



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS

CITY OF WHITE SETTLEMENT, TEXAS

5:00 PM – January 5, 2023

City Hall Meeting Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

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

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 City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Approval of CCPD meeting minutes:
 - a. July 7, 2022
2. Acknowledge receipt of Crime Control and Prevention District financial reports for the period ending October 2022.

DELIBERATION AGENDA

ADMINISTRATIVE:

3. Discuss and consider amending the CCPD Budget for FY-2022-2023 in the amount of \$98859.11 to provide funds for Motorola Solutions – Server for on site hosting of Flex.
4. Discuss and consider amending the CCPD Budget for FY-2022-2023, in the amount of \$5,000.00 to provide funds for Axon Taser Lease Plan –FY2023 (Total lease costs over 5 years \$99311.79).

ADJOURNMENT

Notice posted on the 16th day of December, 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

ACCESSIBILITY STATEMENT The City of White Settlement City Hall is accessible to person 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 need to observe or comment, please notify the City Secretary by email at aarnold@wstx.us at least 24-hours prior to the meeting.