

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT
Haltom City Central Fire Station Conference Room
5525 Broadway Avenue
6:00 P.M.

A Meeting was held by the Crime Control and Prevention District (CCPD) on Tuesday, July 12, 2011, at the Haltom City Central Fire Station Conference Room with the following members present to-wit:

Chair Patti Street
Vice-Chair Steve Bowman

Jane Milligan
Keith Lambeth

Jerry Gannaway

Board members Beverly Henson and James Martin were absent.

Staff present: Tom Muir, City Manager; Chuck Barnett, Assistant City Manager; Donna Pliska, Assistant City Secretary; Joel Welch, Finance Director; and Keith Lane, Police Chief.

CALL TO ORDER

Chair Patti Street called the meeting to order at 6:10 p.m. on July 12, 2011, and introduced new Member Jerry Gannaway.

1. **Approval of Minutes** – Consideration and/or action regarding approval of July 20, 2010 minutes as presented. Board Member Jane Milligan moved, seconded by Board Member Keith Lambeth, to approve the July 20, 2010 minutes. **The vote was unanimous. Motion carried.**

2. **FY 2011-2012 Annual Budget** – Conduct a Public Hearing and consideration and/or action regarding the proposed operating budget for FY 2011-2012. Finance Director Joel Welch presented the proposed annual budget. Police Chief Keith Lane commented on operating expenditures and mentioned a proposed agreement with the cities of North Richland Hills, Watauga, Haltom City, and possibly Richland Hills to share detention and dispatch services. North Richland Hills would host the detention facility and dispatch center for the cities that enter into the agreement. Chief Lane stated that sharing these services could offer cost saving benefits with projected savings of \$250,000 in the first year of operation. Detention services are tentatively set to combine in October with dispatch following by January 2012.

Chair Street opened the Public Hearing at 6:50 p.m. No citizen came forward. Chair Street closed the Public Hearing at 6:50 p.m. and recognized Member Milligan who moved, seconded by Member Lambert, to approve the CCPD FY 2011-2012 as presented. **The vote was unanimous. Motion carried.**

ADJOURNMENT

Chair Street called for a motion to adjourn. Member Milligan moved, seconded by Member Bowman, to adjourn the meeting at 6:57 p.m. on July 12, 2011.


~~Patti Street, Chair~~ Patti Street
~~Steve Bowman, Vice-Chair~~

ATTEST:



Art Camacho, City Secretary