

City of Westworth Village
 311 Burton Hill Road • Westworth Village, TX 76114
 817.710.2500 • Fax 817.710.2501

CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING MINUTES

**TUESDAY
 APRIL 11, 2017
 TIME: 5:30 PM**

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

ATTENDEES:

Nick Encke	President
Melva Campbell	Member
Melissa Huffman	Member
John Hendrix	Member
Tiffany Aller	Member
Roger Unger	City Administrator
Brandy Barrett	Acting Secretary
Kevin Reaves	Police Chief
David Curwen	Directory of Community Development
Sterling Naron	Parks & Golf Operations Supervisor
Michael Coleman	Mayor
Steve Beckman	Councilman

ABSENT: Jill Patton Vice President

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

Action Items:

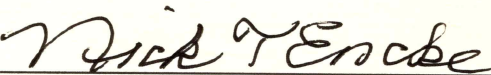
- I. Approval of Minutes** from CCPD meeting on June 14, 2016.
 - **MOTION** by Melva Campbell. **SECOND** by Tiffany Aller
 - **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.
- II. Review and discuss Fiscal Year 2016-2017 YTD Distributions and Variance Reports.**
 - Sterling Naron provided a review of the Distributions and Variances, noting no discrepancies or issues.
- III. Review and discuss Fiscal Year 2017-2018 CCPD Budget.**
 - Sterling Naron stated sales tax has and will continue to improve as commercial development increases, noting the addition of Braum's, a tenant next to Starbucks and the several other possibilities along the commercial corridor.

- Chief Reaves answered questions about the current police vehicle fleet and body armor, noting that a replacement cycle is required for both.
- No action required at this meeting, for discussion only.

IV. Next CCPD Board meeting is scheduled for June 13, 2017.

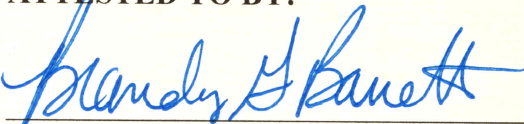
ADJOURNED at 5:46pm.

MINUTES APPROVED on this, the 13th day of June, 2017



Nick Encke, President

ATTESTED TO BY:



Brandy G. Barrett, City Secretary

