

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, March 9, 2023, 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	_X_	_____
Kellee Ball – Mayor Pro-tem	_X_	_____
Greg Peebles – Alderman	_____	_X_
Ron McCullough – Alderman	_X_	_____
Bridgette Sisson – Alderman	_X_	_____
Brittany Beazley – Alderman	_____	_X_
Other officials:		
Kathy LaMaster, Town Secretary	_X_	_____
Mary Jo Moncrief, Town Treasurer	_X_	_____
Wava McCullough, Town Administrator	_____	_X_

4. **Review and approve Minutes of the February 9, 2023 meeting.**

Motion by: Sisson to approve as written
 Second by: McCullough
 Voted for: Ball, Sisson, McCullough
 Voted against: none
 Abstained: none
 Motion passed by a vote of 3 - 0

5. **Review and approve Financial Records for February 2023.**

Total amount in the bank is \$329,349.60 in the general fund with the amount of \$65,279.46 allotted to the capital improvement fund. Sisson asked about average monthly sales tax amount and was informed it averaged \$6000/per month. The Mayor cautioned that this amount may decrease in the future if the Texas Legislature reduces State Sales Tax, other

sources of income include Franchise Fees (which have decreased dramatically) and town fees.

Motion by: Ball

Second by: McCullough

Voted for: Ball, Sisson, McCullough

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

6. Public Comment

Mary Jo Moncrief, 6597 Kirk Lane, town treasurer sought approval for ordering duplicate bank deposit slips, cost approximately \$100, all supported the purchase.

7. Committee Reports:

a. Capital Improvements Committee

The committee has identified a Geotechnical firm to conduct the soil survey. Additional surveys to include topography survey, site drainage, verification of utility location, and septic location (including lines). Committee will meet next Wednesday and is seeking to add more individuals with experience to the group. Tim & Paige Linendoll asked specifics concerning size (30x60 with 10' overhangs on 3 sides), material (possibly metal), etc.

b. Infrastructure Committee

Alderman Ron McCullough reached out to Johnson County and learned that they are not doing any more Interlocal Agreements regarding roads at this time. Ron continued to identify prices for compacted asphalt (\$2/sqft). He discussed the structural failing of the base layer and that bar ditches were essential prior to repairing the road. Three scenarios were presented for removing and replacing the paving (1) entire road (approximately 74K sqft) \$262K, (2) low water to Anthony property (approximately 50K sqft) \$174K, and (3) Three major corners only (approximately 27K sqft) \$94.5K.

Strategy to move forward is to notify impacted property owners concerning establishment of bar ditches, work with Alderman Beazley concerning Trophy Materials, and then move to replace the roads. Mayor Meier and Town Secretary LaMaster will notify impacted citizens.

8. Discussion of possible action on website development costs.

Blue Host is our new hosting site, the Crosstimbertx.com domain has moved to Blue Host and the site will be built in Word Press. Hosting cost will be approximately \$40 annually. Secretary LaMaster reached out to a professional website builder colleague and received a quote of

\$700 to build the new site, include archived records and provide a tutorial to the Content Management System (CMS) so the town can update the site.

Motion by: Sisson to approve expense

Second by: Ball

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

9. Discussion and possible action on Opioid Settlement Resolution.

The State of Texas has reached out for Cross Timber to be in the class action lawsuit, the town has filed all the papers necessary except for this outstanding resolution.

Motion by: Ball to join & sign resolution

Second by: Sisson

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

10. Discussion and possible action on Election Judge and Alternate Judge

Wendy Thompson to be appointed as the Election Judge with Michael Sisson as the Alternate Judge. Both will work closely with Secretary LaMaster on training and scheduling of the individuals willing to work the polls and election.

Motion by: McCullough to approve

Second by: Ball

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

11. Discussion and possible action action on 7801 Windy Hill property of Olga Nikitina

The Board interpreted the structure as not compliant for the RR zoning area.

Motion by: McCullough to notify owner as the structure is not compliant

Second by: Sisson

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

12. Discussion and possible action to repair the corner of Cross Timber Road @ Trails End

Discussion and steps identified during Infrastructure Committee led to tabling this item.

Motion by: McCullough to approve

Second by: Ball

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

13. Discussion and possible action on Tarver property zoning violation, 3800 Trails End Rd

Mayor will follow-up on Baker six-month allowance for their grandchildren and apply consistency to both Baker and Tarver situations. Mayor will work with lawyer to send out letters to violators with specific fines and actions to create a move out timeline.

Motion by: Ball to approve Mayor discussing with lawyers

Second by: McCullough

Voted for: Ball, McCullough, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 3 to 0

14. Discussion and possible action on zoning ordinance Article III, section 9 updates

Article III, Section 9 suggestions – remove satellite receive only antenna. Review Conditional Uses re: additional residential units, specifically remove allowance or leave allowance and include family members, no decision but secretary to include on review list. Delete Section 9-115 per HB 2439. Update Standards (a) to verbiage & nomenclature used by Johnson County. Sisson to send language to Secretary LaMaster so summary of this section can be created.

15. Discussion and possible action town building maintenance

Mayor shared a quote for damage repair, animal removal, preparation and painting of the storage unit and bathroom buildings. Brief discussion as to whether a community day to

accomplish the task would be better, Alderman McCullough concerned about conflict of interest for only getting one bid from known workers for completion of the project.

Motion by: Sisson to approve the bid

Second by: Ball

Voted for: Ball, Sisson

Voted against: McCullough

Abstained: none

Motion passed by a vote of 2 to 1

16. Announcements

Bill from TOASE for approximately \$1450 for discussion and research on road issues with Trophy Materials.

17. Request for future agenda items

- Mayor stated review of the Fee Schedule to be on future agenda.

18. Adjournment

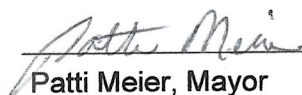
There being no further business, the meeting was adjourned at 9:01 P.M.



Kathy LaMaster, Secretary

4-14-2023

Date



Patti Meier, Mayor