



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

JANUARY 29, 2013
TIME: 5:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Nick Encke	President
Jill Patton	Vice President
Melva Campbell	Director
Patricia Stack	Director
Jim Evans	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Roger Unger	City Administrator
Steve Beckman	Councilman

ABSENT:

Ed Von Kohn	Director
George Richaud	Director

CALLED TO ORDER at 5:02pm by President Encke.

Action Items:

- I. Approval of Minutes** from CCPD meeting on December 11, 2012.
 - **MOTION** made by Melva Campbell. **SECOND** by Jim Evans. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.
- II. Discuss and take action with regard to current CCPD FY 2012-2013 Budget.**
 - Chief Reim requested consideration to delay the purchase of one vehicle, under the current replacement plan, and fund the purchase of portable cameras. The cameras can be worn by the officers or placed anywhere needed. The system connects to current radio transmitter for audio, can take still shot pictures as well as video; snapshots can be clipped from video; and maintains a long battery life. Chief proposes purchasing individual units for each officer and the server and software needed to complete the system. This technology is highly recommended to ensure officers' safety and for their evidentiary value.
 - City Administrator Roger Unger discussed the affect on the CCPD budget for making the change, as well as when and how the vehicle replacement program will continue.

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- **MOTION** made by Jill Patton to delay the purchase of a car and add the purchase of the camera system, not to ~~exceed~~ \$22,500. **SECOND** by Melva Campbell. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

III. 2013 CCPD Board meeting dates confirmed as follows:

March 12 (Review FY 2013-2014 Preliminary Budget)

May 14

June 11 (Adopt FY 2013-2014 Budget)

December 10

ADJOURNED at 5:29pm by President Encke.

MINUTES APPROVED on this day, the 12th day of March, 2013.

Nick T Encke

Nick Encke, President

ATTESTED TO BY:

Carol Ann Borges

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

