

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 12, 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> </u>	<u> X </u>
Ron McCullough – Alderman	<u> X </u>	<u> </u>
Bridgette Sisson – Alderman	<u> </u>	<u> X </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> </u>	<u> X </u>

4. Review and approve Minutes of the August 8, 2024 meeting.

Motion by: McCullough to approve as written.

Second by: Sumien

Voted for: McCullough, Ball, Sumien

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

5. Review and approve Financial Records for August 2024.

As of August 31, 2024 the total amount in the bank is \$199,794.60 in the general fund with the amount of \$65,257.83 allotted to the capital improvement fund. Money market account has \$252,260.48

Motion by: Sumien to approve as written

Second by: Ball

Voted for: McCullough, Ball, Sumien

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

6. Public Comment.

Mayor Meier informed the board that Patricia Anthony fractured her leg, has been in the hospital, and has now returned home to rehabilitate.

7. Committee Reports:

a. Capital Improvements Committee

Chairman Linendoll was absent, Secretary LaMaster presented the committee information. The committee received three septic system bids (Curley's Plumbing, Youngblood Precast and B2 Septic) ranging from \$5500 – 9200. The committee recommended Youngblood Precast with the lowest bid of \$5500, for approval by the board.

b. Infrastructure Committee

Chairman McCullough delivered the signed interlocal agreement documents to Burlison Assistant City Manager and had a good conversation about contractors used by Burlison. We will only be able to use the company selected by Burlison, currently Reliable Paving, and he suggested we have a project manager to oversee the process for quality assurance.

8. Discussion and possible action on re-zoning proposition. 3410 Trails End Road is currently zoned as RF, is 8.35 acres and prospective purchaser, Alfonso Rubalcaba would like to split the current 8.35 acres into two home sites (2.0 acres and 6.35 acres).

Mayor Meier stated she had received inquiries on the property for the following uses: multi-family housing, low-cost housing and individuals wishing to rezone into 2 acre lots, and the request by Mr. Rubalcaba. Eric Shriwise & Alfonso Rubalcaba were at the meeting and presented a diagram of their proposal. Secretary LaMaster mentioned the zoning fee of \$400 + professional costs (i.e. new town maps). There is a form that will need to be completed prior to the start of the process.

Motion by: Sumien motioned to proceed with the investigative process to re-zone.

Second by: Ball

Voted for: McCullough, Ball, Sumien

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

9. Discussion and possible action on identifying Interlocal companies for road work on Cross Timber Road. (Clarification – Interlocal Agreement identified companies, not Interlocal companies.)

Mayor Meier and Secretary LaMaster met with Trophy Materials. Trophy Materials anticipates they will be out of the area within 6-9 months, but there is no guarantee as the landowner may change the scope of the project. Tim Trammel of Trophy Materials agreed to place crushed asphalt on Trails End Road and provide an additional pile of crushed asphalt for the town to use on the Cross Timber Road areas. Mayor Meier is going to send a follow-up email to confirm the timeline of one month and the process. Alderman McCullough stated Reliable Paving was a company that had been previously recommended to the town and is a good company. Resident Sarah Elliott, Cross Timber Road, asked if these interactions were documented, Secretary La Master stated earlier conversations were from a private citizen and were not documented, but all legal correspondence is documented. Resident Maudie Tarver inquired if the property was still Ag Exempt, Secretary LaMaster researched and answered no.

Motion by: Ball to table.

Second by: McCullough

Voted for: McCullough, Ball, Sumien

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

10. Discussion of and possible action on town property septic.

The Committee recommended Youngblood Precast with a bid of \$5500 to the board. The Capital Improvements committee plans to meet on the town property with approved septic company on October 1, 2024 to determine placement. Maudie Tarver stated that was a good price based on her experience.

Motion by: Ball to approve with input to committee on placement prior to work starting.

Second by: McCullough

Voted for: McCullough, Ball, Sumien

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

11. Discussion and possible action on FDIC bank coverage.

Secretary LaMaster presented information from Treasurer, Mary Jo Moncrief stating our funds were protected at Pinnacle Bank. Further, "sister banks" were not doing CD's, and the better solution would be to increase the Money Market account to earn additional interest.

Motion by: Sumien motioned to transfer \$190,000 to money market account.

Second by: McCullough

Voted for: McCullough, Ball, Sumien

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

12. Discussion and possible action on draft budget.

Mayor Meier presented the categories and highlighted suggested changes. Secretary LaMaster suggested deleting phone/internet category and collapsing into utilities, also deleting permit fees and increasing the amount of funds received through sales tax.

Motion by: McCullough to approve draft changes and charge secretary with scheduling a public hearing.

Second by: Sumien

Voted for: McCullough, Ball, Sumien

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

13. Announcements


none

14. Request for future agenda items

Explore possibility of 6:30pm start for both public hearings.

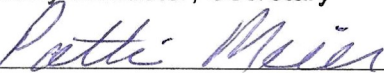
15. Adjournment

There being no further business, the meeting was adjourned at 8:35 P.M.



Kathy LaMaster, Secretary

10-10-2024
Date



Patti Meier, Mayor