

**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 Thursday, June 10, 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 PROCEDURES FOR ADDRESSING BOARD OF ALDERMEN AND REMINDER OF 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>	_____
Kellee Ball – Mayor Pro-tem	<u>√</u>	_____
Brittany Beazley– Alderman	<u>√</u>	_____
Ron McCullough - Alderman	<u>√</u>	_____
Greg Peoples – Alderman	_____	<u>√</u>
Bridgette Sisson – Alderman	<u>√</u>	_____
Other officials:		
Denise Griffin, Town Secretary	<u>√</u>	_____
Mary Jo Moncrief, Treasurer	<u>√</u>	_____
Wava McCullough, Town Administrator	<u>√</u>	_____

**4. REVIEW AND APPROVE MINUTES OF THE MAY 13, 2021 MEETING**

Motion by: Ron McCullough to approve as written  
 Second by: Bridgette Sisson  
 Voted for: Kellee Ball, Brittany Beazley, Bridgette Sisson and Ron McCullough  
 Voted against: None  
 Abstained: None  
 Motion passed by a vote of 4 to 0.

**5. REVIEW AND APPROVE FINANCIAL RECORDS FOR APRIL AND MAY 2021**

Motion by: Brittany Beazley to approve as written  
 Second by: Ron McCullough  
 Voted for: Kellee Ball, Brittany Beazley, Bridgette Sisson and Ron McCullough  
 Voted against: None  
 Abstained: None  
 Motion passed by a vote of 4 to 0.

**6. PUBLIC COMMENTS**

Resident Tom Jones requested that financial records be placed on the website: all town funds, money set aside for town hall, monthly sales tax money. He also requested that potholes be fixed on Cross Timber Road.

## **7. Committee Reports**

### A. Capital Improvements Committee

Reviewed two design alternatives for Town Hall. Discussion of increased material costs for lumber and steel. Ron McCullough relayed a conversation with a DFW steel supplier where the supplier estimates that steel prices will be high for two business quarters (6 months) and are predicted to return to more normal levels after that time.

### B. Infrastructure Committee

Ron McCullough provided information from Pacheco Koch on road construction. There was a discussion on the following: putting together a crew to fix the potholes with estimated cost of \$750.00; placing a traffic counter on Cross Timber Road, placing three way stop signs on intersection of Cross Timber Road and Trails End Road.

## **8. Discussion and possible action to determine exact location on the property for future Town Hall/Community Center**

Motion by: Bridgette Sisson to accept the orientation of the building, location of the parking lot and storage building as presented by committee

Second by: Kellee Ball

Voted for: Kellee Ball, Brittany Beazley, Bridgette Sisson and Ron McCullough

Voted against: None

Abstained: None

Motion passed by a vote of 4 to 0.

## **9. Review of replat of Hill Estates**

Replat not available for review.

## **10. Review and possible action regarding platting status of properties located at 7825 and 780 Windy Hill Lane**

Motion by: Bridgette Sisson to approve concept of changing driveway location

Second by: Ron McCullough

Voted for: Kellee Ball, Brittany Beazley, Bridgette Sisson and Ron McCullough

Voted against: None

Abstained: None

Motion passed by a vote of 4 to 0.

## **11. Discussion and possible action on maintenance of town property**

Motion by: Ron McCullough to accept the bid of Massey Lawn and Tree Service of \$70.00 per mowing, edging, etc.

Second by: Kellee Ball

Voted for: Kellee Ball, Brittany Beazley, Bridgette Sisson and Ron McCullough

Voted against: None

Abstained: None

Motion passed by a vote of 4 to 0.

## **12. Discussion and possible action regarding a possible nuisance ordinance**

Bridgette Sisson volunteered to set up a survey of residents

## **13. Discussion and possible action regarding hiring a town secretary**

Mayor Meier asked Aldermen to bring names to the next board meeting

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

Mayor Meier will check with four companies about providing this service.

**15. Announcement**

Mayor Meier will contact United Cooperative about removing overhanging branches.

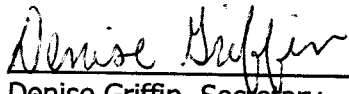
**16. Requests for future agenda items**

None

**17. ADJOURNMENT**

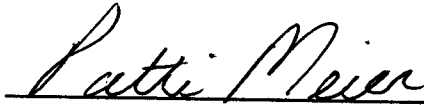
There being no further business, the meeting was adjourned at 8:46 P.M.

ATTEST:

  
\_\_\_\_\_

Denise Griffin, Secretary

  
\_\_\_\_\_  
Date Approved

  
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Patti Meier, Mayor