

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION
HELD on April 16, 2020.** The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:15 p.m., via teleconference.

Present were: President Johnny Shotwell
Member Billy Davis
Member Jesse Johnson
Member Jerry Beck
Member Carl Weber
Member Christine Gilbreath
Member Tina Pace

Staff Included: City Manager Robert Loftin
Asst Police Chief Kit Long

Absent: None

CALL TO ORDER/ ROLL CALL

President Christine Gilbreath called the Regular Session to order at 6:15 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

BUSINESS

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Dec 5, 2019.**

Member Jesse Johnson made the motion to approve the minutes as presented, second by Member Carl Weber, the Board voted unanimously to approve the minutes as presented. Motion carried 7-0.

2. **Discuss and consider approval of Order No 2020-002, postponing the Referendum to determine whether the voters desire to continue the Crime Control and Prevention District (CCPD) and Sales Tax for 15 years from May 2, 2020 to July 14, 2020, pursuant to the Proclamation issued by Governor Gregory Abbott on April 6, 2020.**

City Manager Robert Loftin explained that due to the current situation surrounding the COVID-19 epidemic, the Governor issued an executive order authorizing local governmental agencies to move their May 2, 2020 election date to Nov 3, 2020. Unfortunately, the CCPD will expire on Sep 30, 2020, prior to the Nov 3, 2020 election. Therefore, in accordance with Section 41.0011 of the Texas Election Code, the City submitted a request to the Governor asking to hold an Emergency Special Election on July 14, 2020 for the CCPD referendum and that the Governor approved the City's request on April 6, 2020.

Member Tina Pace made the motion to approve Order No 2020-002 postponing the Referendum to determine whether the voters desire to continue the Crime Control and Prevention District and sales tax for 15 years from May 2, 2020 to July 14, 2020; second by Member Johnny Shotwell, the CCPD Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:19 p.m.

ATTEST:


Christine Gilbreath, President


Carol Konhauser, Board Secretary