

MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
WEDNESDAY, MAY 29, 2019
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM

CALL TO ORDER

The Crime Control and Prevention District convened the Regular Meeting at 6:01 p.m., with the following members present:

Mark Taylor	Chairperson
Tom Snyder	Vice-Chairperson
Scott Prescher	Director
Lovie Downey	Director
Andrew Neal	Director
Juanita King	Director
Kim Irving	Secretary
Art Miner	Director

and

Andrea Gardner	City Manager
Sandra Gibson	Director of Finance
Robert Parker	Chief of Police

INVOCATION

Police Chief Robert Parker gave the invocation.

OATH OF OFFICE TO WATAUGA CRIME CONTROL AND PREVENTION DISTRICT DIRECTORS

Municipal Judge J. Stewart Bass administered the Oath of Office to the new Crime Control and Prevention District Members.

1. Scott Prescher
2. Tom Snyder
3. Lovie Downey
4. Andrew Neal
5. Juanita King
6. Mark Taylor

7. Kim Irving
8. Art Miner

CITIZEN'S OPEN FORUM

There were no citizens' comments at this time.

REPORTS

1. Financial Report for Fiscal Year to Date as of April 2019

Sandra Gibson, Director of Finance provided the Financial Report for Fiscal Year to Date as of April 2019.

APPROVAL OF MINUTES

1. Minutes of Watauga Crime Control and Prevention District Board Meeting of May 30, 2018

Director Snyder made a motion to approve the Minutes of the Watauga Crime Control and Prevention District Board Meeting of May 30, 2018. Director Neal seconded the motion, which passed as follows:

AYES: Snyder, Neal, Prescher, Downey, King, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

It was discovered after this meeting, that these minutes had actually been approved at the June 18, 2018 Watauga Crime Control and Prevention District Board of Directors meeting.

NEW BUSINESS

1. Discussion and action on selection of the following officers for the Watauga Crime Control and Prevention District:
 - a. Chairperson

Director Prescher nominated Director Taylor to continue to serve as Chairperson. There were no further nominations. All Directors present voted for the nomination which passed unanimously.

AYES: Prescher, Snyder, Downey, Neal, King, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

b. Vice-Chairperson

Director Neal nominated Director Downey to serve as Vice-Chairperson. There were no further nominations. All Directors present voted for the nomination which passed unanimously.

AYES: Prescher, Snyder, Downey, Neal, King, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

c. Secretary

Director Snyder nominated Director Irving to continue to serve as Secretary. Mrs. Irving declined the nomination.

Director Prescher nominated Director King. There were no further nominations. All Directors present voted for the nomination which passed unanimously.

AYES: Prescher, Snyder, Downey, Neal, King, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

2. Discussion and action on acceptance of the annual audit of the Watauga Crime Control and Prevention District for Fiscal Year October 1, 2017 through September 30, 2018

Finance Director Sandra Gibson gave a brief review of the audit for FY 2017-2018.

Vice Chairperson Downey made a motion to accept the annual audit of the Watauga Crime Control and Prevention District for Fiscal Year October 1, 2017 through September 30, 2018. Secretary King seconded the motion, which passed as follows:

AYES: Downey, King, Prescher, Snyder, Neal, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

3. Discussion and action on setting a Public Hearing regarding the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2019-2020 on Monday, June 17, 2019 at 6:00 p.m. in the Watauga City Hall, Council Chambers

Sandra Gibson, Director of Finance, reviewed the specific requirements for the scheduling the public hearing dates.

Director Irving made a motion to set a Public Hearing regarding the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2019-2020 on Monday, June 17, 2019 at 6:00 p.m. in the Watauga City Hall, Council Chambers. Director Minder seconded the motion, which passed as follows:

AYES: Irving, Miner, Prescher, Snyder, Downey, Neal, King, Taylor

NAYS: None

ABSENT: None

ABSTAIN: None

4. Discussion and action on setting a Crime Control and Prevention District Board Meeting on July 8, 2019 at 5:30 p.m., in the Watauga City Hall, Council Chamber, to adopt the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2019-2020

Director Prescher asked that a more detailed line-item budget document be provided. Chairperson Taylor agreed.

Director Prescher questioned the \$3,000 allotted for an awards banquet for the Police Department when other departments in the City don't have such an event. He didn't know how the City could justify spending \$3,000 for an awards banquet.

Chief Parker stated that it was important because it helps build morale in the department and creates a program for employees to be rewarded with a meal and awards for their positive interaction and the good things they do.

Director Prescher commented that the Police Banquet could be rolled into the City-wide Employees' Christmas party.

Director Irving felt that the banquet was a good thing.

Director Irving made a motion to set a Watauga Crime Control and Prevention District Board Meeting on July 8, 2019 at 5:30 p.m., in the Watauga City Hall, Council Chamber, to adopt the proposed Watauga Crime Control and Prevention District Budget for Fiscal Year 2019-2020. Director Snyder seconded the motion, which passed as follows:

AYES: Irving, Snyder, Downey, Neal, King, Taylor, Irving, Miner

NAYS: None

ABSENT: None

ABSTAIN: None

5. Discussion on proposed Watauga Crime Control & Prevention District Budget for Fiscal Year 2019-2020

Mrs. Gibson and Chief Parker presented the proposed budget for FY 2019-2020.

Chairperson Taylor discussed the possible need for multi-year budgeting because the expenses exceed the revenue.

Mrs. Gibson discussed plans that were being made for the future to protect the

fund balance.

Mr. Taylor asked about the 24% increase in health insurance rates. Mrs. Gibson said it was just an estimate at this point.

ADJOURNMENT

With no further business to discuss, Chairperson Taylor adjourned the meeting at 6:46 p.m.

APPROVED: this 8th day of July, 2019

SIGNED: this 11 day of July, 2019

APPROVED:
Lovie Downey /s/
Vice Chairperson

ATTEST:
Juanita King /s/
Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office