

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, March 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 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> </u> | <u> X </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 February 10, 2022 meeting

Motion by: Peeples to approve

Second by: McCullough

Voted for: Peeples, McCullough, Ball

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

5. Review and approve Financial Records for February 2022

Total amount in the bank is \$234,288.12 with the amount of \$48,612.20 in the capital improvement fund.

Motion by: McCullough for approval as presented

Second by: Ball

Voted for: Peeples, McCullough, Ball

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

6. Public Comment

Ralph Ollman, Election Judge, discussed upcoming vote, most polling positions are filled and supplies ordered. Michael Hernandez did not accept Alternative Election Judge, the town is currently seeking to find another volunteer.

Michael Hernandez questioned the Financial holdings, wanting to know if the Capital Improvement Fund was part of the overall \$234,288.12 or a separate account. The Mayor stated that the CIF is a subset to the overall town financial picture.

7. Committee Reports:**a. Capital Improvements Committee**

no report

b. Infrastructure Committee

No report, just a comment on the soaring price of crude as an impact to upcoming projects.

8. Review and possible approval of replat for Lot 20 of South Oaks addition.

Our engineering firm signed off on the replat. One of the lots had an old capped well, the town requested and received a certificate on the capping. All fees were paid.

Motion: Ball

Second by: McCullough

Voted for: Peeples, Ball, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

9. Discussion and possible action on informational letter to residents.

Information about Briaroaks Fish Fry still not known, we will wait for that information and send out the notice April 1, 2022. Clarification concerning how to complete payment by PayPal will be added at the bottom of the letter.

Motion: Peeples

Second by: McCullough

Voted for: Peeples, Ball, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

10. Discussion regarding updating zoning ordinances.

After discussing this project for over one year we are going to begin the long process of reviewing and updating the zoning ordinances. In the upcoming month each Alderman will review the first two articles and send suggested edits/additions to the town secretary by April 6th. These changes will be combined into a single report for the board to consider prior to moving onto additional sections. No motion necessary.

11. Announcements

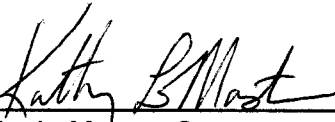
There is a pending lawsuit against the town. The plaintiff attorney has sent communication and our town attorney is reviewing. No further information at this time.

12. Request for future agenda items

none

13. Adjournment

There being no further business, the meeting was adjourned at 7:20 P.M.



Kathy LaMaster, Secretary

4-14-2022
Date



Patti Meier, Mayor