

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 in the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas, on Wednesday, March 11, 2020, at 7:00 P.M. to consider the following agenda items.

**1. Call to Order**

Patti Meier, Mayor, opened the meeting at 7 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>  ✓  </u>	<u>      </u>
Joe Arcos – Mayor Pro-tem	<u>  ✓  </u>	<u>      </u>
Kellee Ball - Alderman	<u>      </u>	<u>  ✓  </u>
Ron McCullough – Alderman	<u>  ✓  </u>	<u>      </u>
Bridgette Sisson - Alderman	<u>  ✓  </u>	<u>      </u>
Brittany Beazley - Alderman	<u>  ✓  </u>	<u>      </u>
Other officials:		
Denise Griffin, Town Secretary	<u>  ✓  </u>	<u>      </u>
Mary Jo Moncrief, Treasurer	<u>      </u>	<u>  ✓  </u>

**4. Review and approve Minutes of the January 8, 2020 regular meeting**

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

**5. Review and approve financial records for January 2020**

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

**6. Review and approve financial records for February 2020**

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

**7. Public comments**

Alderman Joe Arcos is going to follow up with Bethesda Water to repair road in front of 3350 Cross Timber Rd since he has contacted them before.

Ralph Ollman asked if the town planned to implement any precautions during voting in the May election due to the danger of the COVID19 pandemic. Mayor Meier said that we would be following Johnson County and TML recommendations on measures to provide safety for volunteers and voters.

Citizen Jim Fowler indicated that Shirley Bearden was responsible for the patching of potholes recently on Cross Timber Rd. Everyone should take a moment to thank her as it is everyone's responsibility to help maintain our infrastructure without city taxes.

Citizen Tom Jones asked if we could give the total amount in the treasury every month.

Citizen Tom Jones asked if the sales tax is paid every month and if we have had to send back any money. Mayor Meier explained the Sales Tax set up to the public.

**8. Public Hearing by Board of Aldermen acting as both the Board and Planning and Zoning Commission on a request for rezoning of property located a 3350 Cross Timber Road from RR (Residential Rural) to RF (Residential Ranch/Farm)**

Opened at 7:30PM

Russell and Kimberli Broome gave their presentation on rezoning 3350 Cross Timber Rd from RR (Residential Rural) to RF (Residential Ranch/Farm) due to wanting to build a new home on the property that already has a primary residence on it. The new home will become the primary residence as soon as constructed, but RR does not permit a secondary residence, as RF does.

No further discussion was heard on the rezoning.

Closed at 7:45 PM

**9. Discussion and possible action on rezoning property located at 3350 Cross Timber Road from RR (Residential Rural) to RF (Residential Ranch/Farm)**

Motion by: Ron McCullough to approve the rezoning of 3350 Cross Timber Rd from RR to RF

Second by: Joe Arcos

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

**10. Discussion and possible action to approve Final Broome Plat for property located at 3350 Cross Timber Road**

Motion by: Bridgette Sisson to approve the final Broome plat

Second by: Brittany Beazley

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

**11. Review of information from DFW Code Services and TML on platting requirements**

Information was given to the board on emails from 2004 and 2018 with changes to platting requirements.

Motion by: Bridgette Sisson to table until next meeting

Second by: Brittany Beazley

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

## **12. Committee Reports**

- a. Development Committee  
Committee to be comprised of Ron McCullough, Don Massey, Ernie Nighswonger, Bridgette Sisson, and Theresa McCullough  
Mayor Meier asked that they begin by developing a site plan for the town property and find out if we have to have 2 ADA bathrooms. At their next meeting there needs to be a chairman and scribe elected. Room SQ footage for the size of building needs to be considered and drainage from the building and property must be determined.
- b. Fundraising Committee  
Member Ralph Ollman indicated that there was no report.

## **13. Discussion and possible action to appoint an Infrastructure Committee**

Motion by: Bridgette Sisson to approve Infrastructure Committee as listed below

Second by: Brittany Beazley

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

Mayor Meier would like to have volunteers from all parts of the town to be included, approximately 4-5 people to determine a 1, 5, and 10 year plan for infrastructure of the town, primarily roads. They need to come up with how to get our annual contribution from people that have enjoyed the benefits of Cross Timber but not felt the need to help. This should include Property Tax or Assessment if needed. Maudie Tarver was asked to get the committee the information on who had repaired their road.

Committee members are Michael Hernandez, Ron McCullough, Maudie Tarver, Russell Broome, and a member from South Oaks area.

## **14. Review of Zoning Ordinance and Comprehensive Land Use Plan**

It was decided that the survey sent out in 1992 was still valid, so we will send it out with a zoning map included.

## **15. Discussion and possible action on Nuisance Ordinance**

Motion by: Bridgette Sisson to do a survey to see residents' feelings

Second by: Ron McCullough

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

There was discussion on sending a survey to contain items such as leash requirements for dogs, shooting, old vehicles, and lot maintenance.

## **16. Appointment of Election Judge and Alternate Election Judge**

Motion by: Ron McCullough to appoint Edwin Nighswonger as Election Judge

Second by: Joe Arcos

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

Motion by: Bridgette Sisson to appoint Michael Hernandez as Alternate Election Judge

Second by: Brittany Beazley

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

**17. Set date for canvass of election**

Motion by: Bridgette Sisson to have the canvass of election on May 13<sup>th</sup>, amended to May 14<sup>th</sup> after meeting day changed  
Second by: Ron McCullough  
Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley  
Voted Against: None  
Abstained: None  
Motion passed by a vote of 4 to 0

**18. Discussion and possible action to change meeting dates to every other month on second Wednesday or Thursday**

Motion by: Bridgette Sisson made motion to meet monthly on the second Thursday  
Second by: Brittany Beazley  
Voted for: Bridgette Sisson, Ron McCullough, Brittany Beazley  
Voted Against: None  
Abstained: Joe Arcos  
Motion passed by a vote of 3 to 0

**19. Discussion and possible action on scheduling maintenance of town property**

No discussion as everyone now has the schedule

**20. Review and approve informational letter to residents/property owners**

Motion by: Brittany Beazley to send letter as presented  
Second by: Joe Arcos  
Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley  
Voted Against: None  
Abstained: None  
Motion passed by a vote of 4 to 0

**21. Announcements**

**22. Request for future agenda items**

**23. Adjournment**

There being no further business, the meeting was adjourned at 9:10 P.M.

ATTEST:

Denise Griffin  
Denise Griffin, Secretary

6-11-2020  
Date

Patti Meier  
Patti Meier, Mayor