

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on JUNE 2, 2022. 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 Jim Hirth
 Member Scott Gilbreath
 Member Jimmy McDonald
 Member Jerry Beck

Staff Included: City Manager Robert Loftin
 Police Chief Kit Long

Absent: None

CALL TO ORDER/ ROLL CALL

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

PUBLIC HEARING

1. **Hold a public hearing on the Fiscal Year 2022-23 Proposed Budget for the City of Crowley Crime Control and Prevention District.**

President Jesse Johnson opened the public hearing at 6:15 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 6:16.

BUSINESS

1. **Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on May 19, 2022.**

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 7-0.

2. **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 Jerry Beck as Vice President, second by Member Scott Gilbreath, the CCPD Board of Directors voted unanimously to approve the appointments. Motion carried 7-0.


3. **Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2022-2023; and approve submission of said budget to the City Council.**

Member Jim Hirth made the motion to approve and adopt the Crime Control and Prevention District Budget for Fiscal Year 2022-2023, second by Member Jerry Beck, the Board voted unanimously to approve budget and present it to City Council. Motion carried 7-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:18 p.m.

ATTEST:


Jesse Johnson, President
City of Crowley - Crime Control and Prevention District – June 2, 2022


Carol Konhauser, Board Secretary