

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, April 14, 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> </u>	<u> x </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> </u>	<u> x </u>

4. Review and approve Minutes of the March 10, 2022 meeting

Motion by: Peeples to approve
Second by: Ball
Voted for: Ball, Beazley, Peeples
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 \$240,722.35 with the amount of \$49,963.31 in the capital improvement fund.

Motion by: Beazley for approval as presented
Second by: Peeples
Voted for: Ball, Beazley, Peeples
Voted against: none
Abstained: none
Motion passed by a vote of 3 to 0

6. **Public Comment**

Erwin Nighwonger suggested that a speed bump be placed at the west exit of Trails End Road at the stop sign to assure safe entrance onto Cross Timber Rd.

Committee Reports:

a. **Capital Improvements Committee**

No report

b. **Infrastructure Committee**

No report

7. **Discussion and possible action on Bassham subdivision plat.**

Our engineering firm signed off on the plat. All fees were paid.

Motion: Peeples to approve

Second by: Ball

Voted for: Peeples, Ball, Beazley

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

8. **Discussion and possible action on conducting town meetings every other month.**

Schedule meetings every other month to accommodate the agenda items efficiently. Mayor can call special meetings when necessary. Communicate to the town via the website.

Motion: Ball to approve meetings every other month on odd numbered months, also allowing for special meetings to be called throughout the year.

Second by: Beazley

Voted for: Peeples, Ball, Beazley

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

9. **Discussion and possible action to designate persons who have authority to conduct financial transactions for the town of Cross Timber.**

Remove Joe Arcos, Add Kathy LaMaster & Kellee Ball. This action will result in five signatures: Patti Meier, Ron McCullough, Mary Jo Moncrief, Kathy LaMaster & Kellee Ball.

Motion: Peeples to approve

Second by: Beazley

Voted for: Peeples, Ball, Beazley

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

10. **Discussion regarding updating zoning ordinances.**

Reviewed the submitted edits for Articles 1 & 2, aside from typos two additions were suggested and will be reflected in the ordinance at the conclusion of document review. One item Article 2, Section 8-105 was tabled so Aldermen can review town map to determine the most logical distance for notification.

11. Announcements

Michael Hernandez made some suggestions to the board for the zoning ordinance distance of notification discussion to be area or type specific.

12. Request for future agenda items

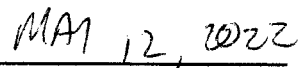
Trails End Speed Bump

13. Adjournment

There being no further business, the meeting was adjourned at 7:56 P.M.



Kathy LaMaster, Secretary



Date



Patti Meier, Mayor