

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 REGULAR MEETING MINUTES

The Crime Control & Prevention District held a Regular Meeting at 6:00 p.m., on Wednesday, January 11, 2017 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. Consent Agenda:
 - 3.1. Minutes from a Regular Meeting of the Crime Control and Prevention District held on October 12, 2016.
 - 3.1.1. Motion to approve October 12, 2016 minutes
 - 3.1.1.1 Motion: Boardmember Marr
 - 3.1.1.2. Second: Boardmember Bristow

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

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

3.1.3. Motion: **Passed**

4. New Business:

4.1. Discussed and considered action on electing new President of the CCPD Board. *As requested by Staff*

Board asked President Plumley if he would be willing to serve another 2 year term as President. President Plumley agreed.

4.1.1. Motion to Re-elect Bill Plumley as President of the CCPD

4.1.1.1. Motion: Boardmember Bristow

4.1.1.2. Second: Boardmember Montgomery

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

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

4.1.3. Motion: **Passed**

4.2. Discussed and considered action on electing new Vice President of the CCPD Board. *As requested by Staff*

Board asked Vice-President Patschke if he would be willing to serve another 2 year term as Vice President. Vice-President Patschke agreed.

4.2.1. Motion to Re-elect Keith Patschke as Vice President of the CCPD

4.2.1.1. Motion: Boardmember Montgomery

4.2.1.2. Second: Boardmember Marr

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

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

4.2.3. Motion: **Passed**

4.3. Discussed and reviewed 1st fiscal quarter 2017 (October, November, December) actual expenditures. *As requested by Staff*

City Administrator/City Secretary Moore went over the 1st quarter balances, income and expenses. At the end of the 1st quarter, CCPD balance was \$16,919.91.

4.4. Discussed and considered action on revenue disbursement for 2nd fiscal quarter 2017 (January, February, March). *As requested by Staff.*

Police Chief Bieze requested that the CCPD allow purchase of

- 1 DSR 2X Radar with fast Lock Remote for Unit 532 – \$3,303.00

- 1 Expansion 8TB Desktop Hard Drive for Video Storage on the desktop computer - \$210.00
 - 1 NIK Public Safety Master PAK 6000 Drug Test Kit – \$270.00
 - High risk exam gloves sizes SM and XL – 1 case of each - \$174.00
- Chief Bieze informed the Board that the radar was on Buy Board

4.4.1. Motion to allow up to \$4,000.00 for disbursement

4.4.1.1. Motion: Boardmember Montgomery

4.4.1.2. Second: Boardmember Bristow

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

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

4.4.3. Motion: **Passed**

5. Future Agenda Items:

5.1. Schedule next regular meeting: April 12, 2017

6. Adjournment at 6:19 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 January 11, 2017.



Sheila C. Moore
City Administrator/City Secretary