

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, June 12, 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>	_____
Kellee Ball – Mayor Pro-tem	<u>  X  </u>	_____
Eddie Edwards – Alderman	<u>  X  </u>	_____
Bridgette Sisson – Alderman	<u>  X  </u>	_____
Bob Sumien – Alderman	<u>  X  </u>	_____
Maudie Tarver - Alderman	<u>  X  </u>	_____
Other officials:		
Kathy LaMaster, Town Secretary	<u>  X  </u>	_____
Mary Jo Moncrief, Town Treasurer	<u>  X  </u>	_____

Mayor Meier also welcomed Doug Peterson, Mayor of Coyote Flats

**4. Review and approve Minutes of the May 8, 2025 meeting.**

Motion by: Sisson to approve

Second by: Tarver

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none                      Abstained: none                      Motion passed by a vote of 5 – 0

**5. Review and approve Financial Records for May 2025.**

As of May 31, 2025 the total amount in the general fund is \$67,954.37. The Money Market account has \$454,276.38 with the amount of \$47,764.71 allotted to the capital improvement fund.

Motion by: Sumien to approve as written

Second by: Ball

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none                      Abstained: none                      Motion passed by a vote of 5 to 0

**6. Public Comment. none**

**7. Committee Reports:**

**a. Capital Improvements Committee**

Mayor Meier stated that Tim Linendoll resigned from the committee which leaves Bridgette Sisson, Wendy Thompson, Jimmy McHughes, & Paige Linendoll. Mayor appointed Alderman Bridgette Sisson as chair of the committee. Committee will follow up on septic install and concrete slab. Paige Linendoll will contact Randy Youngblood about septic. Alderman Tarver asked if we had an architectural drawing for the property and Mayor Meier stated we did not.

b. Infrastructure Committee – Board of Aldermen tabled reinstatement of this committee

8. Discussion and possible action on new committee members and Chairpersons.

Capital Improvements – Chair Bridgette Sisson, committee members: Paige Linendoll, Don Massey, Wendy Thompson, Jimmy McHughes, & Brian Elliott.

Infrastructure Committee - Chair Maudie Tarver, committee members: Brittany Beasley, Teresa McCullough, Ron McCullough, Bob Sumien, Michael Hernandez, Russell Broome & Kimberli Broome

Motion by: Ball motioned approve members & chairpersons for both committees.

Second by: Tarver

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

9. Discussion and possible action on property violations at 3015 FM 731.

Mayor Meier stated that we had approved the International Property Maintenance Code and it was posted on the town website as Property Maintenance. Nona Reed, 2524 FM 731 is the Power of Attorney for Donald Collins and stated all residents that were living on the property are gone except for Donald & Jeremy Collins. There are titled items left behind that the family will need to serve papers to the individuals to have vehicles removed. She also wanted to know why this was an issue at this time. Mayor Meier stated this has been on the agenda for 3-4 months based on neighborhood complaint and suggested that the family reach out to Don Massey's volunteer church group for clean-up assistance. This item will remain on the agenda until there is a final resolution.

Motion by: Tarver motioned to table any action

Second by: Edwards

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

10. Discussion and possible action on Interlocal Agreement with Burleson clarification.

Mayor Meier stated the ILA is expired and is moot. Asked the Board if we wanted a new agreement. Ron McCullough, Trails End, stated we can contact multiple towns and shop for best prices. Russell Broome volunteered via citizen Facebook live feed to assist with ILA process.

Motion by: Sisson motioned that ILA be part of Infrastructure committee

Second by: Sumien

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

11. Discussion and possible action on ordinance for weight limits or times for trucks to operate.

Mayor Meier stated Briar Oaks has a 12,000 pound weight limit ordinance set at approved weight limit of 1975 when roads were established. Mayor stated residents and deliveries were not included in the

ordinance. Michael Hernandez, Kirk Lane, asked what the trucks weigh. Mayor stated that the trucks had been going with ½ loads to stay lighter, but that seems to have shifted to full loads over time.

