

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 Monday, September 14, 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:
Vacant- Mayor		
Kellee Ball – Mayor Pro-tem	<u> x </u>	<u> </u>
Eddie Edwards – Alderman	<u> x </u>	<u> </u>
Kimberli Broome – Alderman	<u> x </u>	<u> </u>
Bob Sumien – Alderman	<u> x </u>	<u> </u>
Maudie Tarver - Alderman	<u> x </u>	<u> </u>
Other officials:		
Sandy Valentino, Town Secretary	<u> x </u>	<u> </u>
Mary Jo Moncrief, Town Treasurer	<u> x </u>	<u> </u>
Kathy LaMaster, Town Administrator	<u> </u>	<u> x </u>

4. **Review and approve Minutes of the August 10, 2026 meeting.**

(correct Mayor Miers on #2)

Motion by: Bob Sumien to approve

Second by: Kimberli Broome

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

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

The total amount in the general fund was \$102,145.52 and the Money Market account has \$473,297.11

Motion by: Tarver to approve

Second by: Broome

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

Meeting closed at 6:34 pm to open public hearing

6. **Public hearing on the Budget for Fiscal Year October 1, 2026 through September 30, 2027.**

#ordinance 2026-04 Budget

Motion by: Broome to approve

Second by: Sumien

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

Open Public Hearing Closed 6:35 p.m. Reopen previous meeting at 6:35 p.m.

7. **Public comment- None**

8. Committee Reports:**a. Capital Improvements Committee**

Bridgett-grass seed around concrete area. Committee tabled until further discussion needed.

b. Infrastructure Committee

Finished curve, ditches were dug. Waiting on rain to see how it holds up. Trails End is being watered in early mornings, 1 time/day. All TCEQ requires is 1 time a day.

c. Zoning Committee

Met 2 weeks ago. Burleson GIS department getting together with ILA. Plan on meeting soon to go over map/zoning, etc.

d. Social Events Committee

2 events planned Friday, October 30 6:30 p.m. Trunk or Treat/Fall Festival Mtg to finalize 9/17
Friday, December 4-Christmas, more info to come

9. Discussion and possible action to approve budget for FY 2026-2027 and Ordinance #2026-04 Budget**10**

Motion by: Broome to approve

Second by: Sumien

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

10. Discussion and possible action on fence quotes

200 linear feet of chain link. 2 quotes presented. Tabled until we get pictures of what is being quoted.

Motion by: Bob Sumien to approve

Second by: Kimberli Broome

Voted against: none

Voted for: Ball, Broome, Tarver, Sumien

Abstained: Edwards

Motion passed by a vote of 4 to 0

11. Discussion and possible action on newsletter**Email to residents**

Motion by: Broome to approve

Second by: Sumien

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

12. Discussion and possible action on SOB

Add to zoning workshop industrial zoning section.

Motion by: Sumien to approve

Second by: Broome

Voted against: none

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

Abstained: none

Motion passed by a vote of 5 to 0

13. Discussion and possible action on recommended Mayor.

Kimberli Broome was nominated by a town member. Eddie Edwards said he would like to run.
After discussion of the laws for a vacancy in a small town, the board voted.

Votes for Kimberli Broome-1

Votes for Eddie Edwards-1

In a tie, the Mayor must be deciding vote. The Mayor Pro Tem chose to abstain from the vote.

Discussion was tabled at this time.

14. Announcements

Sign up for Trunk or Treat please.

Add Sarah and Kim contact information to the newsletter.

15. Request for future agenda items

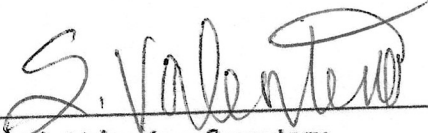
Drainage ditches, contracts/quotes, permits, fees, objections

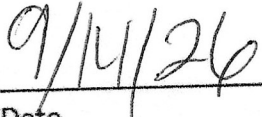
Bring rules for appointing Mayor

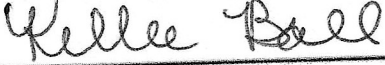
Update on 731 nuisance-certified letter with return receipt

Manilla envelope given to Mayor pro tem Ball at meeting

16. Adjournment There being no further business, the meeting was adjourned at 7:37 p.m.


Sandy Valentino, Secretary


Date


Kellee Ball, Mayor Pro Tem