

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 Town Property located at 3225 Cross Timber Road in the Town of Cross Timber, Texas, on Thursday, June 11, 2020, at 7:00 P.M. to consider the following agenda items.

1. Call to Order

Patti Meier, Mayor, opened the meeting at 7 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> √ </u>	<u> </u>
Joe Arcos – Mayor Pro-tem	<u> √ </u>	<u> </u>
Kellee Ball - Alderman	<u> </u>	<u> √ </u>
Ron McCullough – Alderman	<u> √ </u>	<u> </u>
Bridgette Sisson - Alderman	<u> √ </u>	<u> </u>
Brittany Beazley - Alderman	<u> </u>	<u> √ </u>
Other officials:		
Denise Griffin, Town Secretary	<u> √ </u>	<u> </u>
Mary Jo Moncrief, Treasurer	<u> √ </u>	<u> </u>

4. Review and approve Minutes of the March 11, 2020 regular meeting

Motion by: Bridgette Sisson to approve as written
 Second by: Ron McCullough
 Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos
 Voted Against: None
 Abstained: None
 Motion passed by a vote of 3 to 0

5. Review and approve financial records for March 2020

Motion by: Bridgette Sisson to approve as is
 Second by: Ron McCullough
 Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos
 Voted Against: None
 Abstained: None
 Motion passed by a vote of 3 to 0

6. Review and approve financial records for April 2020

Motion by: Bridgette Sisson to approve as is

Second by: Ron McCullough

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos

Voted Against: None

Abstained: None

Motion passed by a vote of 3 to 0

Mayor Meier indicated that there was no building fund update for April as there were no voluntary contributions

7. Review and approve financial records for May 2020

Motion by: Ron McCullough to approve as is

Second by: Joe Arcos

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos

Voted Against: None

Abstained: None

Motion passed by a vote of 3 to 0

Alderman McCullough asked Mayor Meier to follow up on the \$12,000 that had been shown on the comptroller statement and is no longer there.

8. Discussion and possible action on TOASE March 2020 invoice

No action to be taken as Mayor Meier sent an email contesting the billing to Wayne Olsen and he withdrew the invoice.

9. Discussion and possible action on citizen complaint regarding possible zoning violation at 6890 Kirk Lane

Motion by: Bridgette Sisson for the mayor to write a letter to Property owner

Second by: Ron McCullough

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos

Voted Against: None

Abstained: None

Motion passed by a vote of 3 to 0

Mayor Meier will send a letter to Mr. Kaminski asking for a firm date as to when the supplies for his business will be moved to his warehouse and include a copy of the Home Occupation regulations.

10. Discussion and possible action on cost of materials for pothole repair at the intersection of Cross Timber Rd and Trails End Rd and repair of low water crossing on Cross Timber Rd

Motion by: Bridgette Sisson for the town to pay for materials for intersection and repair of low water crossing on Cross Timber Rd as discussed below

Second by: Ron McCullough

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos

Voted Against: None

Abstained: None

Motion passed by a vote of 3 to 0

Discussion was had to ask for quote on low water crossing including shore up or headwalls on upstream and downstream sides. Motion approved the mayor to go ahead as long as the price was not over \$4500.

11. Discussion and possible action on utilization of Johnson County for November election

Motion by: Ron McCullough to utilize Johnson County for November 3, 2020 election day

Second by: Bridgette Sisson

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos

Voted Against: None

Abstained: None

Motion passed by a vote of 3 to 0

Mayor Meier indicated that the estimate of \$6737.50 is quoted as if only Cross Timber and Johnson County were holding their elections and the cost may go down depending on how many municipalities utilize Johnson County for their elections in November.

12. Public comments

Alderman Joe Arcos indicated that Bethesda Water has repaired the road in front of 3350 Cross Timber Rd.

Citizen Tom Jones thanked the Board for their fiscal responsibility in handling the town's finances.

13. Request for future agenda items

Mayor Meier will go back to previous meetings and get previous items to be discussed

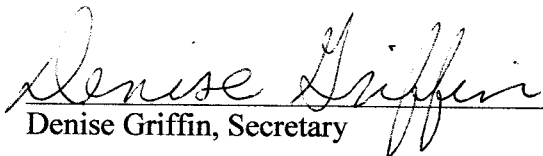
14. Announcements

None

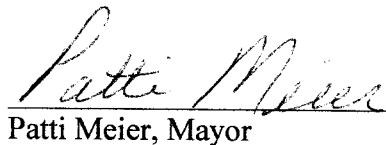
15. Adjournment

There being no further business, the meeting was adjourned at 8:23 P.M.

ATTEST:


Denise Griffin, Secretary

7-9-2020
Date


Patti Meier, Mayor