

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT
Haltom City Pre-Council Room
5024 Broadway Avenue
February 2, 2015
7:00 P.M.

A Meeting was held by the Crime Control and Prevention District (CCPD) on Monday, February 2, 2015, at 7:00 p.m. at the Haltom City Pre-Council Room with the following members present to-wit: Chair Patti Street, Vice-Chair Steve Bowman, Board Members Layla Caraway, Jerry Gannaway, Eugene Barnard, Beverly Henson, and Jane Milligan
Staff present: Tom Muir, City Manager; Art Camacho, City Secretary; and Keith Lane, Police Chief.

CALL TO ORDER

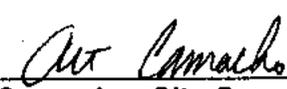
Chair Street called the meeting to order at 7:04 p.m. on February 2, 2015.

1. **Approval of Minutes** – Consideration and/or action regarding approval of July 17, 2014 minutes as presented. Board Member Barnard moved, seconded by Board Member Caraway, to approve the July 17, 2014 minutes. ***The vote was unanimous. Motion carried.***
2. **Renewal** – Conduct a public hearing and consideration and/or action regarding Resolution No. R-2015-01 calling for a special election to continue the Crime Control and Prevention District (CCPD) and the CCPD sales and use tax. City Manager Tom Muir informed the Committee regarding the need for placing the renewal proposition on the May 9, 2015 ballot. A discussion was held on the length of years and it was determined to stay with the ten-year timeline. Chair Street opened the Public Hearing at 7:15 and citizen Jimbo White spoke in approval of the continuing tax. No other citizen was present. Chair Street closed the Public Hearing at 7:16. Board Member Henson moved, seconded by Board Member Caraway, to approve the resolution and authorize the City Secretary to modify the resolution to change the polling place in the event the City Council changes a polling place for the general election. ***The vote was unanimous. Motion carried.***
3. **School Resource Officer** – Consideration regarding a request from the Birdville Independent School District for an additional school resource officer beginning in 2016. Police Chief Keith Lane presented the request from the BISD and stated there was a need for a SRO for the middle school. The funding would be split and it will be situated in the budget by August 1, 2015. The Committee considered this a positive and needed funding item.
4. **CAD/RMS** – Update on a proposed interlocal agreement for a computer-aided dispatch/records management system (CAD/RMS). Chief Lane provided an update that included the program advantages, and the annual cost per year and the submission for approval to the City Council at the February 9, 2015 meeting.

ADJOURNMENT

Chair Street adjourned the meeting at 7:45 p.m. on February 2, 2015.


Patti Street, Chair


Art Camacho, City Secretary