

CITY OF DEER PARK

CCPD 1-153

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 15, 2019 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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|------------------|-----------------|
| CRAIG O'SULLIVAN | PRESIDENT       |
| GEORGE PINDER    | VICE PRESIDENT  |
| DONALD ZUCKERO   | MEMBER          |
| SMOKEY MATHER    | MEMBER          |
| DIANNA TAYLOR    | 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 Smokey Mather and seconded by Dianna Taylor to approve the minutes of the regular meeting on January 21, 2019. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2018-2019 SECOND QUARTER ENDING MARCH 31, 2018 – Treasurer Donna Todd presented the Financial Report. (Exhibit A1)  
  
Motion was made by George Pinder and seconded by Dianna Taylor 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, 2019 THROUGH JUNE 30, 2019 – Captain Wade Conner gave an overview of the year to date purchases for the second quarter of the 2018-19 fiscal year. (Exhibit B1)
5. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 3 TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT AND INVESTMENTS – Assistant City Manager, Gary Jackson, gave an overview of the third amendment to the agreement to add grant administration, either through City personnel or on a contract for services basis administered by the City.

Motion was made by Dianna Taylor and seconded by Smokey Mather to approve the amendment to the agreement as presented. Motion carried unanimously.

6. DISCUSSION OF THE CRIME CONTROL PREVENTION DISTRICT BOARD OF DIRECTORS MEETING DATES FOR THE REMAINDER OF FY 2018-2019 – Assistant City Manager, Gary Jackson gave a detailed list of meeting dates for the Board of Directors.
7. ADJOURN – President Craig O’Sullivan adjourned the meeting at 5:29 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
Board Secretary

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Craig O’Sullivan  
President