

CITY OF COTTONWOOD SHORES

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

President: Bill Plumley
 Vice President: Keith Patschke
 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, January 10, 2018 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 October 11, 2017.
 - 3.1.1. Motion to approve October 11, 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: 1

3.1.3. Motion: **Passed**

4. New Business:
 - 4.1. Discussed and considered action electing a President of the CCPD Board for 2018. *As requested by Staff*

Regular Meeting of the Crime Control and Prevention District held on Jan. 10, 2018

4.1.1. Motion to elect Keith Patschke as President of the Board

4.1.1.1 Motion: Boardmember Montgomery

4.1.1.2. Second: Boardmember Bristow

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

4.1.2. Votes: Yea: 4 Nay: 0 Abstain: 1

4.1.3. Motion: **Passed**

4.2. Discussed and considered action electing a Vice President of the CCPD Board for 2018. *As requested by Staff*

4.2.1. Motion to elect Bill Plumley as Vice President of the Board

4.2.1.1 Motion: Boardmember Bristow

4.2.1.2. Second: Boardmember Montgomery

NAME	Yea	Nay	Abstain
President Patschke	√		
Boardmember Plumley			
Boardmember Whitis	√		
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 2018 (October, November, December) actual expenditures. *As requested by Staff.*

City Administrator/City Secretary Moore reported on expenditures for the 2nd quarter. Expenses of \$12,801.00 were incurred and income of \$13,955, leaving a balance of \$17,505.00.

4.4. Discussed and considered action on revenue disbursement for 2nd fiscal quarter 2018 (January, February, March). *As requested by Staff.*

Chief Liendo requested the purchase of 2 Browning Cameras at \$360.00, A gun safe that locks and is secure for \$200.00 and a tail light for the 2017 Caprice that was damaged.

4.4.1. Motion to disburse up to \$800.00 for the purchase of 2 Browning cameras, a gun safe and a tail light.

4.4.1.1 Motion: Boardmember Bristow

4.4.1.2. Second: Boardmember Marr

NAME	Yea	Nay	Abstain
President Patschke	√		
Vice President Plumley			

Boardmember Whitis	√			
Boardmember Bristow	√			
Boardmember Marr	√			
Boardmember Montgomery	√			

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

4.4.3. Motion: **Passed**

5. Unfinished Business

5.1. Update on security cameras in the Parks. *Presented by Chief Liendo*

Boardmember Whitis and Chief Liendo discussed options of types of cameras would work best for being able to download to a phone or laptop 24/7. They will investigate further.

5.2. Scheduled next regular meeting for Wed April 11.

6. Future Agenda Items:

Cameras

7. Adjournment at 6:47 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 10, 2018.

Attest:



Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary