

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 8, 2021, 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	___ ✓ ___	_____
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. Review and approve Minutes from beginning of Fiscal Year to the present**

Motion by: Bridgette Sisson  
 Second by: Ron McCullough  
 Voted for: Bridgette Sisson, Ron McCullough, Kellee Ball  
 Voted against: None  
 Abstained: None  
 Motion passed by a vote of  3  to  0 .

**5. Review and approve financial records from beginning of Fiscal Year to the present**

Motion by: Bridgette Sisson  
 Second by: Kellee Ball  
 Voted for: Bridgette Sisson, Kellee Ball, Ron McCullough  
 Voted against: None  
 Abstained: None  
 Motion passed by a vote of  3  to  0 .

Bridgette Sisson requested that the March 2021 Income and Expense Report state the address for the Moser permit in order to be consistent with past reports.

**6. Public Comments**

None

**7. Discussion regarding compliance with ordinances, especially construction final inspections**

Mayor Meier stated that town ordinances have fines for violations. The hiring of SafeBuilt and Pacheco Koch should help with any violations.

**8. Committee Reports**

A. Capital Improvements Committee

The Board reviewed the drawing by Ernie Nighswonger for a Town Hall and Community Center. Mayor Meier urged the committee to present at the next meeting, a final design for the building.

B. Infrastructure Committee

Ron McCullough will contact Pacheco Koch for road construction specifications.

**9. Discussion and possible action on request regarding width of driveway for access to residence with the address of 4750 Trails End Road**

Mayor Meier stated that the width of any driveway on the Tarver property used to reach other members of the Tarver Family is up to the Tarvers as owners of the property. Mrs. Tarver requested the Mayor to send a letter to that effect.

**10. Review of replat of Hill Estates**

The plat presented is incomplete and will be sent back for correction.

**11. Discussion and possible action on bids for tree work on town property**

Motion by: Kellee Ball to accept the bid by Arellano Farm Services.

Second by: Bridgette Sisson

Voted for: Kellee Ball, Bridgette Sisson

Voted against: Ron McCullough

Abstained: None

Motion passed by a vote of  2  to  1 .

Ron McCullough expressed concerns regarding the appearance of a conflict of interest for an employee of the Mayor to be awarded work even though the employee has a separate company.

**12. Discussion and possible action on maintenance of town property**

Mayor Meier will get 3 bids.

**13. Discussion and possible action on placing speed deterrents on Cross Timber Road**

Mayor will respond to person requesting speed bumps that the town is looking at redoing the road in about 5 years including possible speed deterrents.

**14. Discussion and possible action to send survey to residents regarding a possible nuisance ordinance**

Alderman Bridgette Sisson will send an email to residents asking two questions. Do they want a nuisance ordinance- **Yes** or **No**. If **YES**, what topics should be included in such an ordinance.

**15. Announcements**

None

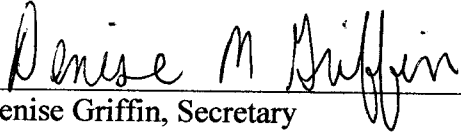
**16. Requests for future agenda items**

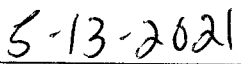
- a. Better map of the town
- b. Hiring Secretary and how much to pay
- c. Increase the amount of money Mayor can spend without prior Board approval
- d. Possible clean up day for litter along roads
- e. Request residents to keep their ditches and culverts clean

**17. Adjournment**

There being no further business, the meeting was adjourned at 8:20 P.M.

ATTEST:

  
\_\_\_\_\_  
Denise Griffin, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Patti Meier, Mayor