

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS REGULAR SESSION HELD, Thursday, June 16, 2016 at 6:00 p.m. in the City Council chambers, 5705 Azle Ave., Sansom Park, Texas.

Board Members Present: Jim Barnett, Jr., President
Donna Bell, Member
Jerry Sewall, Member
Jim Barnett, Sr., Member
Crystal Harris, Vice President

Absent: Tanya Gregory, Member
Wendy Blocker, City Secretary

City Staff Present: Greg Hutson, City Administrator
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 May 19, 2016, as presented. Vice President Crystal Harris made a motion to approve the minutes from May 19, 2016, second by Member Jerry Sewall. Board voted unanimously to approve the minutes of the meeting held on May 19, 2016 as presented. Motion carried 5-0.

PUBLIC HEARINGS

1. a. Hold a public hearing on the Crime Control and Prevention District proposed FY2016-17 Budget. President Barnett opened the public hearing at 6:03pm. As there was no public input President Barnett closed the public hearing at 6:06pm.

b. Discuss and consider approving the Crime Control and Prevention District proposed FY2016-17 Budget and recommendation to the City Council for approval. President Barnett advised the Board that the budget would need to be adopted no later than July 13th should they not approve at this meeting. President Barnett requested that Chief Driver and City Administrator Greg Hutson update the salary information and revise the budget to bring back to the Board by next week.

As there was no further business to discuss or consider, President Barnett, Jr., adjourned the meeting at 6:45 p.m.

ATTEST: Wendy Blocker
Wendy Blocker, City Secretary

Crystal Harris
Jim Barnett, Jr., President Crystal Harris, Vice President

