



City of Westworth Village
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CRIME CONTROL & PREVENTION DISTRICT MEETING MINUTES

**TUESDAY
MARCH 11, 2014
TIME: 6:00 PM**

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

ATTENDEES:

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

ABSENT: George Richaud Director

CALLED TO ORDER at 6:00pm by President Encke.

Action Items:

- I. Approval of Minutes from CCPD meeting on December 10, 2013.**
 - **MOTION** made by Patricia Stack. **SECOND** by Jill Patton. Motion passed by a vote of 5 Ayes, 0 Nays, and 1 Abstain (Ed von Kohn).
- II. Discuss and take action with regard to the FY 2014-2015 Preliminary CCPD Budget.**
 - Police Chief Reim confirmed equipment is sufficient for the next 2-3 years. Annual new vehicle purchase is in the budget. ECA program is going well. Sansom Park officials are interested in participating in our next class, which should lower the costs to both cities. Chief Reim asked if the Board had any special requests that would affect the budget.
 - City Administrator Roger Unger stated CCPD is solely funded through sales tax. Collections had been strong this fiscal year but have flattened. The projected budget for the current year should be met, based on last year's actual amounts. Roger discussed the increased costs for employee health insurance and its affect on the CCPD budget. The Preliminary FY 14-15 Budget includes cost-of-living salary increases for all employees. The final amount is dependent on Council action on the overall budget. Currently the District has a budget surplus of over \$20K. In FY 14-15 the District's budget will be slightly negative. A "break-even" budget is the ultimate goal.

- Roger stated the City's budgets are stable unless some unforeseen event occurs. He expects consistency over the next five years. Sam's has recently permitted \$900K worth of renovations. This indicates the store will be an active and viable revenue generator for the City for several years. Without Sam's and Walmart, the CCPD budget would be cut in half. The District budget will be presented for approval in May, then it becomes part of the City's overall budget.
- Mrs Campbell asked about the viability of the COPs Program. Chief Reim stated the Program started as a joint operation with White Settlement. Recently, however, neither city has the demand for citizen classes and patrol units. The COP funds are being used to augment the PD's community programs. For example, citizen volunteers will be used to assist with the Air Show in April. COPs funds aid in the cost of that operation.

III. Next CCPD Board meeting is scheduled for May 13th.

ADJOURNED at 6:21pm.

MINUTES APPROVED on this day, the 13th day of May, 2014.

Nick Encke

Nick Encke, President



ATTESTED TO BY:

Carol Ann Borges

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