

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

**TUESDAY
JUNE 11, 2013
TIME: 5:00 PM**

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

ATTENDEES:

Nick Encke	President
Jill Patton	Vice President
Patricia Stack	Director
George Richaud	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Glenn Lipperdt	Police Lieutenant
Tony Yeager	Mayor
Steve Beckman	Council Member

ABSENT:

Ed Von Kohn	Director
Melva Campbell	Director
Jim Evans	Director
Roger Unger	City Administrator

CALLED TO ORDER at 5:12pm by President Nick Encke.

Action Items:

- I. Approval of Minutes** from CCPD meeting on May 14, 2013.
 - **MOTION** made by Patricia Stack. **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.
- II. Discuss and take action to encumber funds out of the FY 12-13 budget for the purchase of body cameras, in the amount of \$15,908.**
 - The budgeted purchase of body cameras will not hit the books until next fiscal year; therefore, Chief Reim is asking the Board to encumber the funds so as not to be redirected to other items in the budget.
 - **MOTION** made by Jill Patton to encumber funds out of the FY 12-13 budget for the purchase of body cameras, in the amount of \$15,908. **SECOND** by Patricia Stack. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

III. PUBLIC HEARING on Proposed FY 2013-2014 CCPD Budget

Public hearing to receive input from the citizens of Westworth Village regarding the proposed Fiscal Year 2013-2014 CCPD Budget

- Chief Reim made a presentation on the proposed budget. Five (5) officers are funded through the CCPD. One new vehicle is purchased annually. Out of service PD vehicles are transferred to the City for administration use. The only change from the last CCPD budget meeting is moving this year's vehicle purchase to next year so that body cameras can be purchased.
- No public comments were received.

IV. Discuss and take action to adopt Fiscal Year 2013-2014 CCPD Budget and submit to the City Council.

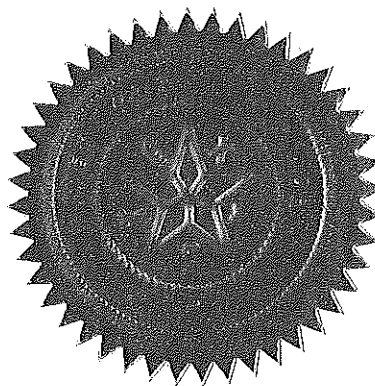
- **MOTION** made by Jill Patton to adopt the Fiscal 2013-2014 CCPD Budget and submit to the City Council, as presented. **SECOND** by George Richaud. **Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.

V. Next regular meeting of CCPD Board on December 10, 2013.

ADJOURNED at 5:23pm by President Encke.

MINUTES APPROVED on this day, the 10th day of December, 2013.

Nick Encke
Nick Encke, President



ATTESTED TO BY:

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