

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS REGULAR SESSION HELD, Thursday, June 23, 2016 at 6:45 p.m. in the City Council Chambers, 5705 Azle Ave., Sansom Park, Texas.

Board Members Present: Crystal Harris, Vice President
Donna Bell, Member
Jerry Sewall, Member
Tanya Gregory, Member

Absent: Jim Barnett, Jr., President
Jim Barnett, Sr., Member
Randy Driver, Police Chief

City Staff Present: Wendy Blocker, City Secretary
Greg Hutson, City Administrator

CALL TO ORDER

Vice President Crystal Harris called the special meeting to order at 6:52 p.m. A quorum is present of the CCPD Board of Directors with Jim Barnett, Jr. and Jim Barnett, Sr absent.

ACTION ITEMS

1. Discuss and consider approving the Crime Control and Prevention District proposed FY2016-17 Budget and recommendation to the City Council for approval. City Administrator Greg Hutson addresses the Board of the revisions made to the budget per the request of the Board. Member Jerry Sewall made a motion to approve the CCPD proposed budget for FY2016-17, second Member Tanya Gregory. Board voted unanimously to approve the Crime Control and Prevention District proposed FY2016-17 budget and recommendation to the City Council for approval. Motion carried 4-0.

As there was no further business to discuss or consider, Vice President Harris adjourned the meeting at 6:57 p.m.

ATTEST:



Wendy Blocker, City Secretary



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

