



MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT MEETING

THE REGULAR MEETING OF THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON JANUARY 27, 2025 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DONALD ZUCKERO	PRESIDENT
LINDA JACK	VICE PRESIDENT
EDWARD BERG	MEMBER
BOB HOTTEN	MEMBER
GEORGE PINDER	MEMBER
ANGELA SMITH	BOARD SECRETARY
NICOLE GANEY	BOARD TREASURER

CALL TO ORDER – President Zuckero called the meeting to order at 5:15 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. APPROVAL OF MINUTES OF REGULAR MEETING ON OCTOBER 21, 2024, JOINT FIRE & CRIME MEETING MINUTES OF DECEMBER 10, 2024 AND SPECIAL CALLED CRIME MEETING ON JANUARY 6, 2025 – Motion was made by Bob Hotten and seconded by George Pinder to approve the minutes of the regular meeting on October 21, 2024, Joint Fire & Crime meeting minutes of December 10, 2024 and special called Crime meeting on January 6, 2025. Motion carried unanimously.
2. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2024-2025 FIRST QUARTER ENDED DECEMBER 31, 2024 –Board Treasurer Nicole Ganey presented and highlighted the Financial Report for FY 2024-2025 that included details of the expenditures and revenues for each fund with an ending total asset balance of \$4,083,885.64. (Exhibit A1-A2)

Motion was made by Linda Jack and seconded by Edward Berg to accept the Quarterly Financial Report for the FY 2024-2025 First Quarter ended December 31, 2024. Motion carried unanimously.

3. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JANUARY 1, 2025, THROUGH MARCH 31, 2025 – Assistant Chief of Police Frank Hart gave an overview of the expenditures for the next quarter that will need a budget amendment to fund all the items and cover the quarterly expenditures. (Exhibit B1-B3)

Motion was made by Bob Hotten and seconded by George Pinder to approve quarterly plan for expenditures for the period of January 1, 2025, through March 31, 2025. Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2023-2024 CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR CONSTRUCTION OF THE NEW EMERGENCY OPERATIONS CENTER – Assistant Chief of Police Frank Hart gave an overview of the allocation in the amount of \$310,000 that is necessary to fully fund the construction of the EOC. This appropriation is to be funded by the unassigned fund balance of the Crime Control and Prevention District.

Motion was made by Bob Hotten and seconded by Linda Jack to approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Crime Control and Prevention District budget for construction of the new Emergency Operations Center. Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2024-2025 CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE PURCHASE A CHEVY EQUINOX FROM PARKWAY CHEVROLET – Assistant Chief of Police Frank Hart gave an overview of the request to purchase a black 2025 Chevy Equinox from Parkway Chevrolet priced at \$28,907.00. This vehicle is being purchased to replace the wrecked Chevy Impala. It is necessary to amend the Crime Control Prevention District budget in the amount \$29,000 to allocate funding.

Motion was made by Linda Jack and seconded by Donald Zuckero to approve the recommendation to City Council to amend the Fiscal Year 2024-2025 Crime Control and Prevention District budget for the purchase a Chevy Equinox from Parkway Chevrolet. Motion carried unanimously.

6. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2024-2025 CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR ELECTION COSTS – City Secretary Angela Smith explained that the City Council along with the Board of Directors for the Crime Control Prevention District have agreed to hold an election to renew the District in year 2025 since it set to expire in year 2026. The estimated cost that includes brochures, postage and printing is estimated at \$12,000. This will be split between the Crime Control Prevention District and the Fire Control Prevention and Emergency Medical Services District. The total cost to hold the election was not budgeted for; therefore, it is necessary to amend the Crime Control Prevention District's budget for fiscal year Fiscal Year 2024-2025 to

include an additional \$6,000 to cover their portion of the Special Election.

Motion was made by Linda Jack and seconded by Edward Berg to approve the recommendation to City Council to amend the Fiscal Year 2024-2025 Crime Control and Prevention District budget for election costs. Motion carried unanimously.

7. DISCUSS THE PROCESS/TIMELINE FOR RENEWAL OF THE CRIME CONTROL PREVENTION DISTRICT AND THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT – City Secretary Angela Smith encouraged the Board to review the brochure and discuss any final questions or concerns. Ms. Smith emphasized that the final approval will be taken at the Feb 3, 2025 meeting when the election will be called and scheduled for May 3, 2025.
8. CONSIDERATION OF AND ACTION ON APPROVAL TO CALL A SPECIAL-CALLED CCPD DISTRICT MEETING ON FEBRUARY 3, 2025, AT 5:15 PM – Motion was made by Edward Berg and seconded by Donald Zuckero to approve setting the date and time for a special called CCPD Board Meeting on Feb 3, 2025, at 5:15 pm.
9. ANNOUNCEMENT OF THE NEXT REGULAR CCPD BOARD MEETING ON APRIL 21, 2025 AT 5:15 PM. – President Zuckero announced the next regular CCPD Board Meeting on April 21, 2025 at 5:15 pm.

ADJOURN –President Donald Zuckero adjourned the meeting at 5:27 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC, CMC
Board Secretary

Donald Zuckero
President