

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

Boardmember: Bill Plumley  
Boardmember: Jim Bristow  
Boardmember: Ken Nichols



Boardmember: Keith Patschke  
Boardmember: John Marr  
Boardmember: Susan Montgomery

*People, Parks and Prosperity*

## CRIME CONTROL & PREVENTION DISTRICT MEETING MINUTES

The Crime Control & Prevention District held a Meeting at 6:00 p.m., on Wednesday, January 8, 2014 at the Cottonwood Shores City Hall located at: 3808 Cottonwood Drive in Cottonwood Shores, Texas 78657

### AGENDA

1. Call to order @: 6:00 p.m.
2. Roll Call taken by City Secretary Sheila C. Moore

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
President Plumley	√		
Vice President Patschke	√		
Boardmember Nichols	√		
Boardmember Bristow	√		
Boardmember Marr	√		
Boardmember Montgomery	√		

*City Secretary Sheila C. Moore announced that a quorum was present.*

3. Consent Agenda:
  - 3.1. Minutes from a Special Meeting of the Crime Control and Prevention District held on December 16, 2013:
    - 3.1.1. Motion to approve December 16, 2013 minutes
      - 3.1.1.1 Motion: Boardmember Bristow
      - 3.1.1.2. Second: Boardmember Marr

NAME	Yea	Nay	Abstain
President Plumley	√		
Vice President Patschke	√		
Boardmember Nichols	√		
Boardmember Bristow	√		
Boardmember Marr	√		
Boardmember Montgomery	√		

3.2. Votes: Yea: 6 Nay: 0 Abstain: 0

3.3. Motion: **Passed**

4. New Business:
  - 4.1. Discussed and reviewed 1<sup>st</sup> fiscal quarter 2014 (October, November, December) actual Expenditures.

Special Meeting of the Crime Control and Prevention District held on January 8, 2014

**4.2. Discussed and considered action on revenue disbursement from 2014 second quarter budget (January, February, March).**

**4.2.1. Motion to take no action**

**4.2.1.1. Motion:** Vice President Patschke

**4.2.1.2. Second:** Boardmember Nichols

<b>NAME</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
President Plumley	√		
Vice President Patschke	√		
Boardmember Nichols	√		
Boardmember Bristow	√		
Boardmember Marr	√		
Boardmember Montgomery	√		

**4.2.2. Votes:** Yea: 6 Nay: 0 Abstain: 0

**4.2.3. Motion:** **Passed**

**5. Adjournment at 6:40 p.m.**

The preceding document is a true and accurate reflection of the minutes of the Meeting of the Crime Control and Prevention District of the City of Cottonwood Shores, held on January 8, 2014.

Attest:



Sheila C. Moore  
City Administrator/City Secretary

