

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, January 8, 2026, 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> </u>	<u> X </u>
Eddie Edwards – Alderman	<u> X </u>	<u> </u>
Bridgette Sisson – Alderman	<u> X </u>	<u> </u>
Bob Sumien – Alderman	<u> </u>	<u> X </u>
Maudie Tarver - Alderman	<u> X </u>	<u> </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 December 4, 2025 meeting.

Motion by: Sisson to approve as written Second by: Edwards
 Voted for: Edwards, Sisson, Tarver
 Voted against: none Abstained: none Motion passed by a vote of 3 to 0

5. Review and approve Financial Records for November & December 2025.

As of December 31, 2025 the total amount in the general fund is \$95,154.20. The Money Market account has \$463,487.59 of which \$36,747.05 is the Capital Improvement fund.
 Motion by: Sisson to take both months together Second by: Tarver
 Voted for: Edwards, Sisson, Tarver
 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

Alderman Sisson shared the three bids to finish off major property work (railings, ADA parking, metal cover, fan, etc). The committee selected Johnson Construction Services from their bid and resident testimonials (\$58,083.87). Alderman Sisson stated there would be additional costs for bathroom mirror and a cabinet to hold cleaning products, paper towels and toilet paper.

b. Infrastructure Committee – No report

8. Discussion and possible action on capital improvement committee quotes.

Secretary LaMaster suggested since this work exceeded the remaining funds in the Capital Improvement Fund that we close the fund as part of this motion.

13. Discussion and possible action on Burleson ILA / Precinct 3.

Mayor Meier contacted Judge Andrew Nolan's office last month and did not receive a response, she called again yesterday and was told the message was received. Since there had been no exchange in one month the Mayor suggested that we consider the Burleson ILA. The committee reviewed the ILA and stated that it was fair and would be a cost savings if we did not have any cases.

Motion by: Sisson to accept Burleson ILA on Municipal Courts Second by: Edwards

Voted for: Edwards, Sisson, Tarver

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

14. Discussion and possible action on appointing a Municipal Court Judge

Two ordinances (2026-01 & 2026-02) were presented as a way to establishing the qualifications and appointment of a judge for Cross Timber. The ordinances were considered together for voting.

Motion by: Sisson to approve both ordinances Second by: Tarver

Voted for: Edwards, Sisson, Tarver

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

15. Discussion and possible action on February meeting date change or cancellation.

Secretary LaMaster suggested moving the meeting to February 5, 2026 rather than a cancellation as there would be documents relating to the election that need to be approved.

Motion by: Tarver Second by: Edwards

Voted for: Edwards, Sisson, Tarver

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

16. Announcements

Sarah Elliott, 3151 Cross Timber Road, provided a blessing box update
Mayor Meier stated Christmas Tree lighting was a success

17. Request for future agenda items

- Events committee

18. Adjournment

There being no further business, the meeting was adjourned at 7:27 P.M.



Kathy LaMaster, Secretary 2-5-2026
Date



Patti Meier, Mayor