



CITY OF WHITE SETTLEMENT

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

Meeting Minutes

Crime Control and Prevention District

Thursday, May 05, 2016

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, May 05, 2016 with the following members present:

President – Alan Price

Vice President – Pamela Clawson

Board Member – Brinda Rhodes

Board Member - Gunnar Rasmussen

Board Member - Betty Newberry

Board Member – Don Smith

Board Member – Joann Grammer

Others present were, Chief Bevering, Finance Director Phil Bray, Crime Board Secretary Adrienne Stewart, and City Council Member Paul Moore.

REGULAR CRIME CONTROL MEETING

Roll Call

President Allen Price called the Regular Meeting to order at 6:00 p.m. and requested Crime Board Secretary Adrienne Stewart 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 March 03, 2016 Meeting.

After careful review Board Member Don Smith made a motion to approve the minutes of the March 03, 2015 meeting, with the revision of showing Brinda Rhodes having nominated Alan Price for President. Board Member Pamela Clawson seconded the motion which carried unanimously.

Presentations

2. Crime Control Financial Reports for April 2016 presented by the Finance Director Phil Bray.

Finance Director Phil Bray introduced the Financial Report for April. He informed the CCPD that due to an audit adjustment the total sales tax revenue for April had increased to \$151,631.83. Mr. Bray stated that there was an audit that had been done for an oil and gas related company which went back several years and this money was owed back to the city. Otherwise the normal sales tax revenue would have been \$62,080.00 for the month of April.

New Business

3. Safe City Commission aka One Safe Place will give a brief presentation requesting continued support from the CCPD.
Mr. Grant Summers with One Safe Place located at 1100 Hemphill gave a brief presentation for continued support. He indicated that they had over 12,000 total visitors last year which averaged out to 100 clients per month. They currently have 19 on site partners all housed under one facility to assist all victims. They currently upgraded a software system that will direct what areas the victims are coming from for future reporting.
4. Chrisee Huffman from the Women's Center will give a brief presentation to continue to receive financial support from the CCPD.
Mrs. Huffman started by thanking the CCPD for supporting the Women's Center for over 25 years. She stated that 22% of girls and 10% of boys will be sexually abused before the age of 13. The Women's Center responds to crisis interventions, has a 24 hour hot line, and responds to sexual assaults reported to the hospitals. They also have a huge education program to educate children at the schools on how and when to report abuse.
5. Chief Bevering will present and discuss the City of White Settlement CCPD budget for FY 2016-2017.
Chief Bevering started by stating that the sales revenue is still down and tried to trim this budget to keep expenses down. He stated he cut the Ticket Writers and is holding off on purchasing new vehicles due to the new projected revenue that is \$100,000.00 less than he projected. That is the overall reason the CCPD will see a larger pull from reserves to cover the PD expenses.

Line item 15 "Handbook for Success" was discussed and the board feels it is an awesome way to promote the PD and our community. At the moment due to the short fall of funds the CCPD has decided to cut this line item from the budget.

One large capital item are the Watchguard body camera's that had been requested from the CCPD, City Council and the public in general. The CCPD board further discussed the body cameras on how many and how they would be uploaded and used. Chief Bevering stated that the current video server would be used to upload the video and it takes about an hour to upload it. Board Member Clawson stated they love the idea of having these cameras but can we really afford them at the moment and do we want to cut corners on other items to be able to afford them. Board Member Smith agreed with Board Member Clawson that they want to see this Board stay within the budget as much as possible for the tax payers and the PD.

Board Member Rhodes stated she did not want the Women's Center or Safe City funds cut off the budget. They want to keep the contributions to these agencies mainly because of their services they provide to the community.

Chief Bevering emphasized that there are just certain line items on this budget that can't be cut because they are necessary for the Police Department to function on a daily basis. He also stated that to make a cut back on spending he will get with his command staff and see if he can reduce the amount of body camera's for the PD and possibly anything else that can be reduced. President Allen Price agreed to hold the next CCPD meeting June 02, 2016.

Public Comments

None

Adjourn

With there being no further discussion President Alan Price adjourned the meeting at 7:10 p.m.

Approved this 05th day of May, 2016.

APPROVED:

Alan Price - President

ATTEST:

Crime Board Secretary – Adrienne Stewart