

CITY OF DEER PARK

CCPD 1-173

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 19, 2020 BEGINNING AT 5:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGE PINDER	PRESIDENT
DIANNA TAYLOR	VICE PRESIDENT
SMOKEY MATHER	MEMBER
DONALD ZUCKERO	MEMBER
WENDELL STANLEY	MEMBER
FLOYD HARVEY	MEMBER
BOB HOTTEN	MEMBER
SHANNON BENNETT	SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President George Pinder called the meeting to order at 5:15 p.m.
2. COMMENTS FROM AUDIENCE – No comments received.
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 6, 2020 – Motion was made by Bob Hotten and seconded by Wendell Stanley to approve the minutes of the regular meeting on July 6, 2020. Motion carried unanimously.
4. CONSIDERATION OF AND ACTION ON ELECTION OF OFFICERS FOR 2020-2021 – President George Pinder called for nominations for the election of officers for President, Vice President, Secretary and Treasurer for the Crime Control District Board of Directors.

Motion was made by Dianna Taylor and seconded by Bob Hotten to elect George Pinder as President. There being no further nominations, George Pinder was elected President by acclamation.

Motion was made by George Pinder and seconded by Donald Zuckero to elect Dianna Taylor as Vice-President. There being no further nominations, Dianna Taylor was elected Vice-President by acclamation.

President Pinder acknowledged City Secretary Shannon Bennett as Board Secretary and Deer Park Finance Director Donna Todd as Treasurer for FY 2020-2021.

5. 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. An update to the Investment Policy includes a name change in the list of authorized broker/dealers following a move by First Horizon National Corporation (FHN) to unify its family of companies under a single set of brand names, FTN Financial has become FHN Financial. The City Council approved this change as part of its' annual review of the City's Investment Policy in September 2020 and the change has been incorporated in the District's Investment Policy. (Exhibit A1)

Motion was made by Donald Zuckero and seconded by Floyd Harvey to adopt the Investment Policy for the Deer Park Crime Control and Prevention District. Motion carried unanimously.

6. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2019-2020 FOURTH QUARTER ENDING SEPTEMBER 30, 2020 – Treasurer, Donna Todd presented the Financial Report and highlighted the statement of revenues and expenditures. (Exhibit B1)

Motion was made by Wendell Stanley and seconded by Smokey Mather to approve the FY 2019-20 Crime Control Prevention District Budget and submission to City Council. Motion carried unanimously.

7. CONSIDERATION OF AND ACTION ON A QUARTERLY PLAN FOR EXPENDITURES FOR THE PERIOD OF OCTOBER 1, 2020, THROUGH DECEMBER 31, 2020 – Captain Wade Conner highlighted a list of big ticketed items to the Board that included ordering vehicles, mobile command station equipment for S.W.A.T. and hostage negotiators and building covers for the gun range. (Exhibit C1-C3)

Captain Wade Connor commented, "We are moving right along. We haven't slowed down, it's just the processes that have due to Covid-19."

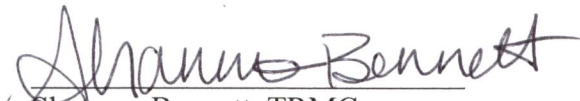
Motion was made by Bob Hotten and seconded by Floyd Harvey to approve the quarterly plan for expenditures for the period of October 1, 2020, through December 31, 2020. Motion carried unanimously.

8. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 5 TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS AND GRANT ADMINISTRATION – Assistant City Manager Gary Jackson gave an overview of the fifth amendment to the agreement that incorporates activities Staff carry out on behalf of the Crime Control Prevention District including the budget for FY 2020-2021.

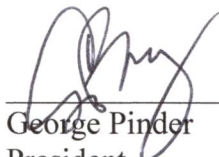
Motion was made by Dianna Taylor and seconded by Smokey Mather to approve Amendment No. 5 to the agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. Motion carried unanimously.

9. ANNOUNCEMENT OF THE NEXT REGULAR CCPD BOARD MEETING ON JANUARY 18, 2021 – President Pinder acknowledged the next regular Board meeting on January 18, 2021.
10. ADJOURN – President George Pinder adjourned the meeting at 5:30 p.m.

ATTEST:


Shannon Bennett, TRMC
Board Secretary

APPROVED:


George Pinder
President