

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 REGULAR MEETING MINUTES

The Crime Control & Prevention District held a Regular Meeting at 6:00 p.m., on Wednesday, October 12, 2016 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 Larue | √ | | |
| 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 August 3, 2016.
 - 3.1.1. Motion to approve August 3, 2016 minutes
 - 3.1.1.1 Motion: Vice President Patschke
 - 3.1.1.2. Second: Boardmember Montgomery

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

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

3.1.3. Motion: **Passed**

4. Unfinished Business:

4.1. Update on security cameras. *As presented by Chief Bieze*

Chief stated that the cameras work when they work. They are motion sensitive and they don't always capture what is needed.

5. New Business:

5.1. Discussed and reviewed 4th fiscal quarter 2016 (July, August, September) actual expenditures.

As requested by Staff

City Administrator Moore presented the 4th Quarter expenditures and income. At the end of 4th quarter, there was a balance of \$14,542.88.

5.2. Discussed and considered action on revenue disbursement for 1st fiscal quarter 2017 (October, November, December). *As requested by Staff.*

Chief Bieze requested purchase of a car lockout tool kit for \$78.94 and ammunition for the shooting range.

5.2.1. Motion to allow for disbursement up to \$250.00 for lockout kit and ammunition

5.2.1.1. Motion: Vice President Patschke

5.2.1.2. Second: Boardmember Marr

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

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

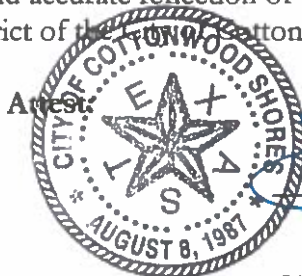
5.2.3. Motion: **Passed**

6. Future Agenda Items:

6.1. Schedule next regular meeting: January 11, 2017

7. Adjournment at 6:26 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 October 12, 2016.



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary