

CITY OF COTTONWOOD SHORES

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

President: Keith Patschke
 Vice-President: Bill Plumley
 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, April 11, 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 Patschke	√		
Vice President Plumley	√		
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 10, 2018.
 - 3.1.1. Motion to approve the Jan. 10, 2018 minutes
 - 3.1.1.1 Motion: Vice President Plumley
 - 3.1.1.2. Second: Boardmember Bristow

NAME		Yea	Nay	Abstain
President Patschke	√			
Vice President Plumley	√			
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 2nd fiscal quarter 2018 (January, February, March) actual expenditures. *As requested by Staff.*

Regular Meeting of the Crime Control and Prevention District held on April 11, 2018

City Administrator Moore presented the 2nd quarter credits and expenditures. The question came up if it was appropriate for CCPD funds to pay for the tires and fuel for the PD vehicles or if the City should. The Verizon Wireless bill for PD phones and air cards were discussed. The \$500 membership fee for Copperhead Creek Shooting club for the officers to qualify at and practice. It was explained that this fee was paid for with the Comptroller training funds. The Board discussed saving for a new Police Department building. Boardmember Whitis suggested borrowing from capital expenditures and asked what would happen if the PD moved. At the end of the quarter, there was a 15,804.00 balance.

4.2. Discussed and considered action on revenue disbursement for 3rd fiscal quarter 2018 (April, May, June). *As requested by Staff.*

It was discussed that the City was planning to install a new phone system in City Hall and the PD. Chief shared the issues he was having with the existing phone system. The City was requesting that CCPD pay \$3,000.00 of the \$12,500 cost to install and purchase the phones. TML legal was contacted to ensure this expenditure could be approved as a valid CCPD expense.

4.2.1. Motion to approve the disbursement of \$3,000.00 for the phone system for the Police Dept. and City Hall

4.2.1.1 Motion: Boardmember Bristow

4.2.1.2. Second: Vice President Plumley

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

4.2.2. Votes: Yea: 3 Nay: 1 Abstain: 0

4.2.3. Motion: **Passed**

Motion to amend 4.2.1. motion to: approve the disbursement of \$3,000.00 for the phone system for the Police Dept.

Motion: Boardmember Bristow

Second: Vice President Plumley

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

Votes: Yea: 3 Nay: 1 Abstain: 0

Motion: **Passed**

5. Unfinished Business

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

Chief Liendo reported that a new camera had been installed at the Nature Preserve.
The boat dock camera was not formatting
Another camera was set up along the shoreline to try and capture the mountain lions.
The broken camera will be repaired and placed at the Skate Park.
Chief Liendo reminded the board that the cameras were not intended for prosecution, but to deter crime/vandalism.

5.2. Scheduled next regular meeting for July 11, 2018

6. Future Agenda Items:

- 6.1. Update on cameras**
- 6.2. Discuss feasibility of a new PD building**

7. Adjournment at 6:51 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 11, 2018.

Attest:



Sheila C. Moore
City Administrator/City Secretary