

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on June 21, 2018. The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:15 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 Jim Hirth
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 Johnny Shotwell called the Regular Session to order at 6:17 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

PUBLIC HEARING

- 1. Hold a public hearing on the Fiscal Year 2018-19 Proposed Budget for the City of Crowley Crime Control and Prevention District.**

President Johnny Shotwell opened the public hearing at 6:19 p.m. for anyone to speak either in favor of or in opposition of. No one came forward to speak and President Shotwell closed the public hearing at 6:19.

BUSINESS

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 7, 2018.**

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

Member Jim Hirth made the motion to nominate Member Christine Gilbreath as President, second by Member Tina Pace, 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 2018-2019; and approve submission of said budget to the City Council.**

Member Jesse Johnson made the motion to approve and adopt the Crime Control and Prevention District Budget for Fiscal Year 2018-2019, 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 6:25 p.m.

ATTEST:


Christine Gilbreath, President


Carol Konhauser, Board Secretary