

CITY OF DEER PARK

CCPD 1-171

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 6, 2020 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGE PINDER	PRESIDENT
SMOKEY MATHER	MEMBER
DONALD ZUCKERO	MEMBER
FLOYD HARVEY	MEMBER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President George Pinder called the meeting to order at 5:24 p.m. due to a lack of quorum.
2. COMMENTS FROM AUDIENCE – No comments received.
3. APPROVAL OF MINUTES OF REGULAR MEETING ON MAY 18, 2020 – Motion was made by Donald Zuckero and seconded by Smokey Mather to approve the minutes of the regular meeting held on May 18, 2020. Motion carried unanimously.
4. APPROVAL OF MINUTES OF PUBLIC HEARING ON JUNE 15, 2020 – Motion was made by Donald Zuckero and seconded by Floyd Harvey to approve the minutes of the public hearing on June 15, 2020. Motion carried unanimously.
5. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2020-2021 DEER PARK CRIME CONTROL AND PREVENTION DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL – Treasurer Donna Todd gave an overview of the budget and advised the Board of a revision due to an accounting issue that includes omitting a pension and OPEB expense that is not needed which will bring a reduction of \$10,000 for the budget total. (Exhibit A1-A7)

Assistant City Manager Gary Jackson gave an overview of the final actions of the Board on submitting the budget for the FY2020-2021 and the steps City Council will take on August 18, 2020 to approve the report. If there are any disagreements with the budget, State Statute allows a meeting amongst the Board and City Council to resolve any issues.

Motion was made by Smokey Mather and seconded by Donald Zuckero to approve the FY 2020-2021 Deer Park Crime Control and Prevention District budget and submission to City Council.

6. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2019-2020 THIRD QUARTER ENDING JUNE 30, 2020 – Finance Director Donna Todd gave an overview of the preliminary quarterly financial report of FY 2019-2020. (Exhibit B1-B2)

Motion was made by Donald Zuckero and seconded by Smokey Mather to accept the quarterly financial report for the FY 2019-2020 third quarter ended June 30, 2020.

7. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 – Captain Wade Connor gave an overview of the main projects which include the repair of the berms at the gun range, the beginning of the conceptual phase for the EOC building and moving forward with the building covers and the storage at the firing range. Captain Connor advised the Board of the gun range being opened.
8. ADJOURN – Vice President George Pinder adjourned the meeting at 5:37 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

George Pinder
Vice President