

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS REGULAR SESSION HELD, Thursday, May 19, 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
Crystal Harris, Vice President
Tanya Gregory, Member

City Staff Present:

Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Randy Driver, Police Chief
Ron Douglas, Community Development

CALL TO ORDER

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

ACTION ITEMS

- 1. Discuss and consider approval of the minutes from the meeting held on February 4, 2016, as presented.** Vice President Crystal Harris made a motion to approve the minutes from February 4, 2016, second by Member Tanya Gregory. Board voted unanimously to approve the minutes of the meeting held on February 4, 2016 as presented. Motion carried 6-0.
- 2. Discuss and consider adoption of Order No. CCPD 504-16 An Order of the Sansom Park Crime Control and Prevention District in the City of Sansom Park, Texas Canvassing and Declaring the results of the May 7, 2016 Special Election on a Referendum to continue the Crime Control and Prevention District Sales Tax for a period of Twenty (20) years.** Vice President Harris made a motion to adopt Order No. CCPD 504-16, second by Member Gregory. Board voted unanimously to adopt Order No. CCPD 504-16 an Order of the Sansom Park Crime Control and Prevention District in the City of Sansom Park, Texas Canvassing and Declaring the results of the May 7, 2016 Special Election on a Referendum to continue the Crime Control and Prevention District Sales Tax for a period of Twenty (20) years. Motion carried 6-0.

NON-ACTION ITEMS

- 1. Chief Driver update to Board.** Chief Driver updates the Board on the upcoming Budget schedule for FY 2016-17. Also, he had a presentation of various items that have been purchased from CCPD funds. President Barnett, Jr. would like review and put into place again the crime watch meetings.

As there was no further business to discuss or consider, President Barnett, Jr., adjourned the meeting at 6:54 p.m.

ATTEST


Wendy Blocker, City Secretary


Jim Barnett, Jr., President

