

CITY OF DEER PARK

CCPD 1-147

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 JULY 09, 2018 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CRAIG O’SULLIVAN	PRESIDENT
GEORGE PINDER	VICE PRESIDENT
DIANNA TAYLOR	MEMBER
BOB HOTTEN	MEMBER
SMOKEY MATHER	MEMBER
SHANNON BENNETT	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 OF REGULAR MEETING OF APRIL 16, 2018 – Motion was made by Dianna Taylor and seconded by Bob Hotten to approve the minutes of the regular meeting on April 16, 2018. Motion carried unanimously.
3. APPROVAL OF MINUTES OF REGULAR MEETING ON MAY 14, 2018– Motion was made by Dianna Taylor and seconded by George Pinder to approve the minutes of the regular meeting on May 14, 2018. Motion carried unanimously.
4. APPROVAL OF MINUTES OF PUBLIC HEARING ON JUNE 11, 2018– Motion was made by Dianna Taylor and seconded by Bob Hotten to approve the minutes of the public hearing meeting on June 11, 2018. Motion carried unanimously.
5. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2018-19 DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL – Finance Director, Donna Todd, gave an overview of some minor changes to the budget. There was an additional \$12,941 for the OSSI Consortium fees. An additional \$30,000 has been included in the proposed budget for these maintenance services for the berms and grounds of the new firing range. An estimated adjustment for the District is \$14,396 due to a compensation study, which includes the recommendation for a 1.8 percent across-the-board salary adjustment for ongoing competitiveness based on “cost of labor” rather than “cost of living.” Employees of the District are paid on the same pay scale as the City, so this increase would affect the District. (Exhibit A1- A8)

Captain Wade Conner commented, “I would like to explain the fees that were added on. Frank Hart and I have gone out there and cleaned the place up a bit. It is going to require continual maintenance. The berms are going to have to be handled by hand until they are rebuilt. IKLO has been paid off and are no longer in contract with us. We are trying to get it up and running and hoping to have a ribbon cutting very soon. That is the explanation for the \$30,000 maintenance addition.”

Ms. Dianna Taylor asked, “Have we already found a contractor for the maintenance?”

Mr. Conner responded, “We have for the berms. He will probably be the contractor for the whole project.”

Motion was made by Bob Hotten and seconded by George Pinder to approve the FY 2018-19 CCPD Budget and submission to City Council.

6. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2017-2018 THIRD QUARTER ENDED JUNE 30, 2018 – Treasurer Donna Todd presented the Financial Report and highlighted the statement of revenues and expenditures. (Exhibit B1-B2)

Motion was made by George Pinder and seconded by Bob Hotten to accept the Financial Report as presented. Motion carried unanimously.

7. CONSIDERATION OF AND ACTION ON THE ELECTION OF VICE-PRESIDENT OF THE CRIME CONTROL AND PREVENTION (CCPD) BOARD OF DIRECTORS – Motion was made by Bob Hotten and seconded by Dianna Taylor to nominate George Pinder as Vice-President of the Crime Control and Prevention Board of Directors.

8. ADJOURN – President Craig O’Sullivan adjourned the meeting at 5:25 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

Craig O’Sullivan
President