

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on May 17, 2018.** 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 Jim Hirth  
Member Tina Pace

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

Absent: Member Christine Gilbreath

**CALL TO ORDER/ ROLL CALL**

President Johnny Shotwell called the Regular Session to order at 6:00 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

**PRESENTATIONS**

1. **Receive Crime Control and Prevention District financial update from Lori Watson.**

CCPD Treasurer Lori Watson stepped up and gave a presentation on the CCPD budget and explained there was extra funds available. .

**BUSINESS**

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 15, 2017.**

Member Jesse Johnson made the motion to approve the minutes as presented, second by Member Jim Hirth, 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 Tina Pace made the motion to ratify the appointment of Carol Konhauser as Secretary, second by Member Jesse Johnson, 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 2017-2018 Crime Control and Prevention District, and consider and approve the purchase of equipment and materials in the amount of \$62,297.**

Chief Kit Long stepped up and discussed the request for a new vehicle. He explained the current fleet is quickly wearing out and having continued maintenance issues. Next he discussed the service contract for the Livescan Fingerprint System and explained that initially the plan was to pay for the service contract out of the PD budget, but eventually, the service contract would be transferred over to the CCPD budget. He would now like to transfer this recurring maintenance contract to the CCPD budget as previously discussed. Lastly, he discussed the need for privacy film on the PD windows for the safety of the employees.

Member Jesse Johnson made the motion to approve Budget Amendment #1 to the Crime Control and Prevention District Budget for Fiscal Year 2017-2018 in the amount of \$62,297, second by Member Jim Hirth, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

As there was no further business, President Johnny Shotwell adjourned the meeting at 6:14 p.m.

ATTEST:

  
Johnny Shotwell, President

  
Carol Konhauser, Board Secretary