



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

**TUESDAY
FEBRUARY 10, 2015
TIME: 5:30 PM**

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

ATTENDEES:	Nick Encke	President
	Jill Patton	Vice President
	Melva Campbell	Director
	Patricia Stack	Director
	George Richaud	Director
	Jim Norris	Director
	Carol Borges	Recording Secretary
	Kevin Reaves	Police Chief
	Roger Unger	City Administrator
	Tony Yeager	Mayor
	Steve Beckman	Councilman
	Sterling Naron	HCGC Superintendent
	Sarah Dearing	WRA Member
	Tiffany Aller	Resident

CALLED TO ORDER at 5:31pm by President Encke.

Action Items:

- I. Approval of Minutes from CCPD meeting on June 10, 2014.**
 - **MOTION** made by Patricia Stack to approve the minutes. **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
- II. Introduce Chief Reaves and discuss CCPD processes, procedures, and rule of law.**
 - President Encke introduced Chief Reaves and welcomed him to the City. Chief Reaves stated he is looking forward to working with the Board, elected officials, and staff.
 - President Encke briefly discussed the process by which the CCPD collects sales tax revenue to support the Police Dept.
- III. Discuss current FY 2014-2015 CCPD Budget.**
 - City Administrator Roger Unger stated the Adopted FY 14-15 CCPD budget of \$475K is showing a current variance due to required computer equipment installed in the newest police vehicle. The vehicle was budgeted for \$34,500 without the additional \$10K in equipment.

IV. Set meeting date for next CCPD Board meeting.

- The Fiscal Year 2015-2016 Preliminary Budget will be discussed on March 10th. Tentative meeting time set for 5:30pm. Director Stack suggested the Board review the current four meetings per year schedule.

ADJOURNED at 5:43pm.

MINUTES APPROVED on this day, the 10th day of March, 2015.

Nick T Encke

Nick Encke, President



ATTESTED TO BY:

Carol Ann Borges

Carol Ann Borges, City Secretary