



CITY OF WHITE SETTLEMENT

Meeting Minutes

214 Meadow Park Dr.
White Settlement, TX
76108
www.wstx.us

Crime Control and Prevention District

Thursday, May 06, 2021

Regular Meeting 6:00 p.m.

City Hall

Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, May 06, 2021 with the following members present:

CCPD MEMBERS PRESENT

Faron Young, CCPD President
Pamela Clawson, CCPD Vice President
Judith Smith, CCPD Board Member
Angie Nolan, CCPD Board Member
Marcie Delgado, CCPD Board Member
JoAnn Grammer, CCPD Board Member

CCPD MEMBER ABSENT

Brinda Rhodes, CCPD Board Member

STAFF MEMBERS PRESENT

JP Bevering, Chief of Police
Tim Denison, Assistant Chief of Police
Krystal Crump (Foght), Finance Director

REGULAR CRIME CONTROL MEETING

ROLL CALL

Pamela Clawson Vice President, called the Regular Meeting to order at 6:00 p.m. and requested CCPD Secretary Margarita DeLeon, to call roll and then announced that the majority of the board members were present constituting a quorum of the Crime Control and Prevention District.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance to the United States of America was recited.

PUBLIC COMMENTS

No public comments were made.

PRESENTATION

1. Approval of Minutes from January 07, 2021, regular Crime Board meeting.

After careful review Board Member Faron Young, made a motion to approve the minutes of the January 07, 2021 meeting Board Member Judith Smith, second the motion which carried unanimously.

2. Approval of continued appointment of the Police Department Administrative Assistant as Secretary of the CCPD Board of Directors until otherwise amended.

Board Member Judith Smith, made a motion for the continued appointment of the Police Administrative Assistant as Secretary to the CCPD Board of Directors until otherwise amended, Board Member Faron Young, second the motion which carried unanimously.

3. Finance Director Krystal Crump (Foght) will present Crime Control and Prevention District Financial Reports for period ending March 31, 2021.

Mrs. Foght, informed the board that due to the April storms and certain businesses closing, the CCPD sales tax has declined. Westworth Village, has paid the City of White Settlement and 150K has been allocated to the CCPD Board.

DELIBERATION AGENDA

4. Discuss and consider nominations among members and take a record vote for the election of President of the CCPD Board of Directors.

Pamela Clawson, CCPD Member, nominated Faron Young, for the Crime Board President. No other nominations were made. After careful discussion Pam Clawson, Board Member made a motion to elect Faron Young, as the next CCPD President, JoAnn Grammer, Board Member, second the motion which carried all Ya's, thereby making Faron Young, the next CCPD President.

5. Discuss and consider nominations among members and take a record vote for the election of Vice President of the CCPD Board of Directors.

Faron Young, Board Member, nominated Pamela Clawson, for the Crime Board Vice President. No other nominations were made. After careful discussion Faron Young, Board Member, made a motion to elect Pamela Clawson, as the next CCPD Vice President, JoAnn Grammer, Board Member, second the motion which carried all Ya's, thereby making Pamela Clawson, the CCPD Vice President.

WORKSHOP

6. Hold a workshop to discuss the proposed Crime Control and Prevention District Budget for Fiscal Year 2021-2022, as presented by Chief Bevering.

Chief Bevering, is estimating the total revenue expense for the Police Department to be \$1,362,939.00, this FY 2021-2022.

This budget includes a transfer to the general fund of \$765,371.00 for (8) Patrol Officers.

A CCPD Administration cost of 5% (\$53,750.00) of the estimated sales tax revenue will be transferred to the general fund.

Contributions to other agencies: The Women's Center, Safe City Commission, and Alliance for Children, will be distributed the same amount of funding \$3,200.00 each for this fiscal year.

The Police department currently has 11 police vehicles that belong to Enterprise and the remaining 5 will be replaced by Enterprise this year.

The Police department is requesting (2) Block Safety Cameras that record license plates at \$2,500.00 each and one time installation fee of \$250.00.

The Police Department is requesting funding for (30) Outer Ballistic Carriers at \$600.00 each for a total of \$6,000.00. Outer Carrier Case Accessories for 30 Carriers for a total of \$4,500.00.

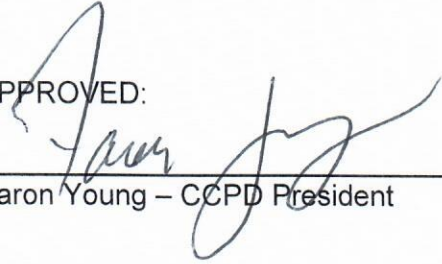
All other budget line items are normal police department cost needed to function.

Adjourn

With there being no further discussion President Faron Young, adjourned the meeting at 7:30 p.m.

Approved this 06^h day of May, 2021.

APPROVED:


Faron Young – CCPD President

ATTEST:


CCPD Secretary – Margarita DeLeon