

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, 515 Ward Lane, Briaroaks, Texas, on Thursday, September 8, 2022, at 7:00 P.M. to consider the following agenda items.

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>
Greg Peeples – Alderman	<u> X </u>	<u> </u>
Ron McCullough – Alderman	<u> X </u>	<u> </u>
Bridgette Sisson – Alderman	<u> X </u>	<u> </u>
Brittany Beazley – Alderman	<u> X </u>	<u> </u>

Other officials:

Kathy LaMaster, 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. **Review and approve Minutes of the July 14, 2022 meeting**

Motion by: McCullough to approve

Second by: Sisson

Voted for: Peeples, Beazley, McCullough, Sisson, Ball

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

5. **Review and approve Financial Records for July & August 2022**

Question about showing voided checks with more detail, reason for the void was check lost in mail.

Motion by: Beazley move to approve

Second by: Peeples

Voted for: Peeples, Beazley, McCullough, Sisson, Ball

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

6. **Public Hearing on the Budget for Fiscal Year October 1, 2022 through September 20, 2023, Ordinance #2022-02**

Time opened: 7:08 pm

Comments: Road expenses would exceed budget, however those are considered "off budget" so no change needs to occur

Time Closed: 7:11 pm

7. **Discussion and possible action to approve Budget for FY 2022-23**

Motion by: Peeples to approve ordinance #2022-02
Second by: Sisson
Voted for: Peeples, Beazley, McCullough, Sisson, Ball
Voted against: none
Abstained: none
Motion passed by a vote of 5 to 0

8. **Public Comment**

None

9. **Committee Reports:**

a. **Capital Improvements Committee**

Chairman McCullough and committee will be meeting regularly 1st & 3rd Thursday of month. First meeting will be at Ron McCullough's home, Thursday, September 22 @ 7 pm.

b. **Infrastructure Committee**

Chairman McCullough wants the committee to begin to meet regularly. A crack filler machine can be rented for \$40/day so that might be the first step, but committee also researching cost of purchase. The process to crush the asphalt and road base, mix with concrete, replace and repack road base, then apply chip and seal has increased from \$3 /sq ft to \$4 /sq ft so this process will now cost over \$300,000. Discussion of the need for ditches and crack fixing. Mayor will call the precinct and explore patching of asphalt for the roads. Regular meetings will be Wednesdays @ 7pm, at town property.

10. **Discussion and possible action to adopt a records retention schedule from Texas State Library and Archive Commission.**

Record destruction will not begin before September 20, 2022 to allow for public records requests. Secretary LaMaster will respond to the requests and determine legality of each request.

Motion: Sisson to approve as stated above
Second by: Ball
Voted for: Peeples, Beazley, Sisson, Ball
Voted against: none
Abstained: McCullough
Motion passed by a vote of 4 to 0, with 1 abstention

11. **Discussion and possible action to establish an audit schedule and conduct an audit.**

Mayor discussed the town has operated with self-audit practices. Possibly email the town list to seek any CPAs or Accountants who might be willing to assist in establishing an audit schedule. Item tabled for more information.

Motion: Beazley motioned to table
Second by: McCullough
Voted for: Peeples, Beazley, McCullough, Sisson, Ball
Voted against: none
Abstained: none
Motion passed by a vote of 5 to 0

12. Discussion and possible action on a zoning variance request for 7751 Weatherby Road

Clarification of the item resulted in no action needed on this item

13. Discussion and possible action concerning town website

Clarification of the item resulted in no action needed on this item

14. Discussion and possible action on reconstruction and/or speed bump for the corner of Trails End and Cross Timber.

Mayor sent this item to the infrastructure committee

15. Discussion and possible action on a zoning violation on property previously addressed 3800 Trails End Road

Property owner had not responded to the town requests so the Mayor was seeking input as to whether we should seek formal or civil enforcement. Property owner was at the meeting and the Board recommended the property owner bring her information to address concerns of the Board, she agreed to attend the meeting in November.

Motion: Ball motioned to table

Second by: Beazley

Voted for: Peeples, Beazley, McCullough, Sisson, Ball

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

16. Review and discuss Zoning Ordinance

A workshop was suggested and will be conducted October 13th, 7pm, at Briaroaks Fire Station

17. Announcements

Tom Jones recognition update. Mayor updated board that town property had been mowed.

18. Request for future agenda items

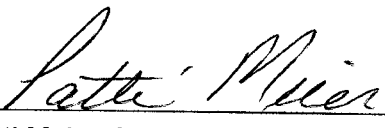
Audit, speed signs on Cross Timber and item #15

13. Adjournment

There being no further business, the meeting was adjourned at 8:30 P.M.


Kathy LaMaster, Secretary

11-10-2022
Date


Patti Meier, Mayor