

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT
Haltom City Pre-Council Room
5024 Broadway Avenue
July 16, 2015
6:00 P.M.

A Meeting was held by the Crime Control and Prevention District (CCPD) on Monday, July 16, 2015, at 6:00 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; Finance Director Jennifer Fung, and Keith Lane, Police Chief.

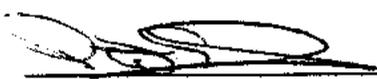
CALL TO ORDER

Chair Street called the meeting to order at 6:00 p.m. on July 16, 2015.

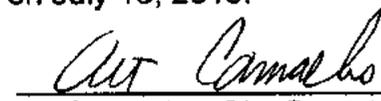
1. **Approval of Minutes** – Consideration and/or action regarding approval of February 2, 2015 minutes as presented. Board Member Henson moved, seconded by Board Member Milligan, to approve the February 2, 2015 minutes. ***The vote was unanimous. Motion carried.*** City Secretary Art Camacho mentioned to the Board Members that all of the information relating to the Special Election in May that voters approved to extend the CCPD funding for the next ten years had been sent to the State Comptroller's Office.
2. **REPORTS** – Police Chief Keith Lane gave a report on the following items:
Shared Services – The CAD/RMS program that was approved is soon scheduled to be online and will be providing great assistance with all neighboring police departments.
Crime Victim's Liaison – The Police Department has received positive feedback from the increased activity from the officers involved in the program.
Crime Free Multi-Housing – The program has been very effective with local apartment rentals and could possibly be pursued in the hotel/motel businesses and home rentals.
School Resource Officer – The decision package for this has been submitted to allow a SRO to cover both middle schools with the BISD sharing the expense.
3. **FY 2015-16 Annual Budget** – Conduct a public hearing for consideration and action regarding the proposed operating budget for FY 2015-2016. Finance Director Jennifer Fung presented the CCPD annual budget and a discussion was held regarding the draw down on the balance that will occur as a result of the FY2015-16 Annual Budget and the funding of the CAD/RMS and the Crime Victim' Liaison. Chair Street opened the Public Hearing at 6:30 p.m. No citizen came forward. Chair Street closed the Public Hearing at 6:31 p.m. Board Member Barnard moved, seconded by Board Member Henson, to approve the FY2015-2016 Annual Budget. ***The vote was unanimous. Motion carried.***

ADJOURNMENT

Chair Street adjourned the meeting at 6:33 p.m. on July 16, 2015.



Patti Street, Chair



Art Camacho, City Secretary