

**CITY OF LAKE WORTH
MINUTES FOR
CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD
PUBLIC HEARING/MEETING
TUESDAY, AUGUST 9, 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 6:01 p.m.

President Narmore then acknowledged that all CCPD board members were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Invocation was given by Geoffrey White. Attendees recited the Pledge of Allegiance.

3. ROLL CALL.

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

Staff present was Brett McGuire, City Manager; Debbie Whitley, Assistant City Manager/Director of Finance; Linda Rhodes, City Secretary; and Jimmy Womack, Chief of Police.

4. CONSENT AGENDA.

a. Approval of the Crime Control and Prevention District (CCPD) Board meeting minutes for July 12, 2016.

Pat Hill made a motion, seconded by Gene Ferguson, to approve the consent agenda. Motion passed with all voting in favor and none opposed.

5. PUBLIC HEARING/ACTION ITEM(S):

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

President Clint Narmore opened the CCPD Public Hearing at 6:03 p.m.

Chief of Police Jimmy Womack noted that this is the second and final public hearing for the CCPD proposed budget and that there have been no changes to the proposed budget since the last public hearing.

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 6:04 p.m.

Gene Ferguson made a motion, seconded by Walter Bowen, to approve the CCPD proposed budget for FY 2016/2017. Motion passed with all in favor and none opposed.

6. ADJOURN

There being no further business, President Clint Narmore closed the CCPD meeting at 6:04 p.m.

APPROVED:

Clint Narmore, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary/City Secretary