



Donald Zuckero, President  
Wendell Stanley, Vice President  
Edward Berg  
Bob Hotten

George Pinder  
Linda Jack  
Victor White

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## CALL TO ORDER

## COMMENTS FROM AUDIENCE

*The President shall call upon those who have registered to address the district in the order registered. There is a THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time.*

1. Approval of minutes of regular meeting on July 9, 2024 and special called meeting on August 5, 2024 [MIN 24-063](#)

**Recommended Action:** Approval of minutes of regular meeting on July 9, 2024 and special called meeting on August 5, 2024.

**Attachments:** [CD\\_MR\\_070924](#)  
[CD\\_MR\\_080524 special](#)

2. Consideration of and action on election of officers for 2024-2025 term. [OFC 24-005](#)

**Recommended Action:** Elect officers for 2024-2025 term.

3. Consideration of and action on the presentation of the Quarterly Financial Report for the FY 2023-2024 Fourth Quarter ended September 30, 2024. [RPT 24-065](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2023-2024 fourth quarter ended September 30, 2024.

**Department:** Finance  
**Attachments:** [CCPD - 2024 4Q Financials](#)

4. Consideration of and action on a quarterly plan for expenditures for the period of October 1, 2024, through December 31, 2024. [QEP 24-009](#)

**Recommended Action:** Approve the quarterly plan for expenditures through CCPD budget.

**Attachments:** [FY24-25 First Quarter Expenditure](#)

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*The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.*

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5. Consideration of and action on a recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for Sales and Use Tax Compliance Services. [AUT 24-058](#)
- Recommended Action:** Approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the CCPD for Sales and Use Tax Compliance Services.
- Attachments:** [Ord - Amend Budget FY24 CCPD Sales Tax Compliance Services](#)
6. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Crime Control and Prevention District. [POL 24-013](#)
- Recommended Action:** Review and adopt the Investment Policy.
- Department:** Finance
- Attachments:** [CCPD Investment Policy - 2024](#)  
[CCPD Investment Policy Review - 10.21.24](#)
7. Consideration of and action on amendment number nine (9) to the agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. [AGR 24-015](#)
- Recommended Action:** Approve amendment number nine (9) to the agreement.
- Department:** City Manager's Office
- Attachments:** [Agreement-City CCPD-AMENDMENT-Oct 2024](#)  
[Crime FY24-25 Adopted Budget](#)
8. Consideration of and action on the purchase of three (3) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas and one (1) Chevrolet Malibu, via the Sheriff's Association of Texas Procurement Program. In addition, to purchase, we ask for consideration and action on approving a purchase order to outfit with necessary police equipment five (5) Chevrolet Police Tahoes by Parkway Chevrolet. [AUT 24-062](#)
- Recommended Action:** Recommend the Crime Control Board approve the purchase of three (3) 2024 Chevrolet Police Tahoes and one (1) Chevrolet Malibu, from Parkway Chevrolet, Tomball, Texas, via the Sheriff's Association of Texas Procurement Program (contract #698-23, 724-23). Further recommend City Council approve a purchase order to outfit with necessary police equipment (5) Chevrolet Police Tahoes by Parkway Chevrolet.
- Attachments:** [Vehicle quote](#)

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- 9. Discuss the process/timeline for renewal of the Crime Control Prevention District and the Fire Control, Prevention, and Emergency Medical Services District.

[DIS 24-046](#)

**Recommended Action:** Discussion only.  
**Department:** City Manager's Office  
**Attachments:** [Advocating Passage or Defeat of a Measure](#)  
[Bleg\\_adv](#)  
[Bsub\\_adv](#)  
[2016 election newsletter - final for 2-1-16 meeting](#)

- 10. Consideration of and action on approval to call a joint special-called FCPEMSD & CCPD district meeting on December 10, 2024 at 5:30 pm to discuss potential 2025 renewal election.

[ACT 24-053](#)

**Recommended Action:** Approve setting the date and time for a joint FCPEMSD & CCPD Board Meeting to be December 10, 2024 at 5:30 pm.

- 11. Consideration of and action on approval to move the date of the next regular CCPD Board Meeting to January 27, 2025 due to the City holiday closure for Martin Luther King Day on January 20, 2025.

[ACT 24-029](#)

**Recommended Action:** Approve setting the date and time for the next regular CCPD Board Meeting to be January 27, 2025 at 5:15 pm.

**ADJOURN**

*I, the City Secretary, do certify that a copy of the October 21, 2024 Crime District agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at [www.deerparktx.gov](http://www.deerparktx.gov) in compliance with Chapter 551, Texas Government Code.*

Date and time posted \_\_\_\_\_ Date removed \_\_\_\_\_

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 Angela Smith, TRMC, CMC  
 City Secretary

*City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.*

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