

**MINUTES OF THE NORTH RICHLAND HILLS CRIME  
CONTROL AND PREVENTION DISTRICT BOARD  
MEETING HELD IN THE CITY HALL, 7301 NORTHEAST  
LOOP 820 – AUGUST 24, 2015 – 6:30 P.M.**

**1. CALL TO ORDER**

On the 24th day of August, 2015 at 6:38 p.m. the North Richland Hills Crime Control and Prevention District Board of Directors convened in the City Council Chambers at the North Richland Hills City Hall, 7301 Northeast Loop 820, North Richland Hills, Texas with the following members present:

Oscar Trevino	President
Tito Rodriguez	Board Member / Vice President
Tom Lombard	Board Member
Tim Barth	Board Member
David Whitson	Board Member
Timothy J. Welch	Board Member

Staff Members present:

Mark Hindman	Chief Operating Officer/City Manager
Karen Bostic	Assistant City Manager
Paulette Hartman	Assistant City Manager
Monica Solko	Assistant Secretary
George Staples	Attorney for District
Mark Mills	Budget Director

The following members were absent:

Rita Wright Oujesky	Board Member
Scott Turnage	Board Member

The following action taken:

**2. APPROVAL OF MINUTES OF AUGUST 25, 2014 CRIME CONTROL &  
PREVENTION DISTRICT BOARD MEETING  
APPROVED**

**BOARD MEMBER WELCH MOVED, SECONDED BY BOARD MEMBER RODRIGUEZ, TO APPROVE THE MINUTES OF THE AUGUST 25, 2014 MEETING.**

**MOTION TO APPROVE CARRIED 6-0.**

**3. PUBLIC HEARING ON CRIME CONTROL & PREVENTION DISTRICT  
PROPOSED 2015/2016 BUDGET AND AUTHORIZE ADOPTION  
APPROVED**

President Trevino opened the public hearing.

Public Safety Director Jimmy Perdue, presented the proposed 2015-2016 Crime Control & Prevention District Budget. Notice of the public hearing was published in the Star Telegram in accordance with State law. The Crime Control Board and the City Council reviewed the budget on August 7 at the City's annual budget work session. The proposed budget for 2015/2016 is \$5,020,512 and the revised budget for 2014/2015 is \$4,887,881.

There were no questions from the Board.

President Trevino called for public comments on the budget. There being no one wishing to speak, President Trevino closed the public hearing.

**BOARD MEMBER LOMBARD MOVED, SECONDED BY BOARD MEMBER WHITSON, TO APPROVE THE PROPOSED 2015-2016 BUDGET AND AUTHORIZE ADOPTION.**

**MOTION TO APPROVE CARRIED 6-0.**

**4. ADJOURNMENT**

There being no further business, President Trevino adjourned the meeting of the Crime Control and Prevention District at 6:42 p.m.

**APPROVED:**

By: \_\_\_\_\_  
Oscar Trevino, President

**ATTEST:**

\_\_\_\_\_  
Monica Solko, Assistant Secretary