

STATE OF TEXAS
COUNTY OF JOHNSON
TOWN OF CROSS TIMBER

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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, September 10, 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>	_____
Wava McCullough	<u> √ </u>	_____

4. Review and approve Minutes of the August 13, 2020 regular meeting

Motion by: Ron McCullough to approve as written

Second by: Joe Arcos

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

5. Review and approve Minutes of the August 20, 2020 special called meeting

Motion by: Joe Arcos to approve as corrected

Second by: Ron McCullough

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

Alderman Ron McCullough noted a correction in item 4 to change “path” to “past” in next to last line.

6. Review and approve financial records for August 2020

Motion by: Brittany Beazley to approve as presented

Second by: Joe Arcos

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

7. Public Hearing on proposed budget for Fiscal Year October 1, 2020 through September 30, 2021

Time Hearing Opened: 7:08 PM

No discussion was presented

Time Hearing Closed: 7:09 PM

8. Discussion and possible action to adopt Ordinance No. 2020-04, the Budget for Fiscal Year October 1, 2020 through September 30, 2021

Motion by: Ron McCullough to approve as proposed

Second by: Kellee Ball

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

No Discussion

9. Public Hearing on a request for zoning exception for property located at 7801 and 7825 Windy Hill Lane for lot size to conform with existing lot sizes of less than 1 acre

Time Hearing Opened: 7:08 PM

Presentation was given by Jay McGuire from Top Producers Realty for Bob Curry, owner of the property. Mayor Meier read an email that was received by the town opposed to exception. Resident Trent Caldwell asked questions and does not approve of the zoning change due to a precedent that might lead to a reduction in property values. The board and others in the audience gave possible solutions outside of this that would allow Bob to make a change that might be amenable to everyone.

Time Hearing Closed: 7:44 PM

10. Discussion and Possible Action on a request for zoning exception for property located at 7801 and 7825 Windy Hill Lane for lot size to conform with existing lot sizes of less than 1 acre

Motion by: Ron McCullough to decline request for zoning exception

Second by: Brittany Beazley

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

No further discussion.

11. Discussion and Possible Action on hiring a town engineer

Motion by: Brittany Beazley to hire Pacheco-Koch as our town civil engineer.

Second by: Ron McCullough

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

By consensus the board thinks Pacheco-Koch would be able to provide more services overall than the other companies we interviewed.

12. Discussion and Possible Action on hiring a building inspector

Motion by: Brittany Beazley to hire Safebuilt as our town building inspector.

Second by: Ron McCullough

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

Voted Against: None

Abstained: None

Motion passed by a vote of 4 to 0

By consensus the board thinks Safebuilt would be able to provide more services overall than the other companies we interviewed, and we can review on-line if we needed to know where inspections are on a particular project.

13. Committee Reports:

A. Capital Improvements Committee

Ernie Nighswonger, member, presented a quote from Mueller that had been sent to the Board for the 30'X60' structure. Ron McCullough, chairman, had a floor plan that had been proposed by him and was passed around for the Board to look at.

B. Infrastructure Committee

Mayor Meier contacted a resident in South Oaks, Bob Sumien, who has agreed to be the Infrastructure Committee member from South Oaks. She also presented a couple of estimates from Larry Woolley, our county commissioner, for Cross Timber Road maintenance. Russell Broome is going to get us an estimate on removing the berms from Cross Timber Road to preserve the roadway.

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

Tabled as Bridgette Sisson, who was in charge of getting bids, was not at the 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

This was tabled as Bridgette Sisson was looking in different survey sites to use.

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 4 to 0

18. Announcements

Mayor Meier read an email that she had sent to Tyler Gable who lives next door to the town property to see if there is any interest in selling the property where he lives. He sent back a negative response to our question.

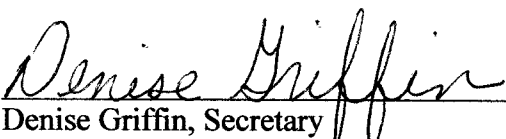
19. Request for future agenda items

Mayor Meier asked the Board to think about making the Secretary job a paid position so we can get a more long-term employee for the town to be able to depend on for many of the duties that the town administrator has been doing. Wava McCullough is still able to help and willing to help train this person.

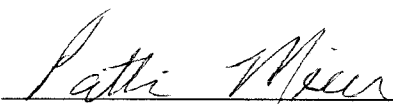
20. Adjournment

There being no further business, the meeting was adjourned at 8:49 P.M.

ATTEST:


Denise Griffin, Secretary

 10/8/2020
Date


Patti Meier, Mayor