

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD
Regular Meeting, Monday, August 20, 2012
215 Halbert
Richwood, TX 77531
6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President
Randy Day
John Barnard
Bill Wood

Absent:

Bryan Roberts
Brent Dean

A quorum was declared. Others present included Karen B. Schrom, City Secretary, Sergeant Jessica Bailey and Officer Kevin Munley.

III. APPROVAL OF MINUTES OF PREVIOUS MINUTES

On motion by Mr. Day, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to approve the minutes of April 23, 2012 were approved as presented.

IV. ANYONE WISHING TO ADDRESS THE BOARD (sign-up sheet, 3 minutes per person, 9 minutes per organization, 1 presentation per meeting)

There was no one present who wished to address the board on matters not on the agenda.

V. DISCUSSION AND ACTION ITEMS

A. Fill board vacancy

There were no nominations. It was decided to ask Mr. Patton, City Administrator, if he knew of anyone.

B. FY 13 Budget

On motion by Mr. Barnard, seconded by Mr. Day, with all members present voting aye, it was duly adopted to approve the FY 2013 budget as presented. The budget calls for the purchase of a patrol car and equipment.

C. Account Review

The account review shows they have received \$39,435.37 in revenue and spent \$40,167.92, showing a loss of \$732.55 to date. They still have sales tax revenue for August and September and no other planned expenditures.

D. Set next meeting date and time

On motion by Mr. Wood, seconded by Mr. Barnard, with all members present aye, it was adopted to set the next meeting for October 22, at 6:00 p.m.

VI. FUTURE AGENDA ITEMS

There were none.

VII. ADJOURNMENT

On motion by Mr. Day, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to adjourn at 6:10 p.m.

APPROVED BY A MAJORITY VOTE ON OCTOBER 22, 2012.

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary