

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS
REGULAR SESSION HELD, Thursday, January 21, 2016 at 6:30 p.m. in the City Council chambers, 5705 Azle Ave.,
Sansom Park, Texas.**

Board Members Present: Jim Barnett, Jr.
Crystal Harris
Jerry Sewall
Jim Barnett
Tanya Gregory

Board Members Absent: Willie Roach

City Staff Present: Greg Hutson, City Administrator
Rachel Martinez, Office Manager
Randy Driver, Police Chief
Lee Thomas, City Attorney

Consultants Present: Jack Thompson, Orasi
Karen Mitchell, City Planner

CALL TO ORDER

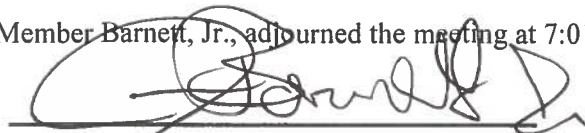
Jim Barnett, Jr. called regular meeting to order at 6:35 p.m. A quorum is present of the CCPD Board of Directors.

NON-ACTION ITEM

Presentation by Sansom Park Police Chief Randy Driver on a proposed CCPD twenty (20) year plan and discuss a referendum to be held on Saturday, May 7, 2016, to submit to the voters a proposition to determine whether the Crime Control and Prevention District and sales tax will be continued for a period of twenty (20) years. Member Jim Barnett, Jr., advises the Board that the CCPD will expire in 2017 and a Special Election will need to be held in May to continue the sales tax for funding of the CCPD. There will be another meeting on February 4, 2016.

Police Chief Randy Driver presents to the Board of Directors a 20 year plan for continuance of the CCPD. The plan has improvements and growth for the Police Department. Also, the plan will include community involvement for the youth and additional security for personal property of the residents. The Board discussed the proposed plan and will continue discussions at the next meeting.

As there was no further business to discuss or consider, Member Barnett, Jr., adjourned the meeting at 7:01 p.m.



Jim Barnett, Jr.
Member

ATTEST:


Wendy Blocker, City Secretary