MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on MAY 18, 2023. 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 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 Jerry Beck

Member Johnny Shotwell President Jesse Johnson

Staff Included:

City Manager Robert Loftin

Deputy City Manager/Finance Dir Lori Watson

Police Chief Kit Long

Absent:

None

## CALL TO ORDER/ ROLL CALL

President Jesse Johnson called the meeting to order at 6:15 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

## **BUSINESS**

1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on January 5, 2023.

Member Jim Hirth 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 7-0.

2. Discuss the Crime Control and Prevention District Proposed FY2023-2024 Budget and set a date and time for a Public Hearing on the final budget (June 1, 2023, at 6:00 pm at Crowley City Hall).

Member Billy Davis asked if the excess money could be used to fund additional patrol positions and Deputy City Manager Lori Watson explained CCPD funds could be used to fund Community Resource positions, but not patrol. Police Chief Kit Long stated the additional funds would most likely be used for the purchase of new vehicles and motorcycles.

Member Billy Davis made the motion to approve the proposed budget for FY2023-24 for the Crime Control and Prevention District and to set the date for the Public Hearing to Jun 1, 2023 at 6:00 pm; second by Member Jerry Beck, the Board voted unanimously to approve the motion as presented. Motion carried 6-0.

ATTEST:

As there was no further business, President Jesse Johnson adjourned the meeting at 6:19 p.m.

Jesse Johnson, President

Carol Konhauser, Board Secretary