

**MINUTES OF THE REGULAR MEETING
OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD)
BOARD OF DIRECTORS OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, APRIL 11, 2017**

REGULAR MEETING: 6:00 PM

A. CALL TO ORDER.

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

A.1 ROLL CALL.

Present:	Clint Narmore	President
	Gary Stuard	Board member / Vice-President
	Walter Bowen	Board member
	Jim Smith	Board member
	Geoffrey White	Board member
	Ronny Parsley	Board member
	Pat O. Hill	Board member
Staff:	Stacey Almond	City Manager
	Debbie Whitely	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Jimmy Womack	Police Chief
	Mike Christenson	Fire Chief
Absent:	Gene Ferguson	Board member

A.2 INVOCATION AND PLEDGE OF ALLEGIANCE.

Board member Bowen gave the invocation. Attendees recited the pledge of allegiance.

A.3 APPROVE MINUTES OF THE AUGUST 9, 2016 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

APPROVED

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER WHITE, TO APPROVE THE MINUTES OF THE AUGUST 9, 2016 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0.

A.4 DISCUSS AND CONSIDER AMENDING THE FY 2016/2017 CRIME CONTROL & PREVENTION DISTRICT BOARD BUDGET FOR POLICE DEPARTMENT EMPLOYEE PAY PLANS.

APPROVED

City Manager Stacey Almond summarized the item. At the March 28, 2017 Special City Council meeting, a Police Department market adjustment and budgetary summary was presented to the City Council. The proposed adjustments for the Police are based upon a 7% increase for all employees. This adjustment would affect thirty (30) Police employees (sworn/non-sworn). The proposed salary adjustments would be effective May 1, 2017. Funding the salary increases would come from increases in the sales tax projections for the General Fund and Crime Control & Prevention District. The item before you is the FY 2016/2017 budget adjustment for the Police Department Employee Pay Plans. She was available for any question Council may have.

There were no questions from the board.

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER WHITE, TO AMEND THE FY 2016/2017 CRIME CONTROL & PREVENTION DISTRICT BOARD BUDGET FOR POLICE DEPARTMENT EMPLOYEE PLAN PLANS AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

A.5 ADJOURNMENT

There being no further business, President Narmore adjourned the meeting of the Crime Control and Prevention District at 6:04 p.m.

APPROVED:

Clint Narmore, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary