

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, April 10, 2025, at 6:30 P.M. to consider the following agenda items.

1. Call to Order

Patti Meier, Mayor, opened the meeting at 6:30 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> x </u>	<u> </u>
Bridgette Sisson – Alderman	<u> </u>	<u> x </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> </u>	<u> x </u>

4. Review and approve Minutes of the March 13, 2025 meeting.

Motion by: Ball to approve with change to date on page one to March 13

Second by: McCullough

Voted for: Ball, McCullough, Linendoll

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

5. Review and approve Financial Records for March 2025.

As of March 31, 2025 the total amount in the general fund is \$55,339.56. The Money Market account has \$451,673.97 with the amount of \$44,672.16 allotted to the capital improvement fund.

Motion by: Linendoll to approve as written

Second by: Ball

Voted for: Ball, McCullough, Linendoll

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

6. Public Comment. Jim Fowler, 3375 Trails End, had two comments (1) email requesting \$100 donation will be ignored due to trucks causing issues with health and HVAC system, and (2) the board should send a letter asking residents to provide opinions on the town property improvement plan.

7. Committee Reports:

a. Capital Improvements Committee

Chairman Linendoll stated that solar lights currently installed to illuminate the town sign are not bright enough due to security light being on that corner, so they will need to be replaced or adjusted. The second container was painted to match secure storage building and the septic can be installed as soon as the town receives the letter to proceed. Randy Youngblood will try to have the bathroom installed by election time.

Secretary LaMaster mentioned the cost to rent a port-a-potty for the voting time would be around \$400 if the ADA bathroom is not successfully connected by then. The committee reached out to 12 companies for cement bids, 4 provided no response, several were no-shows to the appointment, and of those that came to the site they received two bids. The committee recommends going with BW Concrete (\$17,800 with one-year warranty).

Eddie Edwards, 3500 Trails End, stated that the pad would need to reach at least one foot into the natural ground per code. He might be able to find someone to provide a quote.

b. **Infrastructure Committee** - inactive

8. Discussion and possible action on Town Marshall position.

Ralph Ollman suggested the board consider this position at the last meeting. Mayor Meier stated that the town did have a Marshall many years ago. The new rules and duties of this would need to be explored and investigated. Jim Fowler, 3375 Trails End Road, stated this was two years late in relation to the truck traffic. Sarah Elliott, 3151 Cross Timber Rd, stated we would need workman's comprehensive insurance. Jeremy Collins, 3015 FM 731, suggested the Sheriff should monitor the roads. Mayor Meier reiterated that everyone is frustrated by the truck traffic and yes, if called the Sheriff does come to the area.

Motion by: Linendoll motioned to investigate criteria for the position.

Second by: McCullough

Voted for: Ball, McCullough, Linendoll

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

9. Discussion and possible action on revision on directions for town building forms.

Secretary LaMaster identified issues with the current forms, highlighting incorrect contact information and the absence of electronic submission. She was seeking approval to update and redo the forms.

Motion by: Ball motioned to approve

Second by: Linendoll

Voted for: Ball, McCullough, Linendoll

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

10. Discussion and possible action on using Shield Engineering Group for e-versions of the zoning and town maps.

Secretary LaMaster mentioned the need for updated maps due to changes in the past seven years. Mayor mentioned the current maps were illegible upon receipt so using Sheild might not be the correct route. Seeking out a version from the Central Appraisal District Interactive map might work. Alderman McCullough has the AutoCAD version from 2018 and will share with the board.

Motion by: Linendoll motion to begin work on zoning and town map revisions

Second by: Ball

Voted for: Ball, McCullough, Linendoll

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

11. Discussion and possible action on cement pad costs and other town property improvements.

Mayor Meier queried if the pad would meet code as the first bidding group mentioned piers in order to accomplish natural ground. Alderman Linendoll stated no others suggested this due to the small nature of the project, more like a patio. Kent Halford, 3301 Cross Timber Road, asked if we had engineered blueprints for the slab. Mayor Meier mentioned engineered plans are cost prohibitive. Paige Linendoll, 7000 Weatherby, discussed the town property vision and how the cement pad would tie it all together. Sarah Elliott, 3151 Cross Timber Road, why concrete and not asphalt.

Motion by: McCullough motioned to table the item and seek more cement bids, to achieve at least 3.

Second by: Ball

Voted for: Ball, McCullough

Voted against: none Abstained: Linendoll Motion passed by a vote of 2 to 0

12. Discussion and possible action on scheduling a zoning ordinance workshop, August 16, 2025.

Mayor Meier supported this date, but mentioned we would need to wait until after the election to determine if this date would work for the board.

Motion by: Linendoll motioned to place the date on the calendar

Second by: McCullough

Voted for: Ball, McCullough, Linendoll

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

13. Announcements

Mayor Meier mentioned the Briar Oaks Fire Department Fish Fry on Saturday.

14. Request for future agenda items

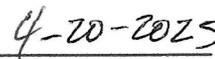
- 3015 FM 731, Collins property rezoning

15. Adjournment

There being no further business, the meeting was adjourned at 7:56 P.M.



Kathy LaMaster, Secretary



Date



Patti Meier, Mayor