

**MINUTES 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 27, 2018**

**REGULAR MEETING**

Present:	Oscar Trevino	President
	Scott Turnage	Board member/Vice President
	Tito Rodriguez	Board member
	Rita Wright Oujesky	Board member
	Tom Lombard	Board member
	Brent Barrow	Board member
	Mike Benton	Board member
	Tim Welch	Board member

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney
	Traci Henderson	Assistant City Secretary

**A. CALL TO ORDER**

President Trevino called the meeting to order at 6:50 p.m.

**B. GENERAL ITEMS**

**B.1 APPROVE MINUTES OF THE AUGUST 28, 2017 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**APPROVED**

**A MOTION WAS MADE BY BOARD MEMBER LOMBARD, SECONDED BY VICE PRESIDENT TURNAGE TO APPROVE THE MINUTES OF THE AUGUST 28, 2017 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**MOTION TO APPROVE CARRIED 7-0.**

**B.2 PUBLIC HEARING ON CRIME CONTROL AND PREVENTION DISTRICT PROPOSED 2018/2019 BUDGET AND REVISED 2017/2018 BUDGET AND AUTHORIZE ADOPTION.**

**APPROVED**

President Trevino opened the public hearing and called on Managing Director of Public Safety Jimmy Perdue to introduce the item.

Mr. Perdue presented the 2018/19 proposed and 2017/18 revised Crime Control and Prevention District budgets and was available to answer questions from the Board.

The Board had no questions for staff.

President Trevino called for anyone wishing to speak for or against the item to come forward. 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 2018/2019 PROPOSED AND 2017/2018 REVISED CRIME CONTROL AND PREVENTION DISTRICT BUDGETS AND RECOMMEND APPROVAL BY CITY COUNCIL.**

**MOTION TO APPROVE CARRIED 7-0**

**C. ADJOURNMENT**

President Trevino adjourned the meeting at 6:57 p.m.

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Oscar Trevino, President

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Traci Henderson, Assistant City Secretary