

**MINUTES
WATAUGA CRIME CONTROL AND
PREVENTION DISTRICT BOARD MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JUNE 14, 2021
5:30 PM**

CALL TO ORDER

Chairman Neal called the meeting to order at 5:32 p.m.

ROLL CALL

The meeting convened with the following members present:

Andrew Neal	Chair/Director, Place 4
Art Miner	Co-Chair/Director, Place 8
Jan Hill	Secretary/Director, Place 7
Pat Shelbourne	Director, Place 1
Tom Snyder	Director, Place 2
Lovie Downey	Director, Place 3
Juanita King	Director, Place 5
Mark Taylor	Director, Place 6

and

Andrea Gardner	City Manager/City Secretary
Raquel Guajardo	Deputy City Secretary
Sandra Gibson	Director of Finance
Deby Woodard	Assistant Director of Finance
Bradley Fraley	Chief Information Officer
Randy Barkley	Assistant Fire Chief
George Hyde	City Attorney

PRESENTATIONS

1. Oath of Office administered to members of the Crime Control & Prevention District Board

Mayor Miner administered the Oath of Office to Director Juanita King, Place 5.

APPROVAL OF MINUTES

1. Discuss and consider action on the minutes of the May 24, 2021 Watauga Crime Control and Prevention District Board meeting

Chairman Neal called for discussion and hearing none, called for a motion. Co-Chair Miner made a motion to accept the item as presented. Motion seconded by Secretary Hill. As there was no further discussion, Chairman Neal called for the Board to vote. Motion carried 8-0-0-0.

Ayes: Shelbourne, Snyder, Downey, Neal, King, Taylor, Hill, Miner
Nays: None
Abstain: None
Absent: None

(Council Member Shelbourne's vote was not recorded within the portal, however, was verified on June 17, 2021, that his vote was cast in favor of the motion.)

PUBLIC COMMENT

Requests for Public Comment were not received and no one was present in the audience requesting to speak.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for Public Testimony were not received and no one was present in the audience requesting to speak.

PUBLIC HEARINGS / ACTION

1. Conduct a Public Hearing on the Watauga Crime Control and Prevention District proposed budget for FY2021-2022

Chairman Neal opened the Public Hearing at 5:40 p.m., and with no one present requesting to speak, closed the Public Hearing at 5:40 p.m.


ADJOURNMENT

Chairman Neal adjourned the meeting at 5:40 p.m.

APPROVED: this 12TH day of JULY, 2021.

SIGNED: this 13TH day of JULY, 2021.

APPROVED:

Andrew Neal /s/ 
Andrew Neal, Chairman

ATTEST:

J. Hill /s/ 
Jan Hill, Secretary

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