

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, August 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>      </u>	<u>  x  </u>
Tim Linendoll – Alderman	<u>  x  </u>	<u>      </u>
Ron McCullough – Alderman	<u>  x  </u>	<u>      </u>
Bridgette Sisson – Alderman	<u>  x  </u>	<u>      </u>
Bob Sumien - Alderman	<u>      </u>	<u>  x  </u>
Other officials:		
Kathy LaMaster, Town Secretary	<u>  x  </u>	<u>      </u>
Mary Jo Moncrief, Town Treasurer	<u>  x  </u>	<u>      </u>

**4. Review and approve Minutes of the June 13, 2024 meeting.**

Motion by: McCullough to approve with additional information about the two collapsing trees to item 10, spelling correction in item 13 of raise, and add ramps to the future agenda items.

Second by: Linendoll

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 – 0

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

Clarification on June expenses for town upgrades which included painting and driveway, and July expenses concerning payment of the ramps (will be added to future agenda). As of July 31, 2024 the total amount in the bank is \$192,146.59 in the general fund with the amount of \$63,588.34 allotted to the capital improvement fund. Money market account has \$251,306.89

Motion by: Sisson to approve financials with new language for money market account

Second by: Linendoll

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 to 0

**6. Public Comment.**

none

**7. Committee Reports:**

**a. Capital Improvements Committee**

Chairman Linendoll reached out to his committee to brainstorm on ideas. The committee will meet prior to September to create a project list for improvements and septic system timeline.

**b. Infrastructure Committee**

Chairman McCullough presented the Interlocal Agreement with Burleson, which needed to be signed by Mayor Meier, and attested by Secretary LaMaster with three "wet" copies.

**8. Discussion and possible action on Interlocal Agreement with Burleson.**

Motion by: McCullough to execute agreement.

Second by: Linendoll

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 to 0

**9. Discussion and possible action on Pay Pal account.**

Secretary LaMaster informed board that the Pay Pal account has been classified as a business account and therefore every transaction will have a fee. Alderman Sisson and Treasurer Moncrief to explore other options and report back.

Motion by: Sisson to table for more information.

Second by: McCullough

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 to 0

**10. Discussion of and possible action on investing or dividing town funds into CDs.**

The board anticipates accessing funds for road work now that the Interlocal agreement has started to be executed and therefore tabled this discussion.

Motion by: McCullough to table

Second by: Sisson

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 to 0

**11. Discussion and possible action on meeting agenda position locations.**

Secretary LaMaster researched whether posting still had to occur at the Briar Oaks Fire Station and was informed that the two necessary postings for a Municipality included the website and one public location. The town will post at on the door of the secure storage building on the town property plus website.

Motion by: Sisson

Second by: McCullough

Voted for: Linendoll, Sisson, McCullough

Voted against: none                      Abstained: none                      Motion passed by a vote of 3 to 0

**12. Discussion and possible action on town property sign.**

Mayor Meier showed the board a mockup of a 48'x48' sign that would be made in aluminum with powder coating and a 45 year warranty. Discussion as to whether we could use logo, insert a pine tree, location and potential lighting. Item to be referred to the Capital Improvements Committee.

Motion by: McCullough made the motion to refer to the Capital Improvements Committee.

Second by: Sisson

Voted for: Linendoll, McCullough, Sisson

Voted against: none          Abstained: none          Motion passed by a vote of 3 to 0

**13. Discussion and possible edits on zoning ordinance Article IV sections 18 & 19.**

Motion by: Linendoll to table item.

Second by: McCullough

Voted for: Linendoll, Sisson, McCullough

Voted against: none          Abstained: none          Motion passed by a vote of 3 to 0

**14. Announcements**


Mayor Meier informed board of Carol Edwards passing. Maudie Tarver mentioned that a previous long time resident Cindy Bronstein also passed in July.

**15. Request for future agenda items**

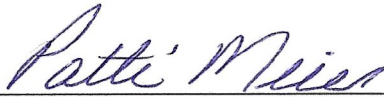
Approval of ramps on town property and add septic system review to October.

**16. Adjournment**

There being no further business, the meeting was adjourned at 8:11 P.M.

  
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Kathy LaMaster, Secretary

9-12-2024  
Date

  
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Patti Meier, Mayor