

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

A Meeting was held by the Crime Control and Prevention District (CCPD) on Tuesday, July 15, 2014, at 6:00 p.m. at the Haltom City Pre-Council Room with the following members present to-wit:

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|-------------------------|----------------|----------------|
| Chair Patti Street | Layla Caraway | Jerry Gannaway |
| Vice-Chair Steve Bowman | Eugene Barnard | Beverly Henson |

Member Jane Milligan was absent.

Staff present: Tom Muir, City Manager; Joel Welch, Assistant City Manager; Art Camacho, City Secretary; and Keith Lane, Police Chief.

CALL TO ORDER

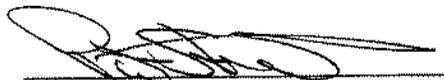
Chair Street called the meeting to order at 6:00 p.m. on July 15, 2014.

1. **Approval of Minutes** – Consideration and/or action regarding approval of July 16, 2013 minutes as presented. Board Member Henson moved, seconded by Vice-Chair Steve Bowman, to approve the July 16, 2013 minutes. ***The vote was unanimous. Motion carried.***
2. **Report** – Police Chief Keith Lane presented the following reports: (1) Shared Services; (2) Crime Victim's Liaison; (3) Crime Free Multi-Housing; (4) School Resource Officer @ Shannon Center. His reports included data regarding annual cost savings, a better consolidated service for the cities involved, and recognition from various associations for their efforts.
3. **FY 2014-2015 Annual Budget** – Conduct a Public Hearing and consideration and/or action regarding the proposed operating budget for FY 2014-2015. Assistant City Manager Joel Welch presented the proposed annual budget summary. A discussion was held regarding the annual projected growth, projected expenditures toward initiating and maintaining the step plan, and other changes from the previous budget. Chair Street opened the Public Hearing at 6:40 p.m. No citizen came forward. Chair Street closed the Public Hearing at 6:42 p.m. and recognized Member Beverly Henson, who moved, seconded by Member Jerry Gannaway, to approve the CCPD FY 2014-2015 budget as presented. ***The vote was unanimous. Motion carried.***

ADJOURNMENT

Chair Street adjourned the meeting at 6:41 p.m. on July 15, 2014.

ATTEST:



Patti Street, Chair



Art Camacho, City Secretary