

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, July 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		Arrived 6:25 pm	
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 Regular Meeting of the Crime Control and Prevention District held on April 13, 2016.
 - 3.1.1. Motion to approve April 13, 2016 minutes
 - 3.1.1.1. Motion: Boardmember Montgomery
 - 3.1.1.2. Second: Boardmember Marr

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. **Discussed and reviewed** renewal of terms of office for Board Members Bill Plumley, John Marr and Susan Montgomery. *As requested by Staff*

Board Members Bill Plumley, John Marr and Susan Montgomery reaffirmed terms of office for 2016 – 2018 on the Crime Control and Prevention District Board.

5. **Unfinished Business**

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

Chief Bieze stated that the cameras work when they work. The one at Noah Thompson has to be reset once a week and the one at the Skate Park has to be reset every 2 days or they overwrite previous recordings. Range of vision is limited. He felt that the cameras we are using are not made for the purpose they are being used for. The camera at Aspen Park is the best camera for quality and ease of use. It is wired for power and has a large storage capacity. Would like all cameras to have electrical power and internet access, similar to the one at Aspen.

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

Boardmember John Marr and Chief picked up the new vehicle on July 6 at Defender Supply in Aubrey, TX. The vehicle had 17 miles on it. The decals have been installed and everything works except the plug and play radio. The Chief of Police will be responsible for and drive this vehicle.

6. **New Business:**

- 6.1. **Discussed and reviewed** 3rd fiscal quarter 2016 (April, May, June) actual expenditures. *As requested by Staff*

City Secretary/ City Administrator Moore presented the 3rd quarter financials. Revenue from sales tax: \$13,103.30. Expenditures: \$8,458.35 for payroll and miscellaneous expenses of \$3,136.02. As of 6/23/2016 CCPD had a balance of \$12,931.25.

- 6.2. **Discussed and considered action** on revenue disbursement for 4th fiscal quarter 2016 (July, August, September). *As requested by Staff.*

Chief Bieze presented \$4,407.68 in disbursement requests for 4th quarter.

<i>1 Garmin 18X USB GPS Navigator Unit for the New Truck.</i>	<i>\$64.99</i>
<i>1 Ranch Hand Silverado Legend Push Bar Bumper Grill Guard</i>	<i>\$530</i>
<i>1 Charger Police Partition Cage For Unit 533</i>	<i>approx. \$672.95</i>
<i>1 Computer stand (mount and cradle) for unit 533</i>	<i>\$668</i>
<i>4 Streamlight SL20XP-LED flashlights. 1 for each unit</i>	<i>\$399.80</i>
<i>1 Truglo Tactical Dual Color Red Dot Sight for the rifle</i>	<i>\$64.95</i>
<i>1 Panasonic Toughbook CF-53 (Refurbished)</i>	<i>\$799</i>
<i>1 CCTV Camera for the rear door of the P.D.</i>	<i>\$12.99</i>
<i>1 Kustom Dual KA Radar for unit 533</i>	<i>\$1195</i>

The Commission agreed to fund everything, but asked if the KA Radar could wait until next quarter. Chief had no problem with that. It was also agreed to pay \$200.00 for the installation of the decals and the radio.

- 6.2.1. **Motion** to disburse \$3,412.68 for requested purchases by Chief Bieze for 4th quarter.

6.2.1.1. **Motion:** Boardmember Montgomery

6.2.1.2. **Second:** Vice President Patschke

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

6.2.2. Votes: Yea: 5 Nay: 0 Abstain: 0

6.2.3. Motion: **Passed**

7. Future Agenda Items:

- 7.1. Budget Workshop August 3, 2016 @ 6:00 p.m.
- 7.2. Special Meeting to adopt budget, August 10, 2016 @ 6:00pm.

8. Adjournment at 7:56 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 July 13, 2016.

Attest:



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary