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

<u>APPROVED</u>

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.

<u>APPROVED</u>

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.

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Scott Turnage, Vice President

ATTEST:

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Traci Henderson, Assistant City Secretary