

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION
HELD on JUNE 1, 2023.** 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 City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas

Present were: Member Billy Davis
 Member Jim Hirth
 Member Scott Gilbreath
 Member Jimmy McDonald
 Member Johnny Shotwell
 President Jesse Johnson

Staff Included: City Manager Robert Loftin
 Deputy City Manager/Finance Dir Lori Watson
 Police Chief Kit Long

Absent: Member Jerry Beck

CALL TO ORDER/ ROLL CALL

President Jesse Johnson called the meeting to order at 6:00 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

PUBLIC HEARING

- 1. Hold a public hearing on the Fiscal Year 2023-24 Proposed Budget for the City of Crowley Crime Control and Prevention District.**

President Jesse Johnson opened the public hearing at 6:01 p.m. for anyone to speak either in favor of or in opposition of. No one came forward to speak and President Johnson closed the public hearing at 6:02.

BUSINESS

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on May 18, 2023.**

Member Jimmy McDonald 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. Discuss and consider approval to repair the radio tower and update the P25 radio system due to end-of-life.**

Member Jimmy McDonald made the motion to approve the radio tower repair and update the P25 radio system; second by Member Jim Hirth; the Board voted unanimously to approve the motion as presented. Motion carried 6-0.

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

Member Billy Davis made the motion to nominate Jesse Johnson as President and Jim Hirth as Vice President, second by Member Jimmy McDonald, the CCPD Board of Directors voted unanimously to approve the appointments. Motion carried 6-0.

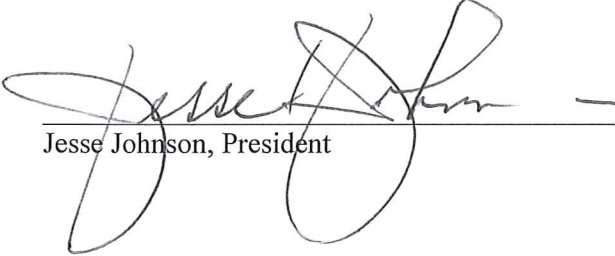
- 4. Crime Control and Prevention District (CCPD) Board of Directors to ratify the appointment of Carol Konhauser as Secretary of the CCPD; Pursuant to Chapter 2 Administration, Article IV. Boards and Commissions, Division 7 Crime Control and Prevention District Board, Section 2-146 Officers.**

Member Jimmy McDonald made the motion to ratify the appointment of Carol Konhauser as Secretary of the CCPD; second by Member Scott Gilbreath; the Board voted unanimously to approve the motion as presented. Motion carried 6-0

5. Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2023-2024, and approve submission of said budget to the City Council.

Member Jimmy McDonald made the motion to approve and adopt the Crime Control and Prevention District Budget for Fiscal Year 2023-24; second by Member Scott Gilbreath; the Board voted unanimously to approve the motion as presented. Motion carried 6-0

As there was no further business, President Jesse Johnson adjourned the meeting at 6:08 p.m.



Jesse Johnson, President

ATTEST:



Carol Konhauser, Board Secretary