

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
 Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

Boardmember: Bill Plumley  
 Boardmember: Jim Bristow  
 Boardmember: Ray Whitis



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 12, 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 Regular Meeting of the Crime Control and Prevention District held on January 11, 2017.
    - 3.1.1. Motion to approve January 11, 2017 minutes
      - 3.1.1.1 Motion: Councilmember Bristow
      - 3.1.1.2. Second: Councilmember 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. Discussed and reviewed 2<sup>nd</sup> fiscal quarter 2016 (January, February, March) actual expenditures. *As requested by Staff*

**Regular Meeting of the Crime Control and Prevention District held on April 12, 2017**

City Administrator Moore presented the 2nd Quarter expenditures and income. At the end of 2nd quarter, there was a balance of \$15,569.41.

**5.2. Discussed and considered action** on revenue disbursement for 3<sup>rd</sup> fiscal quarter 2017 (April, May, June). *As requested by Staff.*

Chief of Police Palmer advised the Board that the new truck needed a camera. Had not had a chance to get feasible bids. He also advised that the gray Charger had the camera removed and was in pieces in the PD. Not sure if it could be repaired.

**5.2.1. Motion** to authorize funds to purchase a camera for the truck at a price consistent with the other cameras plus 25%.

**5.2.1.1. Motion:** Boardmember Whitis

**5.2.1.2. Second:** Boardmember Bristow

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

**5.2.2. Votes:** Yea: 5      Nay: 0      Abstain: 0

**5.2.3. Motion:** **Passed**

**6. Future Agenda Items:**

**6.1.** Schedule next regular meeting: July 19, 2017

**7. Adjournment at 6:34 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 12, 2017.



Sheila C. Moore  
City Administrator/City Secretary