

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: Ray Whitis



Boardmember: Jim Bristow
 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 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 Whitis	√		
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 2, 2017.
 - 3.1.1. Motion to approve August 2, 2017 minutes
 - 3.1.1.1 Motion: Boardmember Marr
 - 3.1.1.2. Second: Boardmember Montgomery

NAME	Yea	Nay	Abstain
President Plumley			
Vice President Patschke	√		
Boardmember Whitis	√		
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. Update on security cameras in the Parks. *Presented by Chief Liendo*

Regular Meeting of the Crime Control and Prevention District held on Oct. 11, 2017

Chief Liendo reported that 2 cameras that were reported inoperable now work. There are cameras at the Boat Ramp, the Skate Park and Aspen Park. He is viewing the footage of the cameras on a regular basis. Boardmember Whitis felt that the game cameras should be dumped and replaced with an Internet based camera system.

4.2. Discussed and reviewed 4th fiscal quarter 2017 (July, August, September) actual expenditures.

As requested by Staff

City Administrator Moore presented the 2017 4th Quarter/Year End analysis. In 4th quarter CCPD expended \$18,580.00 in payroll stipends, vehicle payments and misc. expenses. Sales tax revenue was \$16,592.00.

Total sales tax revenue for Fiscal 2017 was \$56,944.00. Budgeted amount was \$55,289.00.

4.3. Discussed and considered action on revenue disbursement for 1st fiscal quarter 2018 (October, November, December). *As requested by Staff.*

The Board asked Chief Liendo if the department needed any items.

Boardmember Whitis inquired if there were any hidden expenses involved in the new vehicle purchase that would need to be addressed. Chief Liendo said the camera that was in the black Charger would go into the new vehicle and it would come equipped with everything else. He said he would need to purchase decals and have them installed as well as a brush guard for the front of the vehicle. He also requested ammunition for the officers' handgun qualification.

4.3.1. Motion to disburse funds up to \$1,500.00 for ammunition, decals and a brush guard

4.3.1.1. Motion: Boardmember Whitis

4.3.1.2. Second: Boardmember Marr

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

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

4.3.3. Motion: **Passed**

5. Unfinished Business

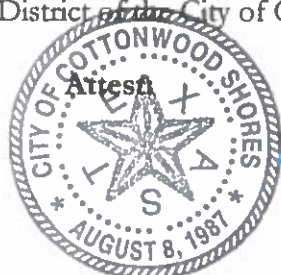
5.1. Scheduled next regular meeting for January 10, 2018.

6. Future Agenda Items:

6.1. Northland internet based camera system. Ray Whitis

7. Adjournment at 6:50 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 11, 2017.



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary