

# 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 Special Meeting at 6:00 p.m., on Wednesday, August 13, 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 Regular Meeting of the Crime Control and Prevention District held on July 30, 2014.
    - 3.1.1. Motion to approve July 30, 2014 minutes
      - 3.1.1.1 Motion: Boardmember Marr
      - 3.1.1.2. Second: Boardmember Bristow

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:

Special Meeting of the Crime Control and Prevention District held on August 13, 2014

**4.1. Discussed and considered action on adopting Fiscal 2014/2015 Budget. *As requested by Staff***

- 4.1.1. Motion to adopt Fiscal 2014/2015 Budget**
- 4.1.1.1. Motion: Boardmember Marr**
- 4.1.1.2. Second: Boardmember Bristow**

<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	√		

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

**4.1.3. Motion: Passed**

**5. Future Agenda Items**

- 5.1. Firearms sign at City Hall**

**7. Adjournment at 6:05 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 August 13, 2014.

Attest:



  
Sheila C. Moore  
City Administrator/City Secretary