

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, June 11, 2026, at 6:30 P.M. to consider the following agenda items.

1. **Call to Order**

Kellee Ball, Mayor Pro Tem, opened the meeting at 6:30 P.M.

2. **Review procedure for addressing the Board and Open Meetings Act**

Mayor Pro –Tem Ball reviewed procedures for addressing the Board and the Open Meetings Act.

3. **Roll Call**

Board members:

Present:

Absent:

Kellee Ball – Mayor Pro-tem

 X

Eddie Edwards – Alderman

 X

Kimberli Broome – Alderman

 X

Bob Sumien – Alderman

 X

Maudie Tarver - Alderman

 X

Other officials:

Kathy LaMaster, Town Secretary

 X

Mary Jo Moncrief, Town Treasurer

 X

4. **Review and approve Minutes of the May 14, 2026 meeting.**

Motion by: Kimberli Broome to approve

Second by: Tarver

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

5. **Review and approve Financial Records for May 2026**

The total amount in the general fund was \$107,104.44 and the Money Market account has \$469,478.25

Motion by: Sumien to approve

Second by: Broome

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

6. **Discussion and possible action on appointing an interim Mayor until next election, May 2027.**

No nominations at this time.

7. **Public Comment.** Sharon Bates questioned about acreage being divided into 1 acre plots. One of the structures being rented. (4051 South Dr) Check on septic placement.

8. **Committee Reports:**

a. **Capital Improvements Committee**

No report

b. Infrastructure Committee

New permit granted for trucks until June 2027. Broome has contacted Trophy Materials CEO through phone calls, texts, emails with no response. Owner of road has also been contacted with no response. Sarah Elliot suggested we get an attorney. Town will begin by writing a letter on town letterhead.

c. Zoning Committee

Zoning has been corrected. Add data centers to zoning ordinance.

d. Social Events Committee

Movie night, June 12, 7:30-10:30, will watch the Sandlot and share time with community.

9. Discussion and possible action on how zoning and subdivision platting affect each other

Tabled

10. Discussion and possible action on town secretary process

Kathy will be slowly stepping down and transferring secretary duties to Sandy Valentino. Kelly and the alderman thanked Kathy for everything she has done.

Motion by: Bob Sumien to approve

Second by: Kimberli Broome

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

11. Discussion and possible action on excavating ordinance continuation

Concerns with some of the excavating being done on Cross Timber property. Kimberli will get estimates for a surveyor. Motion to stop excavation ordinance.

Motion by: Bob Sumien to approve

Second by: Kimberli Broome

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

12. Discussion and possible action on moving meetings Monday nights at 6:30

Meetings will resume the second Monday of August.

Motion by: Kimberli Broome to approve

Second by: Bob Sumien

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

13. Discussion and possible action on possible action bank signature additions and removals.

After discussion during the regular June meeting of the board of alderman of The Town of Cross Timber Texas. A motion was made by Kimberli Broome and seconded by Bob Sumien to request the bank remove former Mayor, Patti Meier and former Alderman, Ron McCullough from the signature cards of the Pinnacle Bank General fund account # 3402857897 as well as the Pinnacle Bank Money Market fund account # 3402868867, and to remove former Mayor, Patti Meier from the Online Banking. That same motion requests the bank add Alderman Kimberli Broome and Alderman Bob Sumien to the signature cards of the General Fund account # 3402857897 and the Money Market account # 3402868867. Both Mary Jo Moncrief and Kathy LaMaster will remain as signers. The motion passed 5-0.

14. Discussion and possible action meeting supplies-name plates, microphone, & speakers

Bob made a motion for acrylic name plates, speaker, and microphones.

Motion by: Bob Sumien to approve

Second by: Kimberli Broome

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

15. Discussion and possible action on cancelling July meeting

Motion by: Kimberli Broome to approve

Second by: Tarver

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

Voted against: none

Abstained: none

Motion passed by a vote of 5 to 0

16. Announcements

none

17. Request for future agenda items

3015 FM 731

18. Adjournment There being no further business, the meeting was adjourned at 7:26 p.m.

Kathy LaMaster

8-17-2026

Kathy Lemaster, Secretary

Date

Kellee Ball

8.10.26

Kellee Ball, Mayor Pro Tem

Date