



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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**CRIME CONTROL & PREVENTION DISTRICT
PUBLIC HEARING & MEETING MINUTES**

**JUNE 10, 2014
TIME: 5:30 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:

Nick Encke	President
Melva Campbell	Director
Patricia Stack	Director
Jim Norris	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Roger Unger	City Administrator
Tony Yeager	Mayor
Steve Beckman	Councilman

ABSENT:

Jill Patton	Vice President
Ed von Kohn	Director
George Richaud	Director

CALLED TO ORDER at 5:32pm by President Encke.

Action Items:

- I. Approval of Minutes from CCPD meeting on May 13, 2014.**
 - **MOTION** made by Melva Campbell. **SECOND** by Jim Norris. **Motion passed unanimously**, by a vote of 4 Ayes and 0 Nays.
- II. PUBLIC HEARING on Proposed FY 2014-2015 CCPD Budget OPENED at 5:33pm.**

Public hearing to receive input from the citizens of Westworth Village regarding the proposed Fiscal Year 2014-2015 CCPD Budget

 - Roger Unger noted the proposed budget has been updated since the last meeting. Due to changes to the TMRS actuarial tables, the City will see a 35% increase to its TMRS budget line across all departments. Health insurance is not expected to increase as much as originally thought, so that line item was decreased. Service fee expense was decreased to match current actual costs more closely. The overall budget has decreased \$36K year-to-year due to the allocation of only one vehicle next fiscal year.
 - Chief Reim answered questions regarding theft statistics at Walmart.
 - No public comments were received.

PUBLIC HEARING on Proposed FY 2014-2015 CCPD Budget CLOSED at 5:42pm.

III. Discuss and take action to adopt Fiscal Year 2014-2015 CCPD Budget and submit to the City Council.

- MOTION to adopt Fiscal Year 2014-2015 CCPD Budget and submit to the City Council made by Patricia Stack. SECOND by Jim Norris. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.

IV. Set meeting date for next CCPD Board meeting – Meeting is tentatively scheduled for December 9, 2014.

ADJOURNED at 5:43pm.

MINUTES APPROVED on this day, the 10th day of February, ²⁰¹⁵2014.

Nick T Encke
Nick Encke, President



ATTESTED TO BY:

Carol Ann Borges
Carol Ann Borges, City Secretary