

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 Briaroaks Fire Hall located at 515 Ward Lane in the City of Briaroaks, Texas, on Thursday, August 13, 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 July 9, 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 Minutes of the July 28, 2020 special called meeting**

Motion by: Bridgette Sisson to approve as written  
 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  

**6. Review and approve financial records for June and July 2020**

Motion by: Brittany Beazley to approve as presented  
 Second by: Joe Arcos  
 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  

**7. Review proposed budget for Fiscal Year October 1, 2020 through September 30, 2020**

Board had no further changes to proposed budget

## **8. Public Comments**

None

## **9. Discussion and Possible action on request from resident regarding ways to subdivide his property**

Motion by: Bridgette Sisson to approve request from resident to allow him to sell his property retaining 2 lots of less than 1 acre.

Second by: Kellee Ball

Voted for: Bridgette Sisson, Kellee Ball

Voted Against: Ron McCullough, Joe Arcos, Brittany Beazley

Abstained: None

Motion failed by a vote of 2 to 3

Resident was advised he might think about asking for a zoning variance or exception.

## **10. Discussion and Possible Action on hiring a town engineer**

Motion by: Brittany Beazley to table action so the board could review information presented

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

Presentations were given by 3 companies as listed

1. Angel Sanchez from MAS Engineers
2. Mike Bennett from Shield Engineering
3. Holly Moore and Brian O'Neill from Pacheco Koch

## **11. Adopt Ordinance No. 2020-03 ordering a General Election for November 3, 2020, approving the Order of Election and Notice of Election**

Motion by: Bridgette Sisson to approve as presented

Second by: Ron McCullough

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

## **12. Committee Reports:**

### **A. Capital Improvements Committee**

There were presentations from Ron McCullough, Chair, and Ernie Nighswonger, member, on different sizes and costs for metal buildings from Mueller and Moore Construction. Discussion with board finally came to agreement that the size should be 30'x60'.

### **B. Infrastructure Committee**

Committee Chair Ron McCullough has asked the members of his committee to look at the roads that may be the responsibility of the town to maintain. The only one that is totally the responsibility of the town is a portion of Cross Timber Rd. The result of the review was that in order of worst condition are Trails End Rd, Windy Hill Lane, and Kirk Lane. The roads in South Oaks are by far the worst but the question of ownership of the road is still in question. Windy Hill Lane is primarily a culvert and drainage problem on the corner. Maudie Tarver volunteered to touch base with a friend in South Oaks and Wava McCullough will also.

## **13. Discussion and possible action on allocating part of monthly sales tax revenue to the Capital Improvements Fund**

Motion by: Bridgette Sisson to allocate 25% of gross sales tax revenue to the Capital Improvements Fund

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

**14. Discussion and possible action on bids for tree work on town property**

Bridgette had not heard back from all companies so tabled for next meeting

**15. Discussion and possible action on Interlocal agreement with Johnson County for maintenance of Cross Timber Road.**

Mayor Meier had received a quote for chip and seal on Cross Timber Road of \$19,000 and \$6-7,000 for easement trimming. This was tabled till we can get further quotes

**16. Discussion and possible action to send survey to residents regarding a possible nuisance ordinance**

Motion by: Ron McCullough to send an email to residents to assess interest and examples of what they would want to be included

Second by: Bridgette Sisson

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

Voted Against: Brittany Beazley

Abstained: None

Motion passed by a vote of 4 to 1

**17. Review and approve informational letter to residents/property owners**

Motion by: Brittany Beazley to add times of election and possibility of road closure during repairs

Second by: Joe Arcos

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

**18. Announcements**

Johnson County Radio would like updates on meetings and things happening in the town.  
Corner fixed on Cross Timber Road

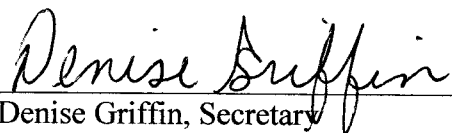
**19. Request for future agenda items**

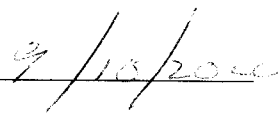
Mayor Meier will go back to previous meetings and get previous items to be discussed

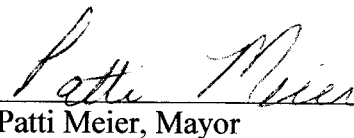
**13. Adjournment**

There being no further business, the meeting was adjourned at 9:29 P.M.

ATTEST:

  
Denise Griffin, Secretary

  
Date

  
Patti Meier, Mayor