

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
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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, July 19, 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 April 12, 2017.
 - 3.1.1. Motion to approve April 12, 2017 minutes
 - 3.1.1.1 Motion: Vice President Patschke
 - 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: 6 Nay: 0 Abstain: 0

3.1.3. Motion: **Passed**

4. New Business:
 - 4.1. Introduction of new Police Chief Johnny Liendo

Regular Meeting of the Crime Control and Prevention District held on July 19, 2017

4.2. Discussed and reviewed 3rd fiscal quarter 2017 (April, May, June) actual expenditures. As requested by Staff

City Administrator/City Secretary Moore reviewed 3rd quarter expenditures and income indicating \$13,896 in sales tax revenue, \$10, 956.99 in expenditures which included payroll stipends and police vehicle payments. The ending balance for the quarter was \$17,675.

4.3. Discussed and considered action on revenue disbursement for 4th fiscal quarter 2017 (July, August, September). As requested by Staff.

Police Chief Liendo updated the board on the police vehicles. Currently the truck is the only vehicle running. One vehicle is at a CWS mechanic and the other is at a MF mechanic. Estimated repairs are around \$2,500.00. Chief requested the Board approve the purchase of 2 Martle type in-car camera systems at approx.\$2,000.00 each for the truck and the black Charger. Will wait until next quarter to discuss options for the silver Charger. Police stated that the officer's body cameras had about reached their end of life and requested 3 new ones at approx. \$275.00 each. Boardmember Montgomery asked the Chief if the window unit AC at the PD was keeping the building at a reasonable temperature. Chief said that the main part of the building was OK, but his office and the other back room had to be closed off to keep the condensation down on the unit. Boardmember Montgomery requested that the Board also disburse funds for an additional window unit for the PD. The Board agreed. Boardmember Bristow reminded the Board that CCPD had a current balance of \$17,675 and with these new expenditures, would be getting very low.

4.3.1. Motion to disburse funds up \$9,000 for the car repairs, 2 in-car camera systems, 3 body cameras and a window unit air conditioner.

4.3.1.1. Motion:

4.3.1.2. Second:

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

4.3.2. Votes: Yea: 6 Nay: 0 Abstain: 0

4.3.3. Motion: **Passed**

5. Unfinished Business

5.1. Scheduled next regular meeting for October 11, 2017.

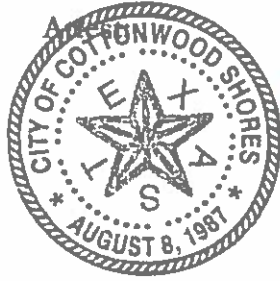
6. Future Agenda Items:

- 6.1. Budget Workshop – August 2, 2017
- 6.2. Update on security cameras in the parks

7. Adjournment at 7:21 p.m.

ORIGINAL

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

Sheila C. Moore
City Administrator/City Secretary