

**MINUTES OF THE SPECIAL 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, DECEMBER 11, 2018**

**SPECIAL MEETING**

**A. CALL TO ORDER.**

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 6:18 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
	Clint Narmore	Board member/Vice-President, Place 7
	Jim Smith	Board member, Place 1
	Geoffrey White	Board member, Place 2
	Sue Wenger	Board member, Place 3
	Ronny Parsley	Board member, Place 4
	Pat O. Hill	Board member, Place 5
	Gary Stuard	Board member, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Drew Larkin	City Attorney
	Corry Blount	Police Chief
	Mike Christenson	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 NOVEMBER 13, 2018 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.**

BOARD MEMBER PARSLEY MADE A MOTION, SECONDED BY BOARD MEMBER STUARD, TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2018 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 8-0.

**C. GENERAL ITEMS**

**C.1 DISCUSS AND CONSIDER RESOLUTION NO. 004, AMENDING CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.**

**APPROVED**

City Manager Stacey Almond summarized the item. On November 13, 2018, the Crime Control and Prevention District approved Resolution No. 003, canvassing the unofficial returns and declaring the results of the November 6, 2018 Special Election. The Board was informed there could be a potential for some provisional votes or outstanding overseas ballots, the unofficial results were subject to change. Should there be changes to the canvass, an amended resolution will be brought back for approval. Tarrant County Elections informed the city there were three provisional votes found. The results of the proposition remain the same with a favorable majority vote. Resolution No. 004 will amend Resolution No. 003 with the additional provisional votes.

The unofficial and official cumulative returns for the election were as follows:

**PROPOSITION**

“Whether the City of Lake Worth Crime Control and Prevention District should be continued for ten years and the Crime Control and Prevention District Sales Tax should be continued for ten years.”

	<u>Unofficial Votes</u>	<u>Official Votes</u>
FOR:	<u>848</u>	<u>850</u>
AGAINST:	<u>153</u>	<u>154</u>
TOTAL NUMBER OF VOTES CAST:	<u>1,318</u>	<u>1321</u>

**BOARD MEMBER WENGER MADE A MOTION, SECONDED BY BOARD MEMBER HILL, TO APPROVE RESOLUTION NO. 004, AMENDING CANVASSING RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.**

MOTION TO APPROVE CARRIED 8-0.

**D. ADJOURNMENT**

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

**CITY OF LAKE WORTH**

By: \_\_\_\_\_  
Walter Bowen, President

**ATTEST:**

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Monica Solko, TRMC  
CCPD Secretary / City Secretary