MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on June 7, 2018. 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 Crowley City Hall, City Council Chambers, 201 East Main St., Crowley, Texas.

Present were: President Johnny Shotwell

Member Billy Davis Member Jesse Johnson Member Jim Hirth Member Tina Pace

Member Christine Gilbreath

Staff Included: City Manager Robert Loftin

Asst City Manager/Finance Director Lori Watson

Asst Police Chief Kit Long

Absent: Member Jerry Beck

## CALL TO ORDER/ ROLL CALL

President Johnny Shotwell called the Regular Session to order at 6:15 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.

Police Chief Kit Long began by thanking Officer C.J. Perry for his hard work and dedication over the past year. Community Resource Officer C.J. Perry stepped up and gave the annual activity report for the Crime Control and Prevention District and asked if there were any questions. Member Christine Gilbreath asked Officer Perry to further explain Crime Victim Letters. Officer Perry explained the state offers various programs for crime victims and these letters are sent out to notify them of this assistance.

## BUSINESS

1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on May 17, 2018.

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.

Discuss Crime Control and Prevention District Proposed FY2018-2019 Budget and set date for a Public Hearing on the final budget.

Chief Kit Long stepped up and stated this budget was very similar to the previous year's budget. He just pointed out the changes to the budget compared to the previous year. He pointed out he increased funds for the Community Resource Officer to pay for overtime that occurs during periods of special events such as Celebration of Freedom. He next pointed out the contract for the Johnson County radio tower contract went up so the budget for this item was increased. He next explained the Motorola online software is only paid every three years so it was not on last year's budget but

this is a recurring cost from previous years. Lastly, the cost of the new phone system and voice logger integration was added to this year's budget as a one-time purchase.

President Johnny Shotwell announced that there would be a Public Hearing on the Crime Control and Prevention District FY2018-2018 Budget on June 21, 2018 at 6:15 p.m. located at City Hall, 201 E Main Street, Crowley TX 76036.

Member Billy Davis made the motion to set the Public Hearing for June 21, 2018 for the proposed Crime Control and Prevention District FY2018-2019 Budget, second by Member Christine Gilbreath, the Board voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, President Johnny Shotwell adjourned the meeting at 6:26 p.m.

ATTEST:

Johnny Shotwell, President

Carol Konhauser, Board Secretary