

CITY OF DEER PARK

CCPD 1-149

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

GEORGE PINDER	VICE PRESIDENT
DIANNA TAYLOR	MEMBER
SMOKEY MATHER	MEMBER
RAY LANDERS	MEMBER
SHANNON BENNETT	SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – Vice President George Pinder called the meeting to order at 5:15 p.m.
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 9, 2018 – Motion was made by Dianna Taylor and seconded by Smokey Mather to approve the minutes of the regular meeting on July 9, 2018. Motion carried unanimously.
3. CONSIDERATION OF AND ACTION ON ELECTION OF OFFICERS FOR 2018-2019 – Motion was made by Dianna Taylor and seconded by Ray Landers to approve the slate of Officers to remain the same. Motion carried unanimously.
4. 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 recently updated Investment Policy in accordance with the Texas Public Funds Investment Act, Government Code Ch. 2256 making several minor changes, including further clarification of the 2017 legislative changes incorporated in the last update. These changes have been incorporated in the District's Investment Policy and are summarized on the Crime Control Prevention District Investment Policy Review. (Exhibit A1)

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

5. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2017-2018 FOURTH QUARTER ENDING SEPTEMBER 30, 2018– Treasurer, Donna Todd presented the Financial Report and highlighted the statement of revenues and expenditures. (Exhibit B1)

Motion was made by Smokey Mather and seconded by Dianna Taylor to approve the FY 2017-18 Crime Control Prevention District Budget and submission to City Council.

6. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF OCTOBER 1, 2018, THROUGH DECEMBER 31, 2018 – Captain Wade Connor presented the list of expenditures to the Board. Captain Connor commented, “Everything we put in the budget is listed and in front of you. There has been no changes. I do want to update you all on the gun range. We are trying to finish up out there. The only problem is that it rains every day. All of the outside stuff has to be on dry ground. The gun range project will have to be put on hold until we get a break in the rain. The building itself is operating and we are having classes there. (Exhibit C1-C2)

Motion was made by Smokey Mather and seconded by Dianna Taylor to accept the Quarterly Plan for expenditures for the period of October 1, 2018 through December 31, 2018 as presented. Motion carried unanimously.

7. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, AND INVESTMENTS – Assistant City Manager, Gary Jackson spoke on the process of amending the annual agreement for all the administrative services and duties performed by the City for FY 2018-2019 on behalf of the District. (Exhibit D1-D4)

Motion was made by Dianna Taylor and seconded by Smokey Mather to amend the agreement for personnel, vehicles, facilities, equipment and investments for FY 2018-2019. Motion carried unanimously.

8. DISCUSSION OF CCPD BOARD OF DIRECTORS MEETING DATES FOR FY 2018-2019 – Assistant City Manager, Gary Jackson gave a brief summary of the meeting dates proposed for the FY 2018-19.
9. ADJOURN – Vice President George Pinder adjourned the meeting at 5:30 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
Secretary

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George Pinder  
Vice President