

**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 THE  
AUGUST 22, 2016**

**REGULAR MEETING: 6:30 PM**

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.

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

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

Absent:	David Whitson	Board member
---------	---------------	--------------

**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