



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – May 05, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting. Recordings of CCPD meetings are available for copies beginning on the Tuesday after each meeting.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The purpose of this item is to allow members of the public an opportunity to address the board or commission on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual comments are limited to three minutes. The board or commission has no obligation to respond in any manner to comments or questions from the public. Any response from a member to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or a request to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the board or commission wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

1. Approval of meeting minutes for April 07, 2022.

PRESENTATIONS

2. Presentation of Crime Control and Prevention District Financial Reports for the period ending March 31, 2022.
3. Chief Cook will be presenting information on Aviation Units (Drones).
4. Presentation on the PD Records Management /CAD program.

WORKSHOP

5. Hold a workshop to receive information and discuss the proposed FY 2022-2023 Crime Control and Prevention District budget. This item is to receive information and discuss the proposed budget. No action will be taken on this item.

ADJOURNMENT

Notice posted on the 29th day of April, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary



**MINUTES OF A REGULAR MEETING OF THE CRIME CONTROL
AND PREVENTION DISTRICT BOARD OF DIRECTORS
CITY OF WHITE SETTLEMENT, TEXAS**

6:00 PM – April 7, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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*As a courtesy to those in attendance, please place your cell phone on "silent" or "vibrate".
Food and drink are not allowed in council chambers.
Thank you!*

CALL TO ORDER

The Crime Control and Prevention District (CCPD) Board President, Faron Young, called the meeting to order at 6 p.m. and requested CCPD Secretary Margarita DeLeon to call roll then announced a majority of members present constituting a quorum of the CCPD Board of Directors. The CCPD Board of Directors convened at 6 p.m. with the following members present:

CCPD President Faron Young, CCPD Vice President Pamela Clawson, Board Member Gary Wilson, Board Member Angie Nolan, Board Member Brinda Rhodes, Board Member JoAnn Grammer.

Staff members present include Christopher Cook, Chief of Police, Tim Denison, Asst. Chief, Krystal Crump (Foght), Finance Director, Jeff James, City Manager, Ann Elias, Administrative Assistant and Margarita DeLeon, CCPD Secretary.

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

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1. Approval of meeting minutes for June 23, 2021.

After careful review Crime Board Member Brinda Rhodes, made a motion to approve the minutes for June 23, 2021, Crime Board Member Pamela Clawson second the motion which carried unanimously.

PRESENTATIONS

2. Introduction of Chief of Police, Christopher Cook.

City Manager, Jeff James, introduced the new Chief of Police Christopher Cook, to the CCPD Board.

3. Presentation of Crime Control and Prevention District Financial Reports for the period ending February 28, 2022.

Krystal Foght, Finance Director, stated that the CCPD sales tax has increased by 20% to 30%. Mrs. Foght mentioned to the CCPD Board, that we have new businesses moving into White Settlement, as well as new homes being built.

DELIBERATION AGENDA

4. Hear a presentation and have discussion on proposed FY 22-23 CCPD budget requests.
This item is to receive information and discuss. No action will be taken on this item.

Chief Cook, presented a power point to the CCPD Board on the CCPD Budget update for FY-2022 and a Budget overview for FY-2023.

ADJOURNMENT

With there being no further discussion, President Faron Young adjourned the meeting at 7:02 p.m.

Approved this 05, day of May, 2022

Margarita DeLeon – CCPD Secretary