

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
Office: (830) 693-3830 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 Special Meeting at 6:00 p.m., on Wednesday, November 5, 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 Administrator/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 Administrator/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 August 13, 2014.
 - 3.1.1. Motion to approve August 13, 2014 minutes
 - 3.1.1.1 Motion: Boardmember Nichols
 - 3.1.1.2. Second: Boardmember Montgomery

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

3.1.2. Votes: Yea: 5 Nay: 0 Abstain: 0

3.1.3. Motion: **Passed**

4. New Business:

4.1. Discussed and considered action on sign at City Hall regarding weapons. *As requested by President Plumley.*

Secretary Moore presented updated information and legality of signs, sizes and posting them, indicating they were already in place and posted.

4.1.1. Motion to approve news signs as posted

4.1.1.1. Motion: Boardmember Patschke

4.1.1.2. Second: Boardmember Montgomery

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

4.1.2. Votes: Yea: 5 Nay: 0 Abstain: 0

4.1.3. Motion: **Passed**

4.2. Discuss and review 4th fiscal quarter 2014 (July, August, September) actual expenditures. *As requested by Staff*

Treasurer Orr submitted actual expenditures for 2014, Total Income \$40,651.55; Projected Income for 2015 is \$46,000.00 - \$51,000.00

4.3. Discuss and consider action on revenue disbursement for 1st fiscal quarter 2015 (October, November, December). *As requested by Staff*

Interim Police Chief Beize presented request for Jackets, Uniforms & ID Cards all allotted in the financial budges.

4.3.1. Motion to approve revenue disbursement as requested.

4.3.1.1. Motion: Boardmember Patschke

4.3.1.2. Second: Boardmember Montgomery

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

4.3.2. Votes: Yea: 5 Nay: 0 Abstain: 0

4.3.3. Motion: **Passed**

5. Future Agenda Items

5.1 Schedule Meeting, February 11, 2015, Wednesday, 6:00pm

5.2 Cameras for Security at P'Squared Skate Park

5.3 Multi-Purpose Vehicle for Animal Control Division

7. Adjournment at 6:46 p.m.

The preceding document is a true and accurate reflection of the minutes of a Special Meeting of the Crime Control and Prevention District of the City of Cottonwood Shores, held on November 5, 2014.

Attest:



Sheila C. Moore
City Administrator/City Secretary