

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, August 12, 2021, at 7:00 P.M. to consider the following agenda items.

AGENDA

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	<u> x </u>	<u> </u>
Kellee Ball – Mayor Pro-tem	<u> x </u>	<u> </u>
Brittany Beazley – Alderman	<u> x </u>	<u> </u>
Greg Peeples – Alderman	<u> x </u>	<u> </u>
Ron McCullough – Alderman	<u> </u>	<u> x </u>
Bridgette Sisson – Alderman	<u> x </u>	<u> </u>

Other officials:

Denise Griffin, Town Secretary	<u> x </u>	<u> </u>
Mary Jo Moncrief, Town Treasurer	<u> </u>	<u> x </u>
Wava McCullough, Town Administrator	<u> </u>	<u> x </u>

4. **Public Hearing on replat of Hill Estates/Addition. The lots are located on Collins Road and Kirk Lane.**

Time Public Hearing Opened: 7:02 P.M.

- Tim Ste Marie & Tina Pace (representing Patti Hill) spoke to the replat and deed restrictions
- Michael Hernandez neighbor on Kirk lane, questioned building oversight & road erosion
- Don Massey, Kirk lane resident, expressed concerns with the road wear and tear from construction
- Tom Jones, former Alderman, observed that building oversight should be improved with the hiring of new engineering firm and building inspector

Time Public Hearing Closed: 7:28 P.M.

5. **Discussion and possible action to approve the replat of Hill Estates/Addition. The lots are located on Collins Road and Kirk Lane.**

Motion by: Brittany Beazley to approve

Second by: Greg Peoples

Voted for: Greg Peoples, Brittany Beazley, Kellee Ball, Bridgette Sisson

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

6. **Discussion and possible action regarding the authority of Cross Timber over its Extra Territorial Jurisdiction (ETJ)**

Dustin Baker, Attorney (on behalf of Rusty King) was made aware of the letter from Cross Timber attorney Wayne Olson to Rusty King. Baker expressed opinion that the town had no authority over the ETJ and the town was getting bad legal advice.

Mayor Meier expressed concern for public safety in event of catastrophic fire for egress out of the proposed RV park. Others voiced similar concerns for safety and road issues. There was a call from the Mayor to ask the Board for approval to continue working with the town attorney to communicate with Rusty King and his attorney.

Motion by: Bridgette Sisson

Second by: Kellee Ball

Voted for: Greg Peoples, Brittany Beazley, Kellee Ball, Bridgette Sisson

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

7. **Public Comments**

Tom Jones asked about town financials and suggested these also be posted on the Cross Timber website for public access.

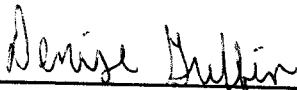
8. **Announcements**

9. **Request for future agenda items**

Financials, King RV park

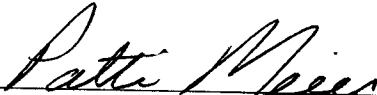
10. **Adjournment**

There being no further business, the meeting was adjourned at 8:07 P.M.



Denise Griffin, Secretary

9/14/21
Date



Patti Meier, Mayor