

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 Regular Meeting at 6:00 p.m., on Wednesday, February 11, 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	√		
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 December 17, 2014.
 - 3.1.1. Motion to approve December 17, 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: 6 Nay: 0 Abstain: 0

3.1.3. Motion: **Passed**

4. New Business:

4.1. Discussed and reviewed 1st fiscal quarter 2015 (October, November, December) actual expenditures. *As requested by Staff*
City Financial Officer Orr presented the current status of the CCPD budget. Balance is currently \$8,790.00 after recent expenditures. Can expect approximately \$3,300 in income from sales tax per month.

4.2 Discussed and considered action on revenue disbursement for 2nd fiscal quarter 2015 (January, February, March). *As requested by Staff*
Chief Tom Williams presented costs on 1) body cameras – discussion included length of filming, warranty, battery life, downloading at end of shift to computer – 3 cameras @ \$250 each; 2) hand held laser for speed control – self calibrated, refurbished, recommends the Stalker Lidar 1 @ \$1,120 with charger; 3) all in one fax/print/scan for P.D. @ \$250; 4) LaRue AR10 Sniper Rifle – Mr. LaRue offered to sell his personal rifle to the PD for \$1,500. Will discuss purchasing a Chevy Tahoe at a later time.

4.2.1. Motion to disperse \$3,620 in CCPD funds for the body cameras, hand held laser, rifle and fax machine.

4.2.1.1. Motion: Boardmember Montgomery

4.2.1.2. Second: Boardmember Nichols

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

4.2.2. Votes: Yea: 6 Nay: 0 Abstain: 0

4.2.3. Motion: **Passed**

4.3. Discussed and considered action on approval of the purchase and installation of security cameras at P-Squared Park now and all other Parks eventually. *As requested by Boardmember Montgomery*

Security problems at the parks, drugs, alcohol, vandalism, destruction of property. Discussion included types of cameras, location, infrared, etc.

4.3.1. Motion to postpone until Chief Williams can do more research on best camera for the parks.

4.3.1.1. Motion: Boardmember Montgomery

4.3.1.2. Second: Boardmember Bristow

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

4.3.2. Votes: Yea: 6 Nay: 0 Abstain: 0

4.3.3. Motion: **Passed**

5. Future Agenda Items

5.1. Next CCPD Meeting – May 13

5.2. Security Cameras for the Parks

5.3. Increase in stipends

6. Adjournment at 8:03 p.m.

The preceding document is a true and accurate reflection of the minutes of a Regular Meeting of the Crime Control and Prevention District of the City of Cottonwood Shores, held on February 11, 2015.

Attest:



Sheila C. Moore
Sheila C. Moore
City Administrator/City Secretary