



**MINUTES 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.

*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, and Board Member JoAnn Grammer. Absent Board Member Brinda Rhodes.

Staff members present include Christopher Cook, Chief of Police, Krystal Crump (Foght), Finance Director, Jeff James, City Manager, and Margarita DeLeon, CCPD Secretary.

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comments were made.

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.

After careful review Crime Board Member Pamela Clawson, made a motion to approve the minutes for April 07, 2022, Crime Board Member Angie Nolan, second the motion which carried unanimously.

PRESENTATIONS

2. Presentation of Crime Control and Prevention District Financial Reports for the period ending March 31, 2022.
The Financial Reports were not presented.
3. Chief Cook will be presenting information on Aviation Units (Drones).

Aviation Technology referencing drones were presented to the CCPD Board as something the WSPD will be looking into in the future.

4. Presentation on the PD Records Management/CAD program.

The CCPD was given information on the CAD program that Chief Cook plans on implementing in the near future. Further research is being done on the CAD program to make sure it will benefit the WSPD department.

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.

Chief Cook presented a power point to the CCPD Board on an overview of Community Events, Regionalization, K-9 Unit, FY-2023 Budget priorities and a brief update of the FY-2022 Budget thus far.

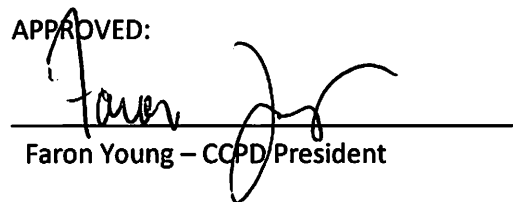
ADJOURNMENT

With there being no further discussion, President Faron Young adjourned the meeting at 7:15 p.m.

Approved this 24, day of May, 2022.


Margarita DeLeon – CCPD Secretary

APPROVED:


Faron Young – CCPD President