

CITY OF DEER PARK

CCPD 1-143

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 APRIL 16, 2018 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CRAIG O’SULLIVAN	PRESIDENT
DONALD ZUCKERO	MEMBER
GEORGE PINDER	MEMBER
DIANNA TAYLOR	MEMBER
RAY LANDERS	MEMBER
BOB HOTTEN	MEMBER
SMOKEY MATHER	MEMBER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Craig O’Sullivan called the meeting to order at 5:15 p.m.
2. APPROVAL OF MINUTES – Motion was made by Dianna Taylor and seconded by Ray Landers to approve the minutes of the regular meeting on January 15, 2018. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2017-2018 SECOND QUARTER ENDING MARCH 31, 2018 – Treasurer Donna Todd presented the Financial Report. (Exhibit A)

Motion was made by Bob Hotten and seconded by George Pinder to accept the Financial Report as presented. Motion carried unanimously.
4. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF APRIL 1, 2018 THROUGH JUNE 30, 2018 – Captain Connor gave an overview of additional expenditures. Captain Connor spoke of the gun range and the potential ribbon cutting in approximately six weeks. (Exhibit B)

Dianna Taylor asked, “Does that mean IKLO is finished now?”

Captain Connor responded, “No. They have not been out there in a couple of months. They haven’t fixed anything they were supposed to fix before they left. The contention was with the berms from the hurricane and we are taking all the avenues we can to fix those berms. We have an attorney, Jeff Chapman, that specializes in this kind of situation. We are hoping to serve IKLO a letter, even though they still will have 30 days to get off the jobsite. Either way, we have the money in our CCPD fund to fix what we got. As it stands now, we are fine we just need them off the job so we can move forward.”

The Board Members were also introduced to the newest K-9, Roni, who has begun his K-9 duty with the Deer Park Police Department.

Motion was made by Bob Hotten and seconded by Dianna Taylor to accept the quarterly plan for expenditures for the period of April 1, 2018 through June 30, 2018. Motion carried unanimously.

5. CONSIDERATION OF AND POSSIBLE ACTION ON THE FY 2018-19 CCPD BUDGET SCHEDULE – Assistant City Manager, Gary Jackson, discussed the budget schedule meeting dates for the FY 2018-19, to include May 14, 2018 and June 11, 2018 and July 9, 2018. Mr. Jackson asked the Board Members to vote and approve the dates of the proposed scheduled meetings.

Motion was made by Dianna Taylor and seconded by Bob Hotten to accept the dates of the FY 2018-19 CCPD Budget schedule.

6. ADJOURN – President Craig O’Sullivan adjourned the meeting at 5:26 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

Craig O’Sullivan
President