

**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 13, 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. Canvass the returns of the May 1, 2021 General Election and declare the results**

Motion by: Kellee Ball to accept the returns and declare Patti Meier elected Mayor and Ron McCullough and Greg Peeples elected Aldermen

(Patti Meier – 33 votes, Ron McCullough – 35 votes, Greg Peeples – 35 votes and Maudie Tarver – 9 votes)

Second by: Ron McCullough

Voted for: Kellee Ball, Ron McCullough, Joe Arcos, Brittany Beazley

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**5. Administer Oaths of Office to the newly elected officials and issue Certificates of Election**

Oaths were administered by Denise Griffin, Secretary to Patti Meier as Mayor. The Mayor then administered oaths to Ron McCullough and Greg Peeples as Aldermen. Certificates of Election were presented to all three.

Mayor Meier recognized outgoing member and long time Mayor Pro tem Joe Arcos. She presented Joe with a Certificate of Appreciation and his favorite dessert, flan prepared by Lupe Arellano. Joe thanked the Board and expressed his appreciation for all the hard work by everyone.

**6. Appoint a Mayor Pro Tem**

Motion by: Greg Peeples to appoint Kellee Ball

Second by: Brittany Beazley

Voted for: Greg Peeples, Ron McCullough, Brittany Beazley

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**7. Appoint officials who will have authority to conduct financial transactions for the Town**

Motion by: Greg Peeples to remove the name of Joe Arcos and add Kellee Ball. The names of Patti Meier, Mary Jo Moncrief and Ron McCullough to remain.

Second by: Brittany Beazley

Voted for: Greg Peeples, Brittany Beazley, Kellee Ball, Ron McCullough

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**8. Review and approve Minutes of the April 8, 2021 meeting**

**Motion by: Kellee Ball to approve**

Second by: Ron McCullough

Voted for: Kellee Ball, Ron McCullough, Brittany Beazley, Greg Peeples

Voted against: none

Abstained: none

Motion passed by a vote of   4   to   0  .

**9. Review and approve financial records for April 2021**

There was a question on where to record the expense for tree work on the town property. The Mayor will contact the Town Treasurer to discuss the issue. The vote to accept the financials was postponed until the June meeting.

**10. Public Comments**

None

**11. Committee Reports**

A. Capital Improvements Committee

Ron McCullough, Chairman, presented and discussed various building plans for the Town Hall/Community Center. The Mayor would like the internal layout of the building, building site, parking lot and location of storage building to be presented at the July meeting.

B. Infrastructure Committee

Ron McCullough, Chairman, reviewed information he had received regarding street construction. Also, the Board believes there needs to be more 30 miles per hour speed limit signs posted on Cross Timber Road. More to be discussed at the June meeting.

**12. Review of Replat of Hill Estates**

Required information has not been received from surveyor.

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

The Board would like more bids in writing before awarding a contract.

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

Bridgette Sisson and Brittany Beazley will work on a sample letter.

**15. Discussion and possible action to have produced a better map of the Town**

Motion by: Brittany Beazley to not exceed \$4,500.00 to produce a better map of the Town

Second by: Ron McCullough

Voted for: Brittany Beazley, Ron McCullough, Kellee Ball and Greg Peeples

Minutes of the May 13, 2021  
Board of Aldermen meeting  
Page four

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**16. Discussion and possible action regarding hiring a town secretary**

The Town Administrator was asked to keep track of time spent doing town business. This might help the Board decide how much to pay a secretary.

**17. Discussion and possible action to increase the amount of town funds the Mayor can spend without prior Board approval**

Motion by: Kellee Ball to approve \$500.00

Second by: Greg Peeples

Voted for: Kellee Ball, Greg Peeples, Brittany Beazley, Ron McCullough

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**18. Discussion and possible action to contract for waste management and possible recycling**

Motion by: Brittany Beazley to research the issue

Second by: Kellee Ball

Voted for: Brittany Beazley, Kellee Ball, Ron McCullough, Greg Peeples

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

**19. Informational letter to residents including date of clean up of litter along roadways and requesting residents to keep their ditches and culvers clean**

Motion by: Brittany Beazley with the date of June 12

Second by: Ron McCullough

Voted for: Brittany Beazley, Ron McCullough, Kellee Ball, Greg Peeples

Voted against: None

Abstained: None

Motion passed by a vote of   4   to   0  .

Minutes of the May 13, 2021  
Board of Aldermen meeting  
Page five

**20. Announcements**

None

**21. Requests for future agenda items**

None other than already discussed

**22. Adjournment**

There being no further business, the meeting was adjourned at 9:17 P.M.

ATTEST:

*Denise Griffin*

Denise Griffin, Secretary

Date

*6-10-21*

*Patti Meier*

Patti Meier, Mayor