

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, July 9, 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>	_____
Joe Arcos – Mayor Pro-tem	<u>  √  </u>	_____
Kellee Ball - Alderman	<u>  √  </u>	_____
Ron McCullough – Alderman	<u>  √  </u>	_____
Bridgette Sisson - Alderman	<u>  √  </u>	_____
Brittany Beazley - Alderman	<u>  √  </u>	_____
Other officials:		
Denise Griffin, Town Secretary	<u>  √  </u>	_____
Mary Jo Moncrief, Treasurer	_____	<u>  √  </u>

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

Motion by: Joe Arcos to approve as written

Second by: Bridgette Sisson

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

Voted Against: None

Abstained: None

Motion passed by a vote of   5   to   0  

**5. Review and approve financial records for June 2020**

Motion by: Brittany Beazley to table due to Mary Jo Moncrief not being available to complete financials

Second by: Bridgette Sisson

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

Voted Against: None

Abstained: None

Motion passed by a vote of   5   to   0  

**6. Discussion and possible action on additional cost for repair of low water crossing with headwalls on Cross Timber Road**

Motion by: Bridgette Sisson to approve the \$7000.00 bid on the low water crossing pending approval by Joe Arcos on the construction plan concept presented by Russell Broome

Second by: Brittany Beazley

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

Voted Against: None

Abstained: None

Motion passed by a vote of   5   to   0  

Having retired after many years of highway construction experience, Joe Arcos will meet with Russell Broome to review the construction plan concept.

**7. Discussion and Possible Action by the Board of Aldermen acting as both the Planning and Zoning Commission and the Board of Aldermen on the preliminary plat for the F. O. G. Addition including request for the variance indicated by the site plan on Lot 7.**

No action taken as plat has been withdrawn

**8. Discussion and Possible Action by the Board of Aldermen acting as both the Planning and Zoning Commission and the Board of Aldermen on the final plat for the F. O. G. Addition including request for the variance indicated by the site plan on Lot 7.**

No action taken as plat has been withdrawn

**9. Discussion and possible action on purchasing a pre-constructed building for utilization as a community center and town hall for Cross Timber**

Motion by: Brittany Beazley to have the mayor gather further information on possible purchase of prefab building

Second by: Bridgette Sisson

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

Voted Against: None

Abstained: None

Motion passed by a vote of 5 to 0

Mayor Meier presented a picture of a 12' by 55' building seen on Ulrich lot in Cleburne. As is, it is priced at \$31,000. The mayor will go over and see if we can make design changes that would be more conducive to the possible plans presented in the past by Planning committee.

**10. Public comments**

Michael Hernandez thanked the board for the help in removing the visual home business being conducted in his neighborhood.

**11. Request for future agenda items**

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

**12. Announcements**

Bridgette Sisson will get bids to do tree work on town property

Send out zoning survey

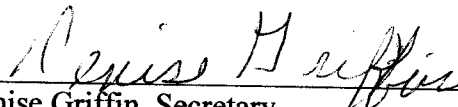
Send out the possible nuisance ordinance survey

Bridgette Sisson will investigate how to do email for voting or answering survey only once

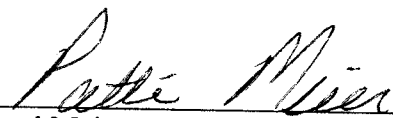
**13. Adjournment**

There being no further business, the meeting was adjourned at 8:03 P.M.

ATTEST:

  
Denise Griffin, Secretary

8/13/2020  
Date

  
Patti Meier, Mayor