



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**CRIME CONTROL & PREVENTION DISTRICT MEETING MINUTES**

---

**DECEMBER 10, 2013**  
**TIME: 6:00 PM**

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

---

**ATTENDEES:**

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

**ABSENT:** Ed Von Kohn Director

**I. CALLED TO ORDER at 6:03pm by President Encke.**

President Encke introduced new member Jim Norris, appointed by Council in November. Jim Norris is a resident of the Fairways Subdivision and replaces Jim Evans on the Board.

**II. Approval of Minutes from CCPD meeting on June 11, 2013.**

- **MOTION** made by Jill Patton. **SECOND** by George Richaud. Motion passed by a vote of 6 Ayes and 0 Nays.

**III. Receive video presentation on body camera equipment.**

- Lieutenant Lipperdt described the traffic stop scenes in the presentation. Chief Reim discussed the differences between dash and personal/body cameras, the cost, reliability, and department policy on camera use.
- Chief Reim stated Lieutenant Lipperdt participated in the Special Olympics Over the Edge program, raising over \$1000 for the cause. Chief thanked Lt. Lipperdt and Officer Miller for their continued efforts on behalf of Special Olympics.

**IV. Discuss Fiscal Year End 09/30/13 Financial Reports.**

- City Administrator Roger Unger reviewed year end variances. He expects to receive the draft audit over the holidays or soon thereafter. It will be presented to the Finance/Audit Committee and then to Council for approval in January. Roger does not expect as many adjustments this year as most auditor suggestions had been incorporated after last year's review.

**V. Discuss and take action with regard to the FY 2013-2014 Budget.**

- Roger discussed current and projected sales tax revenue, employee health insurance costs, gasoline expense, and contract services (specifically IT).

**VI. Set 2014 meeting schedule:**

March 11, May 13, June 10 (Adopt Budget), December 9

Director Patricia Stack thanked the Dispatchers and Officers that were on duty during the recent winter storms for taking such good care of the citizens. Chief Reim stated four officers slept at the police station overnight during the worst of the storms.

**ADJOURNED at 6:37pm by President Encke.**

**MINUTES APPROVED** on this day, the 11<sup>th</sup> day of March, 2014.

Nick T Encke

Nick Encke, President



**ATTESTED TO BY:**

Carol Ann Borges

Carol Ann Borges, City Secretary  
City of Westworth Village, TX