

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on May 16, 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 Christine Gilbreath  
Member Billy Davis  
Member Jesse Johnson  
Member Jerry Beck  
Member Tina Pace  
Member Johnny Shotwell

Staff Included: City Manager Robert Loftin  
Asst City Manager/Finance Director Lori Watson  
Asst Police Chief Kit Long

Absent: Member Carl Weber

#### **CALL TO ORDER/ ROLL CALL**

President Christine Gilbreath called the Regular Session to order at 6:01 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

#### **PRESENTATIONS**

- 1. Receive Crime Control and Prevention District activity report presentation by Community Resource Office C.J. Perry.**

Community Resource Officer C.J. Perry stepped up and gave the annual activity report for the Crime Control and Prevention District. He went over various events held throughout the previous years, accomplishments of the volunteers, and upcoming events planned for the next year.

- 2. Discuss and receive guidance on the Continuation Referendum for the Crowley Crime Control and Prevention District.**

Secretary Carol Konhauser explained the CCPD was set to expire in 2020 and therefore a Continuation Referendum would need to be conducted to continue the CCPD. She further explained that currently there was a Local Option Petition being circulated and there might be a required election the end of Oct if the petitioner is able to get enough of the required signatures. Therefore, the City could conduct the CCPD election at the same time as the Local Option election and staff was requesting guidance on whether the Board wanted to do so if this was an option. By conducting the election at the same time as the Local Option election, it may save the City money if there is not a need to hold a municipal General Election in May 2020. The Board also discussed the need to get information out to the citizens on the benefits of the CCPD so that they would have the necessary information to make an informed vote. The Board was in favor of holding the CCPD Continuation Referendum in conjunction with the Local Option Election if one should need to be held in Oct-Nov 2019.

## BUSINESS

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 21, 2018.**

Member Billy Davis made the motion to approve the minutes as presented, second by Member Jerry Beck, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

2. **Crime Control and Prevention District (CCPD) Board of Directors to ratify the appointment of Carol Konhauser as Secretary of the CCPD; Pursuant to Chapter 2 Administration, Article IV. Boards and Commissions, Division 7 Crime Control and Prevention District Board, Section 2-146 Officers.**

Member Jesse Johnson made the motion to ratify the appointment of Carol Konhauser as Secretary, second by Member Tina Pace, the CCPD Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

3. **Discuss and consider Budget Amendment #1 for FY 2018-2019 Crime Control and Prevention District, and consider and approve the purchase of equipment and materials in the amount of \$239,035.00.**

Chief Kit Long stepped up and discussed the need for a new CRIMES Server, Microsoft and SQL Software license which is required by the State of Texas by Sep 2019 in order to be in compliant with hardware and software requirements. He also requested three (3) new patrol units to replace three (3) vehicles that are being decommissioned. The last request he discussed was for an annual membership with Alliance for Children. He then introduced Ms Julie Evans from the Alliance for Children who further explained the organization.

Member Tina Pace made the motion to approve Budget Amendment #1 to the Crime Control and Prevention District Budget for Fiscal Year 2018-2019 in the amount of \$239,035.00, second by Member Billy Davis, the Board voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:33 p.m.

ATTEST:

  
Christine Gilbreath, President

  
Carol Konhauser, Board Secretary