MINUTES OF THE REGULAR MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE CITY HALL 4301 CITY POINT DRIVE AUGUST 28, 2017

REGULAR MEETING

Present: Scott Turnage Board member / Vice President

Tito Rodriguez
Rita Wright Oujesky
Tom Lombard
Tim Barth
Mike Benton
Tim Welch
Board member
Board member
Board member
Board member
Board member

Absent: Oscar Trevino President

Staff Members:

Mark Hindman City Manager
Alicia Richardson City Secretary
Maleshia B.McGinnis City Attorney

A. CALL TO ORDER

Vice President Turnage called the meeting to order at 6:40 p.m.

B. GENERAL ITEMS

B.1 APPROVE MINUTES OF THE AUGUST 22, 2016 CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY TOM LOMBARD, SECONDED BY RITA WRIGHT OUJESKY TO APPROVE THE MINUTES OF THE AUGUST 22, 2016 CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0.

B.2 CONDUCT A PUBLIC HEARING ON FISCAL YEAR 2016/2017 REVISED BUDGET AND FISCAL YEAR 2017/2018 PROPOSED BUDGET, ADOPT THE BUDGET, AND RECOMMEND APPROVAL BY CITY COUNCIL.

APPROVED

Vice President Turnage opened the public hearing and called on Assistant Police Chief Rick Scott to present the item.

Vice President Turnage requested an explanation of the (SRO) School Resource Officer and scope of responsibilities.

Assistant Police Chief Rick Scott shared that we have four officers in the SRO program at the high schools and middle schools which prevent an untold number of incidents at these schools.

Vice President Turnage called for anyone wishing to speak for or against the request to come forward. There being no one wishing to speak, Vice President Turnage closed the public hearing.

A MOTION WAS MADE BY TOM LOMBARD, SECONDED BY TITO RODRIGUEZ TO APPROVE THE FISCAL YEAR 2016/2017 REVISED BUDGET AND ADOPT THE FISCAL YEAR 2017/2018 PROPOSED BUDGET AND RECOMMEND APPROVAL BY CITY COUNCIL.

MOTION TO APPROVE CARRIED 7-0.

C. ADJOURNMENT

Vice President Turnage adjourned the meeting at 6:49p.m.

	Scott Turnage, Vice President
ATTEST:	
Traci Henderson, Assistant City Secretary	