



CITY OF WHITE SETTLEMENT

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

Meeting Minutes

Crime Control and Prevention District

Thursday, June 02, 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, June 02, 2016 with the following members present:

President – Alan Price

Vice President – Pamela Clawson

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, City Mayor Ron White, Crime Board Secretary Adrienne Stewart, City Council Steve Ott and City Council Member Paul Moore.

Not Present due to medical reasons was Board Member Brinda Rhodes.

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

1. Consider Approval of the Minutes from May 05, 2016 Meeting.

After careful review Board Member Don Smith made a motion to approve the minutes of the May 05, 2015 meeting, Board Member Pamela Clawson seconded the motion which carried unanimously.

Announcements

2. City Council will be having a joint meeting on July 07, 2016 with the CCPD to discuss the proposed CCPD FY 2016-2017 Budget.
3. A Public Hearing on the CCPD Budget to be held on August 04, 2016 for the proposed CCPD FY 2016-2017 Budget.

Presentations

4. Crime Control Financial Reports for May 2016 presented by the Finance Director Phil Bray.

Finance Director Phil Bray introduced the Financial Report for May. He informed the CCPD that the sales tax looks encouraging this month. He stated that the sales tax is up over last years by 4.16%. Mr. Bray mentioned that the police department is trying to hold expenditures down and the chief is not spending all that is budgeted. If the budget is not all spent then the balance will be forwarded and should be better for next FY.

New Business

5. Chief Bevering will present and discuss the City of White Settlement CCPD Budget for FY 2016-2017.

Board Member Pamela Clawson wanted clarification on certain items on this budget that she believes that should be the city's responsibilities. She made it clear that she is not stating the PD should not have these items but that they should be in the city's budget. She stated that according to the City's Charter when a city develops or creates a police department they have to maintain it. According to the City's Charter things like uniforms, ammo and equipment just to name a few should be the responsibility of the city so that employees can perform their job. She would like to see these items going back to the city's budget because they should not be a part of the CCPD revolving expenditures. The CCPD cannot afford at the moment body cams, other programs, and pamphlets, things that serve the community and our officers.

Chief Bevering presented the budget and stated that based on the last meeting he was asked to cut items to get as close as we needed without dipping into reserves. In introducing this new budget to the board the chief has reduced vehicle maintenance, document shredding services, advertising, radio maintenance, and reduced the Watchguard body cameras. This budget was cut by \$47,000 less than what he presented to the CCPD last month. He also explained to the board that the PD is currently looking into Grants in order to obtain the body cameras the officers need.

Board Member Don Smith in the near future would like to see that the reserve money never go below \$200,000.00 and does not want to see it go under \$300,000.00 this year as a suggestion. Board Member Gunnar Rasmussen stated that the projected reserve funds for the FY216-2017 would be around \$277,000.00. Board Member Don Smith also stated he did not mind redirecting the funds to another budget so long as they were not cut all together.

Public Comments

City Mayor Ron White (514 S. Kate) spoke to the CCPD Board and stated not to budget more than their anticipated revenue. He believes that meeting with the City Council next month is a great idea and above all else educational for those who are not familiar on how the Council does their budget. He stated that he is concerned for the safety of our officers and would like to see them get what they need.

Adjourn

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

Approved this 02nd day of June, 2016.

APPROVED:

Alan Price - President

ATTEST:

Crime Board Secretary – Adrienne Stewart