

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: Vacant



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

People, Parks and Prosperity

CRIME CONTROL & PREVENTION DISTRICT SPECIAL WORKSHOP MEETING MINUTES

The Crime Control & Prevention District held a Special Workshop Meeting at 6:00 p.m., on Wednesday, August 5, 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

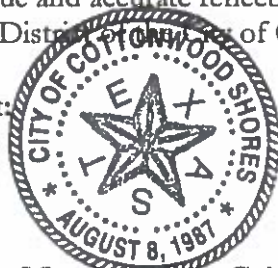
NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
President Plumley	√		
Vice President Patschke	√		
Boardmember			
Boardmember Bristow	√		
Boardmember Marr	√		
Boardmember Montgomery	√		

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

3. Discussed and reviewed 2015-2016 CCPD Budget recommendations.
CFO Donald Orr presented his recommendation for the Fiscal 2016 CCPD Budget. Chief of Police Bieze requested that a vehicle be included in the budget. The 2010 silver Charger is unsafe. It is unable to be balanced due to the damage on the undercarriage. The tires tilt in and wear. Tires are being replaced on an average of every other month. It was decided to park the 2010 Charger and transfer the cage and computer mount to the 2007 silver Charger. Chief Bieze to research vehicles to purchase and bring costs to the August 12 meeting. Boardmember Montgomery asked the status of the camera to be installed at P-Squared Park and was hoping there would be budget funds for additional cameras. It was decided that since the camera that was purchased had not been installed and tested, additional funds could not be allocated at this time. Budget adjustments were made to save approximately \$2,500.00.
4. Adjournment at 7:18 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 Cottonwood Shores, held on May 13, 2015.

Attest:



Sheila C. Moore

Sheila C. Moore
 City Administrator/City Secretary

Special Workshop Meeting of the Crime Control and Prevention District
 held on August 5, 2015