

# 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 Regular Meeting at 6:00 p.m., on Wednesday, July 30, 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	Arrived at 6:05		

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

3. Consent Agenda:
  - 3.1. Minutes from a Regular Meeting of the Crime Control and Prevention District held on April 9, 2014.
    - 3.1.1. Motion to approve April 9, 2014 minutes
      - 3.1.1.1 Motion: Boardmember Bristow
      - 3.1.1.2. Second: Boardmember Nichols

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:

**Regular Meeting of the Crime Control and Prevention District held on July 30, 2014**

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

*President Plumley*

*President felt there may be special verbiage that should appear regarding firearms in Cities. He will look into it and bring his finding to next meeting.*

**4.1.1. Motion for President Plumley to research verbiage for firearms sign at City Hall**

**4.1.1.1. Motion:** Boardmember Nichols

**4.1.1.2. Second:** Vice President Patschke

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

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

**4.1.3. Motion:** **Passed**

**4.2. Discussed and reviewed PD Building. *As requested by Boardmember Montgomery***

*Boardmember Montgomery felt the Police Department Building should be more aesthetically pleasing since it is the first thing you see when coming into Cottonwood Shores. Needs more than just a paint job. It might be able to use shutters and window boxes. It was agreed that Susan could add window boxes, if she planted and maintained them.*

**4.3. Discussed and reviewed 3<sup>rd</sup> fiscal quarter 2014 (April, May, June) actual expenditures. *As requested by Staff***

**4.4. Discussed and considered action on revenue disbursement from the 4<sup>th</sup> fiscal quarter of 2014 budget (July, August, September). *As requested by Staff***

*Chief of Police Piatt gave a report on PD needs in 4th quarter. Approximately \$600 in car repairs, \$200 for ammunition, \$40 for radar tuning, \$500 for junction box and cord plus miscellaneous administrative costs.*

**4.4.1. Motion to approve expenditures of \$2,000 in 4<sup>th</sup> quarter.**

**4.4.1.1. Motion:** Boardmember Bristow

**4.4.1.2. Second:** Vice President Patschke

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

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

**4.4.3. Motion:** **Passed**

**5. Budget Workshop**

*Discussion included increasing stipends for police officers. This is the first time in 7-8 years that we have had a police department the City can be proud of. We want to keep good officers. All members agreed to add an increase in stipends to police officers in the budget.*

**6. Future Agenda Items**

- 6.1. Budget approval at a special 8/13 meeting
- 6.2. Firearms sign at City Hall

**7. Adjournment at 6:46 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 July 30, 2014.

Attest:



Sheila C. Moore  
City Administrator/City Secretary