

CITY OF DEER PARK

CCPD 1-252

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

MINUTES

OF

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 OCTOBER 18, 2021 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGE PINDER	PRESIDENT
DIANNA TAYLOR	VICE PRESIDENT
DONALD ZUCKERO	MEMBER
WENDELL STANLEY	MEMBER
EDWARD BERG	MEMBER
BOB HOTTEN	MEMBER
SONIA ACOSTA	DEPUTY BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President George Pinder called the meeting to order at 5:15 p.m.
2. COMMENTS FROM AUDIENCE – No comments received.
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 12, 2021 – Motion was made by Bob Hotten and seconded by Wendell Stanley to approve the minutes of the regular meeting on July 12, 2021. Motion carried unanimously.
4. CONSIDERATION OF AND ACTION ON ELECTION OF OFFICERS FOR 2021-2022 – President George Pinder called for nominations for the election of officers for President, Vice President, Secretary and Treasurer for the Crime Control District Board of Directors.

Motion was made by Bob Hotten and seconded by George Pinder to elect Dianna Taylor as President. Motion carried unanimously.

Motion was made by Bob Hotten and seconded by Wendell Stanley to elect Edward Berg as Vice-President. Motion carried unanimously.

President Pinder acknowledged City Secretary Shannon Bennett as Board Secretary and Deer Park Finance Director Donna Todd as Treasurer for FY 2021-2022.

5. 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 – Treasurer, Donna Todd gave an overview of the updated Investment Policy in accordance with the Texas Public Funds Investment Act, to include additional clarification to reference letters of credit, the reference to the FDIC has been revised in item “C” to include “Federal Deposit Insurance Corporation” in front of the acronym, reference to one of the financial institutions and Broker/Dealers, “Texas Department of Securities”, has been updated to the Texas State Securities Board. The changes have been incorporated in the District’s policy for 2021. (Exhibit A1)

Motion was made by Dianna Taylor and seconded by Donald Zuckero to adopt the Investment Policy for the Deer Park Crime Control and Prevention District. Motion carried unanimously.

6. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2020-2021 FOURTH QUARTER ENDING SEPTEMBER 30, 2021 – Treasurer, Donna Todd presented the Financial Report and highlighted the statement of revenues and expenditures. (Exhibit B1)

Motion was made by Dianna Taylor and seconded by Donald Zuckero to accept the FY 2020-21 Crime Control Prevention District Budget and submission to City Council. Motion carried unanimously.

7. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF OCTOBER 1, 2021, THROUGH DECEMBER 31, 2021 – Police Chief Grigg highlighted the list of expenditures of services and supplies to the Board that included OSSI Agency Licensing Fee, a new Motorola Records Management System, replacement batteries for handheld radios and a portable radio multi-battery charger. The capital outlay expenditures include the final structural design and construction of the EOC addition, building covers and storage at the firing rang and a self-contained mobile command post. (Exhibit C1-C2)

Motion was made by Edward Berg and seconded by Wendell Stanley to approve the Quarterly plan for expenditures for the period of October 1, 2021, through December 31, 2021. Motion carried unanimously.

8. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 6 TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS AND GRANT ADMINISTRATION – Assistant City Manager Gary Jackson gave an overview of the sixth amendment to the agreement that incorporates activities the Staff carry out on behalf of the Crime Control Prevention District including the budget for FY 2021-2022.

Motion was made by Donald Zuckero and seconded by Bob Hotten to approve Amendment No. 6 to the agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. Motion carried unanimously.

9. ANNOUNCEMENT OF THE NEXT REGULAR CCPD BOARD MEETING ON JANUARY 18, 2021 – President Pinder acknowledged the next regular Board meeting on January 17, 2022.
10. ADJOURN – President George Pinder adjourned the meeting at 5:29 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

George Pinder
President