

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 SPECIAL MEETING MINUTES

The Crime Control & Prevention District held a Special Workshop Meeting at 6:00 p.m., on Wednesday, August 2, 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 July 19, 2017.
 - 3.1.1. Motion to approve July 19, 2017 minutes
 - 3.1.1.1 Motion: Boardmember Montgomery
 - 3.1.1.2. Second: Vice President Patschke

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

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

3.1.3. Motion: **Passed**

Special Workshop Meeting of the Crime Control and Prevention District held on August 2, 2017

4. Fiscal 2017/2018 Budget

4.1. Discussed and considered action on Fiscal 2017-2018 Budget. *As requested by Staff*

City Administrator Moore presented a proposed budget to the Board. Items that were discussed were training funds and a line item to fund a vehicle for the Police Department budgeted at \$7,200.00 annually.

Ultimately a budget was approved with an initial carryover from FY 17 of \$9,144.00, revenues projected at \$63,031.00 and expenditures of \$60,450.00 with a projected reserve of \$12,725.00.

4.1.1. Motion to approve the Fiscal 2018 Budget

4.1.1.1 Motion: Boardmember Bristow

4.1.1.2. Second: Boardmember Montgomery

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

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

4.1.3. Motion: **Passed**

6. Future Agenda Items:

6.1. Update on security cameras in the parks

7. Adjournment at 6:44 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 2, 2017.



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary