as Election Judge and Michael Hernandez as Alternate Election Judge
 Second by: Ron McCullough
 Voted for: Bridgette Sisson, Ron McCullough, Kellee Ball, Brittany Beazley
 Voted Against: None
 Abstained: None
 Motion passed by a vote of 4 to 0

7. Public comments

None

8. Announcements

None

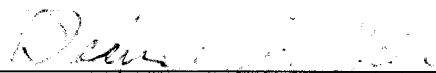
9. Request for future agenda items

None

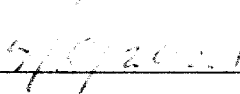
10. Adjournment

There being no further business, the conference call ended at 7:09 P.M.

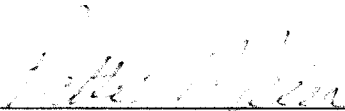
ATTEST:



Denise Griffin, Secretary



Date



Patti Meier, Mayor