

STATE OF TEXAS §  
 COUNTY OF JOHNSON §  
 TOWN OF CROSS TIMBER §

The Board of Aldermen for the Town of Cross Timber, Texas, convened in Special Called Session at the Town Property located at 3225 Cross Timber Road in the Town of Cross Timber, Texas, on Tuesday, July 28, 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. Discussion and possible action on new estimate for low water crossing on Cross Timber Road**

Motion by: Brittany Beazley to approve \$7500.00 out of the \$8100 bid on the low water crossing pending changes as shown below

Second by: Bridgette Sisson

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley

Voted Against: None

Abstained: None

Motion passed by a vote of   4   to   0  

Having many years of highway construction experience, Joe Arcos met with Russell Broome to review the construction plan concept.

Board wants to be sure the plan includes:

Concrete grout to be pumped to a depth of 2-4 feet under road and around the total culverts

12” compacted road base not to include refill taken out from around culverts

Curb to be anchored with rebar or suitable bracing and footing, placed level with road but only on north side

**5. Discussion and Possible Action to purchase Ulrich building.**

Motion by: Ron McCullough to table the item for the building committee to gather information on other types of buildings

Second by: Bridgette Sisson

Voted for: Bridgette Sisson, Ron McCullough, Joe Arcos, Brittany Beazley,

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

Mayor Meier presented a schematic of a 16' by 64' building seen on Ulrich lot in Cleburne. It is priced at \$31,000. Price is about \$30/sq ft. Alderman McCullough had contacted Miller Buildings of Burleson and they had given him a quote of \$20/sq ft for a metal building including slab. The board would like to investigate other types of buildings, such as metal or pre-fab concrete. The building committee will bring information back to the August meeting.

**6. Public comments**

None

**7. Request for future agenda items**

Alderman Beazley would like 25% or more of the monthly sales tax revenue to be put in the Town Property Capital Improvement Fund (formerly Building Fund).

Report from Building Committee and Infrastructure Committee

**12. Announcements**

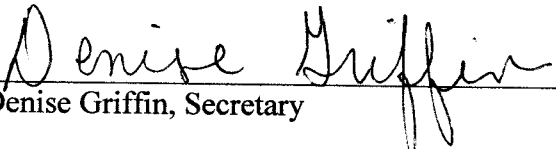
Bridgette Sisson and Joe Arcos will get bids to do tree work on town property to remove mistletoe.

Cross Timber Road needs easement cleared of tree limbs and brush. Everyone needs to contact friends and neighbors for help or estimate.

**13. Adjournment**

There being no further business, the meeting was adjourned at 8:36 P.M.

ATTEST:

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

8-13-2020  
Date

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