

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, 515 Ward Lane, Briaroaks, Texas, on Thursday, September 9, 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> X </u> | <u> </u> |
| Bridgette Sisson – Alderman | <u> </u> | <u> X </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> X </u> | <u> </u> |

4. **Review and approve minutes of the June 10, 2021 meeting.**

Motion by: Ron McCullough to approve

Second by: Brittany Beazley

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

5. **Review and approve minutes of the August 12, 2021 meeting.**

Motion by: Greg Peeples to approve

Second by: Kellee Ball

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

6. Review and approve financial records for June, July and August 2021.

Motion by: Brittany Beazley to approve

Second by: Ron McCullough

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

7. Public Hearing on the Budget for Fiscal Year October 1, 2021 through September 30, 2022.

Time Public Hearing Opened: 7:08 P.M.

The following was discussed by Mayor Meier.

- Increased lawyer fees
- Building and Maintenance fee in Budget for upkeep of property
- Election costs the same, \$5,000
- \$80,000 annually in Sales Tax, \$6,000-\$7000 monthly

There were no comments or questions from the public.

Time Public Hearing Closed: 7:20 P.M.

8. Discussion and possible action to adopt the Budget for Fiscal Year October 1, 2021 through September 30, 2022, Ordinance #2021-02.

Motion by: Greg Peeples to approve

Second by: Ron McCullough

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

9. Public Comments

None

10. Committee Reports

A. Capital Improvements Committee

1. January 2020 price down 50 cents per pound, \$1.50 per pound 9-9-2021
2. Basic layout to be presented next month

B. Infrastructure Committee

1. Recommendation to redo Cross Timbers Road when ready to begin. Russell Broome to provide an estimate / bid to the town.

11. Discussion and possible action regarding nuisance ordinance survey.

According to survey results people do not want an ordinance

Motion by: Brittany Beazley to not move issue forward

Second by: Kellee Ball

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

12. Discussion and possible action regarding appointing a town secretary.

Motion to appoint Secretary: Kathy LaMaster, Assistant Secretary: Denise Griffin

Motion by: Kellee Ball to approve

Second by: Ron McCullough

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

13. Discussion and possible action to designate persons who has authority to conduct financial transactions for the town.

Motion to remove Joe Arcos from and add Kathy LaMaster to the list of those able to sign financial documents for the town.

Motion by: Brittany Beazley to approve

Second by: Greg Peeples

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

14. Update and possible action regarding possible RV park in Town ETJ.

Mayor advised the board that our attorney has been in contact with the attorney for 3King RV Park and is waiting to get a plan back to see if it conforms to our subdivision ordinance.

Item tabled

15. Review and possible action regarding ETJ Agreement between Cross Timber and Johnson County

Ongoing inspections, contact Attorney about dissolving the agreement

Motion by: Kellee Ball to approve

Second by: Greg Peeples

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

16. Discussion and possible action to contract for Waste Management and possible Recycling.

Item Tabled

17. Discussion and possible action regarding qualifications for Short Form Plat

Mayor Meier reviewed what had been sent from the town attorney and consensus was that Mayor will contact homeowner and surveyor that short form cannot be used.

Motion by: Brittany Beazley to approve

Second by: Greg Peeples

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

18. Discussion and possible action regarding financial records on the Website

Discussion to place budget on the website for the last 2 years.

Motion by: Kellee Ball to table placing other records at this time

Second by: Brittany Beazley

Voted for: Beazley, Peeples, McCullough, Ball

Voted against: 0

Abstained: 0

Motion passed by a vote of 4 to 0

19. Announcements

20. Request for future agenda items

Road Reconstruction

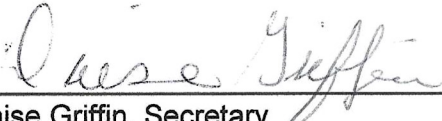
Possible change to ETJ agreement with Johnson County

Website needs

21. Adjournment


There being no further business, the meeting was adjourned at 8:23 P.M.

ATTEST:



Denise Griffin, Secretary

 3/29/23
Date



Patti Meier, Mayor