

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, May 15, 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	_x_	_____
Kellee Ball – Mayor Pro-tem	_x_	_____
Tim Linendoll – Alderman	_x_	_____
Ron McCullough – Alderman	_____	_x_
Bridgette Sisson – Alderman	_x_	_____
Bob Sumien - Alderman	_x_ (Arrived 7:29)	_____
 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 March 14, 2024 meeting.

Motion by: Ball motioned to approve with change to item 1, Mayor pro-tem Ball, instead of Patti Meier, Mayor
 Second by: Linendoll
 Voted for: Ball, Linendoll, Sisson
 Voted against: none
 Abstained: none
 Motion passed by a vote of 3 – 0

5. Review and approve Financial Records for March & April 2024.

As of April 30, 2024 the total amount in the bank is \$437,691.00 in the general fund with the amount of \$65,353.81 allotted to the capital improvement fund.
 Motion by: Sisson to approve financials as presented
 Second by: Linendoll
 Voted for: Ball, Linendoll, Sisson
 Voted against: none
 Abstained: none
 Motion passed by a vote of 3 to 0

6. Canvas the May 4, 2024 election

There were a total of 47 votes cast, each candidate received the following votes: Bridgette Sisson (31), Bob Sumien (39), Maudie Tarver (17), Kellee Ball (31). Sisson, Sumien and Ball are the elected Aldermen.

7. Give Oaths and complete paperwork for new positions

Sisson & Ball took the oath & completed their paperwork during the initial agenda segment. Sumien took the oath and completed his paperwork at the end of the meeting (late arrival). The Mayor will send the link to Freedom of Information to the Board of Aldermen.

8. Public Comment.

Paige Linendoll, 7000 Weatherby, spoke to the current location of the secure storage building and input she had received from individuals in the community. She suggested that we provide the community a 30-day window to provide input prior to making changes.

9. Committee Reports:

a. Capital Improvements Committee

The committee provided a brief update and then, Mayor Meier provided historical information on the placement of the building and suggested that the building stay in its current location with upgrades to be implemented.

Additional updates to the board included discussions with the electrician, PE on septic and Randy Youngblood. The committee updated the board on the electrician awarded the contract, Mark Rikard (who had recent knee surgery) and will be unable to perform the work for at least three weeks. The Mayor suggested contacting the second best bid and see if they could accomplish the work in a more expedient time frame. If so, rescind the award from R&S and hire the Kearsy (\$2490). Update from the PE concerning soil test and septic, a conventional system with leech lines will work on the site, a plan will be designed as a small 2bd/1 bath house. The committee contacted Randy Youngblood who estimated that two tanks and a 180' leech line system would cost approximately \$10k. The town would still need to obtain a TECQ permit and collapse the existing system. The committee suggested considering the existing building as phase one and then work on a master plan for the property prior to changes.

Patricia Anthony had to replace her commercial system after discussion with TECQ and encouraged the board to get approval on the system.

b. Infrastructure Committee

Secretary LaMaster updated the board on Chairman McCullough reaching out to Burleson for an interlocal agreement. Brittany Beasley provided him with a contact in Public Works and this will be pursued. Further, Secretary LaMaster had a discussion with Matt Wallace, Trophy Materials, concerning road repair, the repairs will occur after the rain subsides.

10. Discussion and possible action on town property external improvements to secure storage, including: paint, siding, landscaping, locking mailbox and cement pad.

Decomposed/crushed cement was suggested by Sumien for the driveway area to the building. A locking mailbox will be ordered and replace the current mailbox at the street, Paige Linendoll offered a pole for the support. The building will be painted, in same colors and theme as the current building. A retaining wall to slow erosion or additional soil will be placed on the outside and landscape will be best planted in the fall. Mayor Meier suggested that the board approve \$2000 for the improvements and labor to implement.

Motion by: Sisson motioned to approve up to \$2k for the identified improvements.

Second by: Sumien

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

11. Discussion and possible action town property internal improvements to secure storage, including: UCS fiber connection, desk, table cleaning supplies and labor to move files.

Sumien will contact UT auction to see if any desks are appropriate for the space, and it was mentioned that typically UCS does not charge for installation of fiber optic WiFi. Mayor Meier suggested that the board approve \$1000 for the improvements and labor to implement.

Motion by: Linendoll motioned to approve up to \$1k for the identified improvements.

Second by: Ball

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

12. Discussion of and possible action on town property fence.

Patricia Anthony mentioned her grandson, Craig, would be willing to install a fence between his house and town property if the town purchased the necessary supplies. Aldermen Linendoll and Sisson were uncertain why this action was being revisited. Sarah Elliott suggested from a liability perspective a fence would be a good idea. Mayor Meier suggested this item be tabled so the cost of materials could be explored by Alderman Ball and Secretary LaMaster

Motion by: Sumien motioned to table until additional information was obtained

Second by: Ball

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

13. Discussion and possible action on flood planning information visit by NCTCOGs Environment and Development Department.

Mayor Meier has had a discussion with Kate Zielte, who works with the NCTCOG group to reduce flood risk. The board was very supportive of receiving more information from this group and new buildings in town have altered the watershed paths. Mayor Meier will follow up with Katie to provide a presentation in June.

Motion by: Sumien

Second by: Sisson

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

14. Discussion and possible action on nuisance ordinance

Secretary LaMaster suggested that based on the recent information that if one property received a complaint, then all town properties would be examined that as a board we should postpone continued work on the ordinance at this time.

Motion by: Ball

Second by: Linedoll

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

15. Discussion and possible action on investing or dividing town funds for FDIC protection

Mayor Meier suggested this item be tabled until our treasurer, Mary Jo Moncrief is present.

Motion by: Sumien to table until June

Second by: Linedoll

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

16. Discussion and possible action on removal of two dead trees on town property

Mayor Meier had sought an estimate from Don Massey on the removal of two trees, his bid was \$700 to remove one tree and top the other with an additional \$250 to grind the stump. Upon further discussion, the board suggested the large tree with mistletoe also be removed so it can not infect the other trees. The three trees will be marked and then Tim Linendoll will seek three bids for their removal.

Motion by: Linendoll

Second by: Sumien

Voted for: Ball, Linendoll, Sumien, Sisson

Voted against: none

Abstained: none

Motion passed by a vote of 4 to 0

17. Announcements

- Mansel Madden & Earlene Youngblood have both passed away.

18. Request for future agenda items

Bank Investments, town property sign, Flood Planning visit

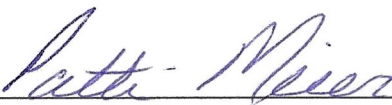
19. Adjournment

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



Kathy LaMaster, Secretary

6-13-2024
Date



Patti Meier, Mayor