

**CITY OF LAKE WORTH**  
**Minutes for**  
**Crime Control and Prevention District (CCPD) Board**  
**Public Hearing/Meeting**  
**Tuesday, July 12, 2016**  
**6:00 P.M. – Council Chambers**  
**3805 Adam Grubb • Lake Worth, Texas**

**1. Call to Order.**

President Clint Narmore called the CCPD meeting to order at 6:00 p.m.

**2. Invocation and Pledge of Allegiance.**

Invocation was given by Pastor Zach Hatton. Attendees recited the Pledge of Allegiance.

**3. Roll Call.**

Members present were President Clint Narmore, Geoffrey White, Ronny Parsley, Pat O. Hill and Gary Stuard. Mayor Walter Bowen and Council Members Jim Smith and Gene Ferguson were absent.

Staff present was Brett McGuire, City Manager; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; Jimmy Womack, Chief of Police; Steve Carpenter, Captain/Assistant Chief of Police; and Jami Woodall, EDC Coordinator.

**4. Oath of Office to newly elected and appointed Council Members Place #’s 1, 3, 5, and 7 for their CCPD position.**

Linda Rhodes administered the oath of office to CCPD board members Pat O. Hill (Council Place #5) and Clint Narmore (Council Place #7). [Note: Jim Smith (Council Place #1) and Gene Ferguson (Council Place #3) arrived shortly after the CCPD meeting and were given their oaths of office at that time.]

**5. Consent Agenda.**

**a. Approval of the Crime Control and Prevention District (CCPD) Board meeting minutes for August 11, 2015.**

Gary Stuard made a motion, seconded by Ronny Parsley, to approve the consent agenda. Motion passed with all that were present voting in favor and none opposed.

**6. Discussion/Action Item(s):**

**a. Selection of a CCPD Board President.**

Pat Hill made a motion to nominate Clint Narmore as the CCPD Board President. Ronny Parsley seconded the motion. Motion passed with all that were present voting in favor and none opposed.

**b. Selection of a CCPD Board Vice-President.**

Pat Hill made a motion to nominate Gary Stuard as CCPD Board Vice-President. Ronny Parsley seconded the motion. Motion passed with all that were present voting in favor and none opposed.

**c. Selection of a CCPD Board Secretary.**

Pat Hill made a motion to nominate Linda Rhodes as CCPD Board Secretary. Gary Stuard seconded the motion. Motion passed with all that were present voting in favor and none opposed.

**7. Public Hearing/Action Item(s):**

**a. Public Hearing for the CCPD Proposed Budget for FY 2016/2017.**

*President Clint Narmore opened the CCPD Public Hearing at 6:08 p.m.*

Chief of Police Jimmy Womack noted that last year's budget started with a deficit of \$180,381 and, due to some adjustments throughout the year, is estimated to end with a deficit of \$55,740. By making more adjustments and leaving one position vacant, the proposed budget for FY 2016/2017 is projected to have a surplus of \$13,515.

There were no persons present in the audience wishing to speak on this public hearing item.

*President Clint Narmore closed the CCPD Public Hearing at 6:10 p.m.*

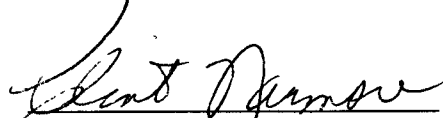
CCPD Board Member Pat Hill asked how many officers were included in the budget; Chief Womack stated there were nine (9) salaries in the CCPD budget.

This was a public hearing item only; no action was taken.

**8. Adjourn.**

There being no further business, President Clint Narmore closed the CCPD meeting at 6:10 p.m.

APPROVED:

  
Clint Narmore, President

ATTEST:

  
Linda Rhodes, TRMC/MMC  
CCPD Secretary/City Secretary