

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 SPECIAL MEETING MINUTES

The Crime Control & Prevention District held a Special Meeting at 6:00 p.m., on Wednesday, August 3, 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 Regular Meeting of the Crime Control and Prevention District held on July 13, 2016.
 - 3.1.1. Motion to approve July 13, 2016 minutes
 - 3.1.1.1 Motion: Boardmember Marr
 - 3.1.1.2. Second: Vice President Patschke

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

3.1.2. Votes: Yea: 3 Nay: 0 Abstain: 1

3.1.3. Motion: **Passed**

4. New Business:

4.1. Discussed and considered action on Fiscal 2016/2017 Budget. *As requested by Staff.*

City Administrator Sheila Moore presented the draft of the 2016/2017 budget. She asked that the CCPD consider a \$1,500 donation to the Hill Country Children’s Advocacy Center, which was included in the budget.

4.1.1. Motion to approve the Fiscal 2016/2017 budget as presented

4.1.1.1. Motion: Boardmember Bristow

4.1.1.2. Second: Vice President Patschke

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

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

4.1.3. Motion: **Passed**

5. Future Agenda Items:

6. Adjournment at 6:17 p.m.

The preceding document is a true and accurate reflection of the minutes of a Special Meeting of the Crime Control and Prevention District of the City of Cottonwood Shores, held on August 3, 2016.

Attest:



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary