

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on June 4, 2020.** 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 Johnny Shotwell  
   Member Billy Davis  
   Member Jesse Johnson  
   Member Carl Weber  
   Preside Christine Gilbreath

Staff Included:                      City Manager Robert Loftin  
   Asst Police Chief Kit Long

Absent:                                Member Jerry Beck  
   Member Tina Pace

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

President Christine Gilbreath called the Regular Session to order at 6:16 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 Officer C.J. Perry.**

In an effort to limit the number of people in attendance at the meeting due to the COVID pandemic, Officer Perry did not give an in-person presentation, but did provide printed informational slides for the Board's review. Chief Long was in attendance and stated he could answer any questions if the Board had any, which they did not.

#### **PUBLIC HEARING**

- 1. Hold a public hearing on the Fiscal Year 2020-21 Proposed Budget for the City of Crowley Crime Control and Prevention District.**

President Christine Gilbreath opened the public hearing at 6:17 p.m. for anyone to speak either in favor of or in opposition of. No one came forward to speak and President Gilbreath closed the public hearing at 6:17.

#### **BUSINESS**

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on May 21, 2020.**

Member Billy Davis made the motion to approve the minutes as presented, second by Member Carl Weber, the Board voted unanimously to approve the minutes as presented. Motion carried 5-0.

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

Member Carl Weber made the motion to nominate Member Christine Gilbreath as President, second by Member Billy Davis, the CCPD Board of Directors voted unanimously to appoint Christine Gilbreath as President. Motion carried 5-0.

Member Billy Davis made the motion to nominate Member Jesse Johnson as Vice-President, second by Member Carl Weber, the CCPD Board of Directors voted unanimously to appoint Jesse Johnson as Vice-President. Motion carried 5-0.

3. **Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2020-2021; 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 2020-2021, second by Member Billy Davis, the Board voted unanimously to approve budget and present it to City Council. Motion carried 5-0..

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:20 p.m.

ATTEST:

  
Christine Gilbreath, President

  
Carol Konhauser, Board Secretary