

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on June 20, 2019.** The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:00 p.m., in the Crowley City Hall, City Council Chambers, 201 East Main St., Crowley, Texas.

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  
Finance Director Lori Watson  
Asst Police Chief Kit Long

Absent: None

**CALL TO ORDER/ ROLL CALL**

President Christine Gilbreath called the Regular Session to order at 6:06 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

**PUBLIC HEARING**

1. **Hold a public hearing on the Fiscal Year 2019-20 Proposed Budget for the City of Crowley Crime Control and Prevention District.**

President Christine Gilbreath opened the public hearing at 6:07 p.m. for anyone to speak either in favor of or in opposition of. No one came forward to speak and President Gilbreath closed the public hearing at 6:07.

**BUSINESS**

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 6, 2019.**

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

2. **Discuss and elect a President and Vice-president pursuant to the City of Crowley Code of Ordinance, Section 2-146.**

Member Tina Pace made the motion to nominate Member Carl Weber as Vice-President, second by Member Jerry Beck, the CCPD Board of Directors voted unanimously to appoint Carl Weber as Vice-President. Motion carried 7-0.

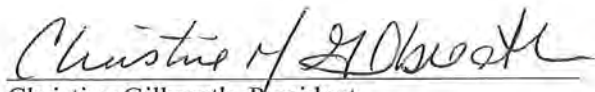
Member Tina Pace made the motion to nominate Member Christine Gilbreath as President, second by Member Jerry Beck, the CCPD Board of Directors voted unanimously to appoint Christine Gilbreath as President. Motion carried 7-0.

3. **Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2019-2020; and approve submission of said budget to the City Council.**

Member Billy Davis made the motion to approve and adopt the Crime Control and Prevention District Budget for Fiscal Year 2019-2020, second by Member Jerry Beck, the Board voted unanimously to approve the minutes as presented. Motion carried 7-0.

As there was no further business, President Johnny Shotwell adjourned the meeting at 6:11 p.m.

ATTEST:

  
Christine Gilbreath, President

  
Carol Konhauser, Board Secretary