



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**

**TUESDAY
MAY 8, 2012**

TIME: 6:00 PM

ATTENDEES:

Nick Encke	President
Jill Patton	Vice President
Paul Hughes	Director
Patricia Stack	Director
Ed von Kohn	Director
Melva Campbell	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Roger Unger	City Administrator

ABSENT: Charles Mason Director

GUESTS: Tony Yeager Mayor

I. CALLED TO ORDER AT 6:00 PM

II. Approval of Minutes from CCPD meeting on March 13, 2012.

- **MOTION** made by Ed von Kohn. **SECOND** by Patricia Stack. Motion passed unanimously by a vote of 6 Ayes and 0 Nays.

III. Review Financials: FY 11-12 YTD Disbursements & Variance Reports.

- Roger Unger discussed sales tax, vehicle radar equipment, and overtime paid. Chief Reim discussed new logo being incorporated into new police car emblem design.

IV. Discuss preliminary FY 12-13 Budget.

- Chief Reim stated that the training simulator has been removed from projected budget expense. Body cameras, if approved for purchase, will contribute to training at a much lower cost. Mayor Yeager addressed the Board regarding staff salaries.

V. Discuss and take action to **adjust meeting schedule to match budget hearing requirements, as set forth by the Texas Local Government Code.**

- Due to public hearing and publication requirements, Carol Borges requested the Board change the next meeting date to the week of June 18th versus July 12th. Meeting date confirmed for June 19th, at 5pm.

VI. ADJOURNED AT 6:22 PM

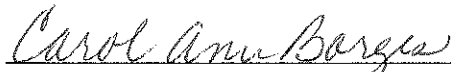
MINUTES APPROVED on this day, the 19th day of June, 2012.



~~Nick Eneke, President~~

Jill Patton, Vice President

ATTESTED TO BY:



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

