

**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, JULY 11, 2017**

REGULAR MEETING: 6:00 PM

A. CALL TO ORDER.

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 6:14 p.m.

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Zac Hatton with Lake Worth Baptist Church gave the invocation. Attendees recited the pledge of allegiance.

A.2 ROLL CALL.

Present:	Walter Bowen	President
	Geoffrey White	Board member / Vice-President
	Jim Smith	Board member
	Gene Ferguson	Board member
	Ronny Parsley	Board member
	Pat O. Hill	Board member
	Gary Stuard	Board member
	Clint Narmore	Board member
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Steve Carpenter	Interim Police 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 JUNE 13, 2017 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

BOARD MEMBER NARMORE MADE A MOTION, SECONDED BY BOARD MEMBER FERGUSON, TO APPROVE THE MINUTES OF THE JUNE 13, 2017 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 8-0.

C. PUBLIC HEARING

C.1 PUBLIC HEARING ON CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FY 2017/2018 BUDGET AND AUTHORIZE ADOPTION.

President Bowen opened the public hearing on the proposed FY 2017-2018 budget and called on Steve Carpenter to present the item.

Interim Police Chief Steve Carpenter summarized the item. State law regarding the Crime Control and Prevention District (CCPD) requires the District's Board to hold a public hearing prior to the adoption of the budget. The notice of this public hearing was published in the Star Telegram newspaper in accordance with State law. The public hearing for the FY 2017-2018 Crime Control and Prevention District budget was advertised for 6:00 p.m., July 11, 2017. The proposed FY 2016-2017 Crime Control and Prevention District annual budget was reviewed by the Crime Control Board and the City Council on July 11, 2017 at the budget workshop. The proposed budget for FY 2017-2018 is \$1,120,860 revenues and \$1,148,297 expenses. The revised budget for FY 2016-2017 is \$984,277 revenues and \$970,762 expenses.

President Bowen asked for public comments on the proposed FY 2017-2018 budget. There being no one wishing to speak. President Bowen closed the public hearing and called for a motion.

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER PARSLEY, TO APPROVE THE CCPD PROPOSED FY 2017-2018 BUDGET AND RECOMMEND ADOPTION BY CITY COUNCIL.

Board member Hill commented that he would prefer that the police cruiser be removed from the budget but leave the jail board in the budget.

MOTION TO APPROVE CARRIED 7-1, WITH BOARD MEMBERS SMITH, WHITE, FERGUSON, PARSLEY, STUARD, NARMORE AND PRESIDENT BOWEN VOTING IN FAVOR AND BOARD MEMBER HILL VOTING AGAINST.

D. ADJOURNMENT

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 6:17 p.m.

CITY OF LAKE WORTH

By: _____
Walter Bowen, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary