

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on December 5, 2019. 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 Carl Weber
Member Christine Gilbreath
Member Tina Pace

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

Absent: None

CALL TO ORDER/ ROLL CALL

President Christine Gilbreath called the Regular Session 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 and request the Crowley Crime Control and Prevention District (CCPD) Board of Directors to consider ordering an election for May 2, 2020 to continue the CCPD for a period of time allowed by law (5, 10, 15 or 20 years).**

President Christine Gilbreath opened the public hearing at 6:00 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 6:01.

BUSINESS

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Dec 5, 2019.**

Member Jesse Johnson 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 consider approval of Order No 2019-001, calling a Referendum to determine whether the voters desire to continue the Crime Control and Prevention District (CCPD) and Sales Tax for the number of years (either 5, 10, 15 or 20 years) as determined by the CCPD Board of Directors and allowed by state law..**

Member Billy Davis opened the discussion by suggesting 15 years. Member Jesse Johnson suggested 20 years because he felt that legislatures were going to make changes in the future that would take away the 2.5 cent local sales tax.

City Manager Robert Loftin explained that if the citizens felt 20 years was too long and they voted against the proposition, the City would have to begin the entire process of creating the CCPD from

the beginning. City Attorney Rob Allibon agreed with the City Manager Loftin and stated the City needed to balance their needs and the desires of the citizens.

Member Jesse Johnson made the motion to approve Order No 2019-001 calling a Referendum to determine whether the voters desire to continue the Crime Control and Prevention District and sales tax for 15 years, second by Member Jerry Beck, the CCPD Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

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

ATTEST:


Christine Gilbreath, President


Carol Konhauser, Board Secretary