

**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, JUNE 13, 2017**

REGULAR MEETING: 6:15 PM

A. CALL TO ORDER.

President Narmore called the CCPD meeting to order at 6:15 p.m.

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

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

A.2 ROLL CALL.

Present:	Clint Narmore	President
	Gary Stuard	Board member / Vice-President
	Walter Bowen	Board member
	Jim Smith	Board member
	Geoffrey White	Board member
	Gene Ferguson	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
	Steve Carpenter	Assistant Police Chief
	Mike Voorhies	Assistant Fire Chief

A.3 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEM(S)
APPROVED**

B.1 APPROVE MINUTES OF THE APRIL 11, 2017 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER FERGUSON, TO APPROVE THE MINUTES OF THE APRIL 11, 2017 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 8-0.

C. GENERAL

C.1 DISCUSS AND CONSIDER APPROVAL OF CRIME CONTROL AND PREVENTION DISTRICT BOARD RULES AND PROCEDURES.

APPROVED

City Manager Stacey Almond summarized the item. The item before Council is to approve rules and procedures for the Crime Control and Prevention District. The Rules and Procedures provide an operational framework for the District. They specify that the administration of the district, subject to the paramount authority of the Board of Directors, will be in the same manner and control as the other municipal operations of the city. The Rules and Procedures specifically address the following:

- Purpose and Powers of the District
- District Board of Directors
- Officers of the District
- District Finances

There were no questions from the board.

BOARD MEMBER BOWEN MADE A MOTION, SECONDED BY BOARD MEMBER WHITE, TO APPROVE THE CRIME CONTROL AND PREVENTION DISTRICT BOARD RULES AND PROCEDURES AND TO FORWARD TO COUNCIL FOR APPROVAL.

MOTION TO APPROVE CARRIED 8-0.

C.2 DISCUSS AND CONSIDER AMENDING THE FY2016/2017 CRIME CONTROL AND PREVENTION DISTRICT BOARD BUDGET FOR THE PURCHASE OF A VEHICLE.

APPROVED

Interim Police Chief Steve Carpenter presented the item. The current fleet of vehicles assigned for administrative and utility use are old patrol vehicles that have been taken out of service and/or have been confiscated. A new vehicle would be used by the administrative staff to attend training and inter-agency meeting while also serving as a utility vehicle. Staff is requesting a budget amendment for the purchase of a Chevy Silverado truck. The requested vehicle is estimated to cost \$37,800.

BOARD MEMBER FERGUSON MADE A MOTION, SECONDED BY BOARD MEMBER PARSLEY, TO APPROVE THE PURCHASE OF A 2017 CHEVROLET TRUCK IN AN AMOUNT NOT TO EXCEED \$37,800.00.

MOTION TO APPROVE CARRIED 8-0.

D. ADJOURNMENT

There being no further business, President Narmore adjourned the meeting of the Crime Control and Prevention District at 6:21 p.m.

CITY OF LAKE WORTH

By: _____
Clint Narmore, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary