



CITY OF WHITE SETTLEMENT

214 Meadow Park Drive
White Settlement, TX
76108
www.wstx.us

Meeting Minutes

Crime Control and Prevention District

Thursday, August 06, 2015

Regular Meeting 6:00 p.m.

Council Chambers

Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, August 06, 2015 with the following members present:

President – David Mann
Vice-President – Pamela Clawson
Board Member- Brinda Rhodes
Board Member – Betty Newberry
Board Member – Donald Smith
Board Member – Gunnar Rasmussen
Board Member – Alan Price

Others present were, Mayor Ron White, Assistant City Manager Jeff James, Chief Bevering, Finance Director Phil Bray, Council Member Paul Moore, and Crime Board Secretary Margarita Vasquez.

REGULAR CRIME CONTROL MEETING

Pledge of Allegiance
Roll Call

President Mann called the Regular Meeting to order at 6:00 p.m. and requested Crime Board Secretary Vasquez to call roll, and then announced that all of the board members were present constituting a quorum of the Crime Control and Prevention District.

1. Consider Approval of the Minutes from June 25, 2015 Meeting.

After careful review Board Member Pamela Clawson made a motion to approve the minutes of the June 25, 2015 meeting as presented. Board Member Alan Price seconded the motion which carried unanimously.

Presentations

2. Crime Control Financial Report for July 2015.
Finance Director Phil Bray presented the financial reports for the Crime Board for the month ending July 2015.

Public Hearing

3. Public Hearing on the Crime Control and Prevention District Proposed Budget for the Fiscal Year 2015-2016.

Sue Miller 605 Dale Lane – Believes the Crime Board is being hampered by the City Council who is giving away the Crime Board revenue.

City Mayor Ron White 504 S. Kate – Stated he asked the following question to the City Council “Has anybody contacted the Crime Board to ask if they wanted to work in a work session to go over the Crime Board Budget?” He stated their answer was “No”.

Being no further discussions, President David Mann requested a motion to close the Public Hearing. Board Member Gunnar Rasmussen made a motion to close the Public Hearing and Board Member Alan Price seconded the motion which carried unanimously.

Consider and Approve 2015-2016 Crime District Budget

4. Consider and Adopt the Crime Control and Prevention Budget for Fiscal Year 2015-2016.

Being no further discussion, President David Mann requested a motion to Adopt the Crime Control and Prevention District Budget for the Fiscal Year 2015-2016. Board Member Don Smith made a motion to approve the Crime Control and Prevention Budget for the 2015-2016 and Board Member Allen Price seconded the motion which passed unanimously.

Public Comments

City Mayor Ron White 504 S. Kate – Congratulated the Crime Board for working on the budget under less than positive circumstances. And applaud the Crime Board for volunteering their time to serve the City of White Settlement.

Adjourn

With there being no further discussion President David Mann adjourned the meeting at 6:30 p.m.

Approved this 06th day of August, 2015.

APPROVED:

President

ATTEST:

Margarita Vasquez, Crime Board Secretary