

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, April 13, 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 January 27, 2016.
 - 3.1.1. Motion to approve January 27, 2016 minutes with modification
 - 3.1.1.1 Motion: Boardmember Montgomery
 - 3.1.1.2. Second: Boardmember Bristow

NAME	Yea	Nay	Abstain
President Plumley			
Vice President Patschke	√		
Boardmember Larue			
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. Discussed and reviewed 2nd fiscal quarter 2016 (January, February, March) actual expenditures. *As requested by Staff*

Regular Meeting of the Crime Control and Prevention District held on April 13, 2016

CCPD balance at end of 2nd Quarter was \$11,454.00.

4.2. Discussed and considered action on revenue disbursement for 3rd fiscal quarter 2016 (April, May, June). *As requested by Staff*

The Board discussed the recent invoice from Marble Falls Dispatch which included a \$2,700 maintenance fee for the Spillman Aided Dispatch Software. The maintenance fee is a quarterly charge or \$10,800 annually. Chief Bieze was asked if the software was an expense the PD required to do their job. The software makes the PD able to do many things without the assistance of dispatch which expedites reporting, etc., but it is not crucial. They can still get everything they need from dispatch, but not as timely. Horseshoe Bay does not currently use the software, but Marble Falls and Granite Shoals do. It was discussed if it would be more prudent to eliminate the software and use the funds to make the current part time officer a full time officer. Everyone agreed a full time officer would be best for all concerned. Chief Bieze to investigate cancelling the contract. Chief Bieze also requested expenditures to repair the radar unit and a new battery for the LIDAR at a cost of \$267 plus parts.

4.2.1. Motion to allow Chief Bieze to purchase battery and repairs on the radar and contact Marble Falls Dispatch to discuss cancelling the Spillman contract.

4.2.1.1. Motion: Boardmember Bristow

4.2.1.2. Second: Boardmember Montgomery

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

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

4.2.3. Motion: **Passed**

5. Unfinished Business

5.1. Discussed update on security cameras. *As presented by Chief Bieze*

Chief Bieze reported that the camera at the skate park works well, but does not catch much. It is a 3 position camera, not panoramic, which means it doesn't follow motion.

The camera at Noah Thompson sometimes works and sometimes doesn't and needs to be reset occasionally.

5.2. Discussed update on new police vehicle. *As requested by CCPD Board*

The City was awarded the LCRA Community Development Partnership Program Grant for the purchase of a new police vehicle. The Grant awards \$19,000 with a City match of an additional \$19,000. The vehicle that will be purchased is a 2016 Chevy Silverado 4x4 complete with all equipment. Funding should occur in May and the City could have the vehicle by June.

6. Future Agenda Items

- 6.1. Update on Cameras
- 6.2. Update on new police vehicle
- 6.3. Update on Spillman contract
- 6.4. Next meeting on July 13 at 6:00pm

7. Adjournment at 6:28 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 April 13, 2016.

Attest:



Sheila C. Moore
City Administrator/City Secretary