Discussion concerning the times the trucks run was taken separately with the Mayor suggesting a 7am-5pm time frame. Shirley Ollman, 3301 Trails End, stated school bus typically arrived at 8am for middle school, also, could health of residents be included. Ralph Ollmen stated trucks are on the pavement lining the roads some mornings at 5:30am. Patricia Anthony, Cross Timber, stated Rusty King has the land for sale and the owner is David Shipman. She also encouraged online TECQ complaints. Sarah Elliott asked if the town could set up cameras to capture data on truck travel time and loads. Mayor Meier will reach out to the attorney and discuss this potential ordinance.

Motion by: Edwards motioned to accept the ordinance on weight limits as written by the attorney.

Second by: Sumien

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none          Abstained: none          Motion passed by a vote of 5 to 0

### **12. Discussion and possible action concrete slab and landscaping.**

Alderman Edwards wanted to see the current quotes. Mayor Meier gave background of the committee seeking bids with over 14 companies and received 2 bids. Capital Improvements had met and approved the BW Concrete bid in April. Alderman Tarver asked how the bids were obtained. Mayor stated names were requested from the board and over three months bids were obtained based on a picture and criteria. Alderman Edwards turned in an additional bid which was due before the June meeting and he had been asked by the mayor twice to submit the information prior to alderman packets. Instead, one copy of the bid was submitted at the meeting and was deemed a late bid and having no scope of work could not be used. Alderman Edwards believes moving forward is a waste of town money.

Motion by: Sisson motioned to accept BW concrete bid

Second by: Sumien

Voted for: Ball, Sisson, Sumien

Voted against: Tarver & Edwards          Abstained: none          Motion passed by a vote of 3 to 2

### **13. Discussion and possible action on Phelps request to be released from ETJ.**

The town received a request to release approximately 18 acres in the ETJ. The mayor followed up with the petitioning attorney asking about a neighborhood petition and intended use of land. Response was no petition required as owner had majority of land, and intended use was single family homes. Alderman Sumien asked how they would access land. Mayor suggested it might be via South Drive. Sharon Bates, 6950 South Drive, stated it was a private road. Ralph Ollman asked where the property was located. Sarah Elliott suggested we speak with our attorney. Paige Linendoll suggested the board not release and ask for more information. Alderman Tarver stated there might also be another way to the property through the Basham property.

Motion by: Sisson motioned to contact TOASE for clarification on access, intended use and ETJ release

Second by: Tarver

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none      Abstained: none      Motion passed by a vote of 5 to 0

**14. Discussion and possible action on Conflict of Interest Attestation.**

A suggestion from a resident was sent to the town on contact form concerning Conflict of Interest, Mayor Meier reached out to the attorney and secretary LaMaster read the response from the attorney stating that if statements were made at a public meeting then signing this form would not be necessary. Mayor Meier then proceeded to ask if there were any conflicts of interest on the board and clarified that no one on the board was receiving benefits.

Motion by: Tarver motioned that the conflict of interest was discussed with no conflicts disclosed

Second by: Sisson

Voted for: Ball, Edwards, Sisson, Sumien, Tarver

Voted against: none      Abstained: none      Motion passed by a vote of 5 to 0

**15. Update Board on zoning map information**

Secretary LaMaster had worked with the Central Appraisal District to obtain a working map but was not successful in obtaining one. She then reached out to Sheild Engineering for a quote and received a quote for \$10,000 to update the map. Item will not be pursued at this time.

**16. Announcements**

Mayor Meier stated resident and former town secretary Vicki Rhodes passed away from cancer. The mayor also acknowledged that Patricia Anthony was at the meeting and recovering.

**17. Request for future agenda items**

- Cameras for trucks
- Follow up on ILA
- Cross Timber Road repairs

**18. Adjournment**

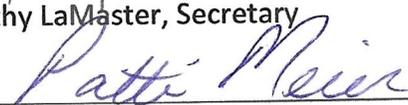
There being no further business, the meeting was adjourned at 8:08 P.M.



Kathy LaMaster, Secretary

7-10-2025

Date



Patti Meier, Mayor