

MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, JUNE 1, 2020
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM

CALL TO ORDER

The Crime Control and Prevention District convened the meeting at 6:00 p.m.

ROLL CALL

The meeting convened with the following members present:

Mark Taylor	Chairperson
Lovie Downey	Vice-Chairperson
Juanita King	Secretary
Andrew Neal	Director
Danielle Tucker	Director
Tom Snyder	Director
Kim Irving	Director (arrived at 6:25 p.m.)
Art Miner	Director

and

Andrea Gardner	City Manager/City Secretary
Raquel Guajardo	Deputy City Secretary
Sandra Gibson	Director of Finance
Robert Parker	Chief of Police
Paul Hackleman	Director of Public Works
Bradley Fraley	Chief Information Officer/ PIO
Stewart Bass	Judge

PRESENTATIONS

1. Administer the Oath of Office for Place 1, Place 2, Place 6 and Place 7

Judge Bass administered the Oath of Office for the following: Place 1 - Danielle Tucker; Place 2 - Tom Snyder, Place 6- Mark Taylor.

Judge Bass offered to return to the meeting to administer the oath for Director Kim Irving upon arrival to the meeting.

PUBLIC TESTIMONY

The requirements of the Public Hearing were met. There were no citizen comments.

APPROVAL OF MINUTES

1. Consideration of minutes of the July 8, 2019 Watauga Crime Control and Prevention District Board meeting.

Director Snyder made a motion to approve the minutes of the Watauga Crime Control and Prevention District Board meeting held July 8, 2019.

The motion was seconded by Director Downey and passed 7-0-1-0 as follows:

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

NAYS: None

ABSENT: Irving

ABSTAIN: None

NEW BUSINESS

1. Discuss and consider action on a Resolution selecting officers to the Watauga Crime Control and Prevention District Board; providing an effective date.

Director Neal nominated Director Downey to serve as President.

Director Miner made a motion to close the nominations. The motion to close nominations was seconded by Director Snyder and passed 7-0-1-0 as follows:

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

NAYS: None

ABSENT: Irving

ABSTAIN: None

Director Snyder made a motion to accept the nomination of Lovie Downey as President.

The motion was seconded by Director Neal and passed 7-0-1-0 as follows:

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

NAYS: None

ABSENT: Irving

ABSTAIN: None

Director Taylor passed the gavel to Chairperson Downey.

Director Neal nominated Director Snyder to serve as Vice-President.

With no other nominations, the motion was seconded by Director Taylor and passed 7-0-1-0 as follows:

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

NAYS: None

ABSENT: Irving
ABSTAIN: None

Director Taylor nominated Director Neal to serve as Secretary.

With no other nominations, the motion was seconded by Vice-Chairperson Snyder and passed 7-0-1-0 as follows:

AYES: Tucker, Snyder, Downey, Miner, Neal, King, Taylor
NAYS: None
ABSENT: Irving
ABSTAIN: None

2. Consider and acceptance of the Watauga Crime Control and Prevention District Annual Audit Report for the period ending 9/30/2019.

Sandra Gibson, Director of Finance, provided an overview of the Watauga Crime Control and Prevention District Annual Audit Report for the period ending September 30, 2019.

Director Miner made a motion to accept the annual audit report as presented.

The motion was seconded by Secretary Neal and passed 7-0-1-0 as follows:

AYES: Tucker, Snyder, Downey, Miner, Neal, King, Taylor
NAYS: None
ABSENT: Irving
ABSTAIN: None

3. Discuss and Consider the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2020-2021

Sandra Gibson, Director of Finance, and Robert Parker, Police Chief, provided an overview of the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2020-2021.

No action was taken at this time.

Director Irving joined the meeting at 6:25 p.m.

4. Consideration and action on scheduling a meeting and setting a Public Hearing on June 15, 2020 at 6:00 p.m., to discuss the Proposed Crime Control and Prevention District Budget for Fiscal Year 2020-2021.

Chairperson Downey called for a motion to schedule the public hearing on June

15, 2020 at 6:00 p.m.

Director Taylor made a motion to schedule the Public Hearing on June 15, 2020 at 6:00 p.m., to discuss the Proposed Crime Control and Prevention District Budget for Fiscal Year 2020-2021.

Andrea Gardner, City Manager, notified all present that she will not be in attendance due to city business travel.

The motion was seconded by Vice Present Snyder and passed 8-0-0-0 as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Andrea Gardner, City Manager/City Secretary, administered the Oath of Office for Director Kim Irving, Place 7.

ADJOURNMENT

With no further business to discuss, Chairperson Downey adjourned the meeting at 6:42 p.m.

APPROVED: this 15 day of June, 2020
SIGNED: this 15 day of JUNE, 2020

APPROVED:

Lovie Downey /s/

Lov   Downey, Chairperson

ATTEST:

Andrew Neal /s/

Andrew Neal, Secretary

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