



# CITY OF WHITE SETTLEMENT

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

## Meeting Minutes

### Crime Control and Prevention District

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Thursday, July 07, 2016

Regular Meeting 6:00 p.m.

Council Chambers

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### Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, July 07, 2016 with the following members present:

President – Alan Price

Vice President – Pamela Clawson

Board Member - Betty Newberry

Board Member – Brinda Rhodes

Board Member – Joann Grammer

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

Not Present was Board Member Don Smith and Board Member Gunnar Rasmussen.

### 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 June 02, 2016 Meeting.

**After careful review Board Member Pamela Clawson made a motion to approve the minutes of the June 02, 2015 meeting, Board Member Joann Grammer seconded the motion which carried unanimously.**

#### Presentations

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

Finance Director Phil Bray introduced the Financial Report for June. He informed the CCPD that the sales tax revenue is running about \$70,000.00 a month right now. If it continues as such it may exceed what was projected. Mr. Bray mentioned that the PD is doing a good job of watching their expenditures as to not exceed their revenue. There may even be a possibility that instead of the projected loss as expected, this year's budget for the PD may break even.

Announcements

3. There will not be a joint meeting with the City Council to discuss the proposed CCPD FY2016-2017 budget.

New Business

4. The Crime Board will discuss the proposed CCPD Budget for FY 2016-2017. Chief Bevering stated that the budget presented in front of the CCPD was the exact budget from the June meeting. He stated that there has been no changes to the budget and that he has reduced and cut everything possible without cutting into services, programs and officers.

Board Member Clawson addressed Phil Bray and the Chief in referencing the \$281,335 budget balance. She gave an example that under tools and equipment there had been \$7,900.00 allocated but only \$2,700.00 was spent. She wanted to know if the PD is going without equipment they might need for the officers. The Chief could not exactly tell her where their savings was coming from since he did not have last year's budget in front of him. But believes a lot of the savings is coming from the vehicle maintenance/repairs line item.

Public Hearing

5. Public Hearing on the Crime Control and Prevention District Proposed Budget for the Fiscal Year 2016-2017.

President Alan Price made an announcement to post pone the Public Hearing on the CCPD budget for the August 04, 2016 meeting.

Consider and Approve 2016-2017 Crime District Budget

6. Consider and Adopt the Crime Control and Prevention Budget for Fiscal Year 2016-2017 as presented.

President Alan Price made an announcement to post pone to consider and approve the 2016-2017 CCPD budget for the August 04, 2016 meeting.

Adjourn

**With there being no further discussion President Alan Price adjourned the meeting at 6:28 p.m.**

Approved this 07<sup>th</sup> day of July, 2016.

APPROVED:

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Alan Price - President

ATTEST:

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Crime Board Secretary – Adrienne Stewart