

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, May 12, 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>      </u>	<u>  x  </u>
Ron McCullough – Alderman	<u>  x  </u>	<u>      </u>
Bridgette Sisson – Alderman	<u>  x  </u>	<u>      </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 April 14, 2022 meeting**

Motion by: Beazley to approve with change in financial wording going forward

Second by: Sisson

Voted for: Ball, Beazley, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

5. **Review and approve Financial Records for March 2022**

Total amount in the bank is \$265,274.23 in the general fund with the amount of \$51,452.59 allotted to the capital improvement fund.

Motion by: McCullough motion to accept financials as written (new language above)

Second by: Ball

Voted for: Ball, Beazley, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

**6. Public Comment**

Shirley Ollman addressed the Board of Alderman with concerns of truck traffic on Trails End Road. The Mayor stated that further information would be given in announcements.

**7. Canvass the May 7, 2022 Election.**

Mayor Meier read the votes for each candidate: Beazley = 44; Ball = 44; Sisson = 43; Tarver = 8. Result of votes identified Beazley, Ball and Sisson as the new Aldermen.

**8. Statement of Official and Oath of Office for newly elected Aldermen.**

Town Secretary LaMaster provided the documents, conducted the oath and notarized the documents.

Motion: McCullough approved the process

Second by: Ball

Voted for: Ball, Beazley, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

**9. Announcements**

The Mayor discussed all the efforts taken to date concerning the truck traffic on Trails End Road. She has communicated with Johnson County Sherriff who check truck weights and permits on the mining process and found them all correct.

Discussion on the activity at the cabinet shop where it appears that the activity has changed from custom cabinetry to estate sales. This will require a change in zoning to address retail activity. The Mayor will be sending a letter to the owners providing them with options.

**10. Request for future agenda items**

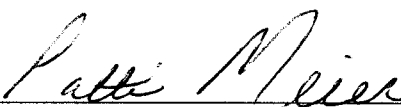
Trails End Road speed bumps & traffic updates, viability of the website, suggestions from Election Judge for the 2023 election.

**13. Adjournment**

There being no further business, the meeting was adjourned at 7:42 P.M.

  
\_\_\_\_\_  
Kathy LaMaster, Secretary

7-19-2022  
Date

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