

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: Keith Larue



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

People, Parks and Prosperity

CRIME CONTROL & PREVENTION DISTRICT SPECIAL MEETING MINUTES

The Crime Control & Prevention District held a Special Meeting at 6:00 p.m., on Wednesday, December 16, 2015 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		Arrived at 6:18 pm	
Vice President Patschke	√		
Boardmember			
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 November 4, 2015.
 - 3.1.1. Motion to approve November 4, 2015 minutes
 - 3.1.1.1 Motion: Boardmember Montgomery
 - 3.1.1.2. Second: Boardmember Bristow

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

3.1.2. Votes: Yea: 4 Nay: 0 Abstain: 0

3.1.3. Motion: **Passed**

4. New Business:

4.1. Swore in Keith Larue as a new Boardmember (term coincides with Councilmember Stephen Sherry)

4.2. Discussed and considered action on funding a new police vehicle through a possible LCRA CDPD grant. *As requested by Staff*

Mayor Orr updated board on the particulars of the grant and that this particular grant was for City equipment. If procured, the City would like to use the funding for a new police vehicle. The grant is for up to \$25,000 and requires a minimum 20% match. The odds of receiving the grant go up the larger the match. Mayor Orr has approached the City's bank about a 3 year auto loan and they were favorable. Mayor Orr is asking the CCPD to authorize staff to proceed with the grant application and fund the match and pay it out in 3 years through the loan.

Chief of Police Bieze presented 2 vehicle options he would like to have considered: a full equipped 2016 Ford Interceptor Utility Vehicle at \$35,722 and a fully equipped 2016 Chevy Silverado Pickup at \$38,100. He also gave an update on the current 3 police vehicles: 1) Unit 531 at 103.8 miles – radiator just blew and was repaired, tires are good at the moment; 2) Unit 532 at 66.2 miles running good; 3) Unit 533 at 48.9 miles – rear axle or frame bent, numerous repairs, tires wear out quickly due to the misalignment and an officer just struck a deer that took out a headlight.

4.2.1. Motion to proceed with the grant application for the 2016 Chevy Silverado Pickup

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 Larue	√		
Boardmember Bristow	√		
Boardmember Marr	√		
Boardmember Montgomery	√		

4.2.2. Votes: Yea: 5 Nay: 0 Abstain: 1

4.2.3. Motion: **Passed**

Second Motion: Authorize staff to go forward with a 50/50 match on the grant application and proceed with a \$19,000 auto loan if grant is awarded, to be paid out in 3 years.

Motion: Vice President Patschke

Second: Boardmember Montgomery

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

Votes: Yea: 6 Nay: 0 Abstain: 0

Motion: **Passed**

5. Future Agenda Items

5.1. Camera for parks update

Special Meeting of the Crime Control and Prevention District held on December 16, 2015

- 5.1. Camera for parks update
- 5.2. Vehicle update
- 5.3. Update on rifle
- 5.4. Elect Board officers
- 5.5. Next meeting on January 27 at 6:00 pm

6. Adjournment at 6:47p.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 December 16, 2015.

Attest:



Sheila C. Moore
City Administrator/City Secretary