

MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, JUNE 15, 2020
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM

CALL TO ORDER

The Crime Control and Prevention District convened the meeting at 6:01 p.m.

ROLL CALL

The meeting convened with the following members present:

Lovie Downey	Chairperson
Tom Snyder	Vice-Chairperson
Andrew Neal	Secretary
Juanita King	Director (absent with notice)
Danielle Tucker	Director
Mark Taylor	Director
Kim Irving	Director
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
Bradley Fraley	Chief Information Officer/ PIO

PUBLIC TESTIMONY

President Downey called for public testimony. No requests to speak were received.

APPROVAL OF MINUTES

1. Consideration of minutes of the June 1, 2020 Watauga Crime Control and Prevention District Board meeting.

Director Tucker made a motion to approve the minutes of the Watauga Crime Control and Prevention District Board meeting held June 1, 2020. Motion seconded by Director Irving.

Chairperson Downey made friendly amendment to the motion and requested that page six (6) of the minutes located under section New Business Item #1, be edited to reflect the following:

Director Miner ~~closed~~ *made a motion to close* the nominations.

Director Tucker agreed to the friendly amendment to the motion. Motion seconded by Director Irving. Motion passed 7-0-1-0.

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

NAYS: None

ABSENT: King

ABSTAIN: None

PUBLIC HEARING

Chairperson Downey provided the requirements of the Public Hearing and officially opened the hearing at 6:07 p.m., and introduced Ms. Gibson to present the following item:

1. Public Hearing on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2020-2021

Ms. Gibson gave a brief summary of the proposed budget for fiscal year 2020- 2021 and stated that sales tax is expected to decline 13% for the next year.

President Downey called for public testimony. No requests to speak were received.

President Downey called for Board discussion and or comments. Director Tucker inquired regarding the fund balance. Ms. Gibson explained the fund balance process and stated that a decrease of approximately \$89,000 is expected.

As there were no additional comments, Chairperson Downey closed the Public Hearing at 6:11 p.m.

NEW BUSINESS

1. Consideration and action on setting the Watauga Crime Control and Prevention District Fiscal year 2020-2021 Budget adoption date for July 6, 2020.

Vice-Chairperson Snyder made a motion to schedule the budget adoption on July 6, 2020. Motion seconded by Director Irving. Motion passed 7-0-1-0.

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

NAYS: None

ABSENT: King

ABSTAIN: None

2. Consideration and possible action on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2020-2021.

Chairperson Downey invited staff to provide comments. Staff had no comments at this time.

Chairperson Downey invited the Board to present direction regarding this item.

Director Tucker inquired if the budget included a Police Department banquet. Chief Parker responded that the event for 2020-2021 is included, however, due to COVID-19, a banquet was not held during the current year.

No direction or action was required for this item.

ADJOURNMENT

With no further business to discuss, Chairperson Downey adjourned the meeting at 6:15 p.m.

APPROVED: this 6TH day of July, 2020

SIGNED: this 6TH day of July, 2020

APPROVED: Lovie Downey /s/
Lovie 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