



CITY OF WHITE SETTLEMENT

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

Meeting Minutes

Crime Control and Prevention District

Thursday, October 01, 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, October 01, 2015 with the following members present:

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

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

REGULAR CRIME CONTROL MEETING

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 board members were present constituting a quorum of the Crime Control and Prevention District.

1. Consider Approval of the Minutes from August 06, 2015 Meeting.

After careful review Board Member Donald Smith made a motion to approve the minutes of the August 06, 2015 meeting as presented. Board Member Brinda Rhodes seconded the motion which carried unanimously.

Presentations

2. Crime Control Financial Reports for August 2015 presented by the Finance Director Phil Bray.
Finance Director Phil Bray was absent and Assistant City Manager Jeff James introduced the Financial Report for August 2015. He informed the CCPD that the revenue is still at a **-39.18%** decrease compared to last year's revenue.

3. Assistant City Manager Jeff James will be addressing and discussing with the Board the WSPD CCPD bank statements.
Each Board member was given a packet with information on how to review the CCPD's allocated revenue thru the Texas Comptroller of Public Accounts.
Assistant City Manager Jeff James presented a power point presentation giving the CCPD Board step by step details on how the money is deposited thru the Comptrollers Public Accounts and then disbursed to our City. He informed the CCPD that it is public record for anyone to view and that this is where the City receives their numbers for the end of the month worksheets that is presented to the Crime Board each month.

Public Comments

City Mayor Ron White 504 S. Kate – Mayor White stated he spoke with Finance Director Phil Bray in reference the money going straight into the Crime Board Budget. The money that is collected has to go to only line items within the budget set for that Fiscal Year.

Adjourn

With there being no further discussion President David Mann adjourned the meeting at 7:00 p.m.

Approved this 01st day of October, 2015.

APPROVED:

President

ATTEST:

Crime Board Secretary