

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF THE CITY OF
NORTH RICHLAND HILLS, TEXAS
HELD IN CITY HALL, 4301 CITY POINT DRIVE
AUGUST 22, 2016**

The City Council of the City of North Richland Hills, Texas met as the Crime Control and Prevention District Board of Directors on the 22nd day of August 2016 in the City Council Chambers prior to the 7:00 p.m. regular Council meeting.

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| Present: | Oscar Trevino | President |
| | Tito Rodriguez | Board member / Vice-President |
| | Rita Wright Oujesky | Board member |
| | Tom Lombard | Board member |
| | Tim Barth | Board member |
| | Scott Turnage | Board member |
| | Tim Welch | Board member |

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| Staff Members: | Mark Hindman | City Manager |
| | Karen Bostic | Assistant City Manager |
| | Paulette Hartman | Assistant City Manager |
| | Jimmy Perdue | Director of Public Safety |
| | Alicia Richardson | City Secretary |
| | Cara White | City Attorney |

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| Absent: | David Whitson | Board member |
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A. CALL TO ORDER

President Trevino called the meeting to order at 6:31 p.m.

B. GENERAL ITEMS

B.1 APPROVAL OF MINUTES OF THE AUGUST 24, 2015 CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER TURNAGE, SECONDED BY BOARD MEMBER LOMBARD TO APPROVE THE MINUTES OF THE AUGUST 24, 2015 CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 6-0.

B.2 PUBLIC HEARING ON CRIME CONTROL AND PREVENTION DISTRICT PROPOSED 2016/2017 BUDGET AND AUTHORIZE ADOPTION.

APPROVED

President Trevino opened the public hearing.

Public Safety Director Jimmy Perdue, presented the proposed 2016/2017 Crime Control and 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 July 29, 2016 at the City's annual budget work session. The proposed budget for 2016/2017 is \$6,363,357 and the revised budget for 2015/2016 is \$5,245,331.

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.

A MOTION WAS MADE BY BOARD MEMBER LOMBARD, SECONDED BY BOARD MEMBER RODRIGUEZ TO APPROVE THE 2016/2017 PROPOSED AND 2015/2016 REVISED CRIME CONTROL AND PREVENTION DISTRICT BUDGETS AND AUTHORIZE ADOPTION.

MOTION TO APPROVE CARRIED 6-0.

C. ADJOURNMENT

President Trevino adjourned the meeting of the Crime Control and Prevention District at 6:39 p.m.

Oscar Trevino, President

Alicia Richardson, Secretary