

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, February 8, 2024, 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> |
| Tim Linendoll – Alderman | <u> X </u> | <u> </u> |
| Ron McCullough – Alderman | <u> </u> | <u> X </u> |
| Bridgette Sisson – Alderman | <u> X </u> | <u> </u> |
| Bob Sumien - Alderman | <u> X </u> | <u> </u> |
| Other officials: | | |
| Kathy LaMaster, Town Secretary | <u> X </u> | <u> </u> |
| Mary Jo Moncrief, Town Treasurer | <u> X </u> | <u> </u> |
| Wava McCullough, Town Administrator | <u> </u> | <u> X </u> |

4. **Review and approve Minutes of the January 11, 2024 meeting.**

Motion by: Sumien motioned to approve with the following change: item 9A: correct spelling on Mayor from Mayer.

Second by: Linendoll

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 – 0

5. **Review and approve Financial Records for January 2024.**

As of January 31, 2024 the total amount in the bank is \$407,719.66 in the general fund with the amount of \$79,133.51 allotted to the capital improvement fund.

Motion by: Sisson to approve financials

Second by: Ball

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

6. Public Comment.

Paige Linendoll, 7000 Weatherby Rd, suggested sending a welcome letter to new residents, they have two new neighbors. She will text the secretary the names and addresses.

Mary Jo Moncrief, 6957 Kirk Lane, FDIC insures our funds to \$250K, since we are over that amount the bank guarantees funds using bonds. One bond has matured and a form needs to be signed by the mayor. Suggests Board vote this can be done by mayor in the future. This will be added to the March agenda along with investment options for the Board to discuss.

Patricia Anthony, 3551 Cross Timber Rd, suggested spreading funds across banks, Mayor Meier stated that is not possible for government agencies.

Howard Bogart, Briar Oaks Mayor, responding to welcome letters, they are going to mail out informational letters biannually to all the registered voters in Briar Oaks.

7. Committee Reports:

a. Capital Improvements Committee

The committee met and decided at this time it is not fiscally responsible to erect a building in stages and without confirmation on septic system requirements. They recommended an Xcaliber climate-controlled storage space to accommodate the files. Container location was suggested and will be placed on a gravel bed area. Voting can continue in current outbuilding and meetings will continue to be held at the Briar Oaks fire station.

Maudie Tarver stated it sounded different from a building. The committee agreed and stated they are solving the necessary issue of moving files to a secure location.

Patricia Anthony shared information about TECQ and septic system scenarios.

b. Infrastructure Committee

Chairman McCullough was not in attendance – no report.

8. Discussion and possible action on debit card for town.

Mayor Meier stated the use of a debit card would be beneficial for purchasing needs. Treasurer Moncrief is not supportive of debit cards, but supported a credit card. Town Secretary LaMaster suggested a PayPal credit card. Alderman Ball stated she has a PayPal card and identified some of the benefits.

Motion by: Sisson motioned to approve a PayPal credit card with a spending limit of \$500 without board approval.

Second by: Linendoll

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 – 0

9. Discussion and possible action on nuisance ordinance, first section.

The Board reviewed the definition section and made suggestions. Town Secretary LaMaster will revise the definitions section for the board. Next meeting the board will begin to work on the "Nuisances defined" section.

10. Discussion of and possible action on the 8'x20' container for the town property.

Brief discussion by the board in support of the purchase.
Motion by: Sisson motioned purchase of the container for the town property to store records, and to locate the unit in accordance with the committee diagram.

Second by: Linendoll
Voted for: Ball, Linendoll, Sumien, Sisson
Voted against: none
Abstained: none

Motion passed by a vote of 4 to 0

11. Discussion and possible edits on zoning ordinance Article IV, section 18 & 19

Tabled until March

12. Discussion of and possible action on purchasing town property sign

Tabled until March

13. Announcements


- Mayor Meier brought up the issue that our Municipal Court Judge should be receiving a 1099 from the town. We will send a certified letter to Judge Gabbert requesting completion of a W9 form and start the 1099 filing in 2024.
- Town Secretary LaMaster stated the 2024 election judge will be Brittany Beasley and alternate judge is Paige Linendoll. Volunteers for the four hour shifts needed.

14. Request for future agenda items

Fiscal items identified early

15. Adjournment

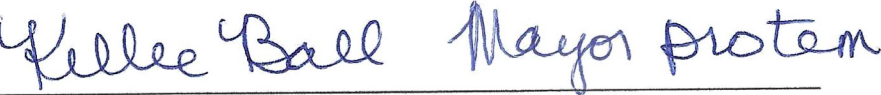
There being no further business, the meeting was adjourned at 8:12 P.M.



 Kathy LaMaster, Secretary

3-14-2024

 Date



 Patti Meier, Mayor