

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS
REGULAR SESSION HELD, Thursday, February 4, 2016 at 6:30 p.m. in the City Council chambers, 5705 Azle Ave.,
Sansom Park, Texas.**

Board Members Present: Jim Barnett, Jr., President
Willie Roach, Member
Jerry Sewall, Member
Jim Barnett, Sr., Member

Board Members Absent: Crystal Harris, Vice President
Tanya Gregory, Member

City Staff Present: Greg Hutson, City Administrator
Wendy Blocker, Secretary to the Board of Directors
Randy Driver, Police Chief
Ron Douglas, Community Development

CALL TO ORDER

President, Jim Barnett, Jr. called regular meeting to order at 6:38 p.m. Secretary Wendy Blocker noted a quorum was present.

ACTION ITEMS

Discuss and consider approval of the minutes from the meeting held on January 21, 2016, as presented. Member Jim Barnett, Sr. made a motion to approve the minutes from January 21, 2016, second by Member Jerry Sewall. Board voted unanimously to approve the minutes of the meeting held on January 21, 2016 as presented. Motion carried 4-0.

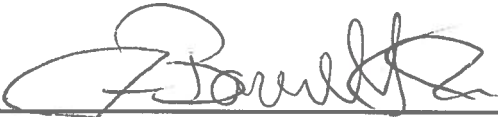
Nominate and elect a President, Vice President and appoint a Secretary of the Crime Control and Prevention District Board of Directors. Member Barnett, Sr. made a motion to elect Jim Barnett, Jr. as President, and member Crystal Harris as Vice President; and the appointment of Wendy Blocker, City Secretary as Secretary to the Board, second by Member Sewall. Board voted unanimously to elect Jim Barnett, Jr. as President, Crystal Harris as Vice President and the appointment of Wendy Blocker, City Secretary as Secretary to the Crime Control and Prevention District Board of Directors. Motion carried 4-0.

Discuss and consider adoption of Order No. CCPD 501-16 An Order calling a referendum to determine whether the citizens of Sansom Park, Texas desire to continue the Crime Control and Prevention District in the City of Sansom Park, Texas for a period of twenty (20) years and to continue a Crime Control and Prevention District sales tax for a period of twenty (20) years. President Barnett, Jr. advised the Board of Directors that the current sales tax rate is one-half percent (.5%) which is funding the Crime Control and Prevention District (CCPD). The referendum ask that the CCPD be continued for an additional twenty (20) years; this will allow the CCPD to place some long-term goals.

Member Sewall made a motion to adopt Order No. CCPD 501-16, second by Member Barnett, Sr. Board voted unanimously to adopt Order No. CCPD 501-16 an order calling a referendum to determine whether the citizens of Sansom Park, Texas desire to continue the Crime Control and Prevention District in the City of Sansom Park, Texas for a period of

twenty (20) years and to continue a Crime Control and Prevention District sales tax for a period of twenty (20) years.
Motion carried 4-0.

As there was no further business to discuss or consider, President Barnett, Jr., adjourned the meeting at 6:55 p.m.



Jim Barnett, Jr., President

ATTEST:



Wendy Blocker, City Secretary

