

CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

MINUTES

OF

THE SPECIAL 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 DECEMBER 12, 2016 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:


SHANNON BURKE	PRESIDENT
CRAIG O'SULLIVAN	VICE PRESIDENT
SHANNON BENNETT	ACTING BOARD SECRETARY
DONNA TODD	TREASURER
DONALD ZUCKERO	MEMBER
DIANNA TAYLOR	MEMBER
BOB HOTTEN	MEMBER
GEORGE PINDER	MEMBER
RAY LANDERS	MEMBER

1. MEETING CALLED TO ORDER AND RECESSED – Vice President Craig O'Sullivan called the meeting to order and recessed the meeting at 5:15 p.m.
2. RECONVENED MEETING- President Shannon Burke reconvened the meeting of the Crime Control Prevention Board District at 5:17 p.m.
3. CONSIDERATION AND ACTION ON APPROVING AN AMENDMENT TO THE FY 2016-17 CCPD BUDGET–Wade Connor advised the Board of the amendment to the CCPD Budget. “On April 4, 2016, the CCPD Board approved a budget amendment to the FY 2015-2016 Crime Control and Prevention District budget in the amount of \$1,081,000 for a total budget of \$2,731,100 for the construction of the firing range and training facility. The City Council subsequently approved the budget amendment on April 5, 2016. The total budget amount of \$2,731,100 included \$1,881,500 to IKLO for the construction, \$725,600 to Action Target for the bullet trap and baffles, \$100,000 for contingency, and \$24,000 to complete the architectural design. Total expenditures on this construction project through September 30, 2016 were \$408,912, leaving a balance of \$2,322,188 to complete the project. The construction of the firing range and training facility is expected to be completed in Fiscal Year 2016-2017, and it is necessary to amend the FY 2016-2017 Crime Control and Prevention District budget to include the amount of \$2,322,188 needed to complete the project during the current fiscal year.”

Motion was made by Bob Hotten and seconded by Ray Landers to accept the budget change in the 2016-2017 Budget. Motion carried unanimously.

4. ADJOURN – President Burke adjourned the meeting at 5:21 p.m.

ATTEST:

A handwritten signature in cursive script, appearing to read "Shannon Bennett", written over a horizontal line.

Shannon Bennett, TRMC
Acting Board Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read "Shannon Burke", written over a horizontal line.

Shannon Burke
President