

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, December 17, 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 November 5, 2014.
 - 3.1.1. Motion to approve November 5, 2014 minutes
 - 3.1.1.1 Motion: Councilmember Marr
 - 3.1.1.2. Second: Vice President Patschke

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 reviewed status of Police Department. *As requested by Chief Tom Williams Chief Williams stated that the CWS Police Department needs to be one that residents respect. Image and safety of both the officers and the building is important. He requested that he be allowed to update and reorganize the office including making the evidence locker legal and functioning. He stated that evidence is currently inadmissible due to the way it has been handled. He requested that he be allowed to turn the back room into a private office for the chief with office furnishings. Replace the front door of the PD that had been kicked in previously and rip out the carpet and replace with linoleum or tile. He would like to purchase one new laptop, a 20" flat screen monitor and mount for the security cameras as well as digital cameras for each vehicle. Also requested were one AR15 rifle, scope and mount, and a hand held radar or laser unit. He would like to eventually replace two of the vehicles with Tahoe's.*

4.2 Discussed and considered action on revenue disbursement for fiscal 2015.

Discussion included allowing the Chief to proceed with purchasing the digital cameras, one laptop, one 20" monitor with mount, replace the front door, change out the flooring and evidence locker and turn the back room into an office with furnishings. It was requested that the Chief come back to the next meeting with bids and costs of the other requested items.

4.2.1. Motion to allocate \$3,500 to repair and update office and make approved purchases, funded from the CCPD maintenance budget line item 62200.

4.2.1.1. Motion: Vice President Patschke

4.2.1.2. Second: Boardmember Bristow

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

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

4.2.3. Motion: **Passed**

5. Future Agenda Items

5.1. Next CCPD Meeting on Feb. 11, 2015

5.2. Discuss future expenditures

6. Adjournment at 7:30p.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
 Sheila C. Moore
 City Administrator/City Secretary