

MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, MAY 24, 2021
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
5:00 PM

CALL TO ORDER

Chairperson Downey called the meeting to order at 5:07 p.m.

ROLL CALL

The meeting convened with the following members present:

Lovie Downey	Chair/ Director, Place 3
Tom Snyder	Co-Chair/Director, Place 2 (Absent with Notice)
Andrew Neal	Secretary/Director, Place 4
Pat Shelbourne	Director, Place 1 (Oath administered during presentation)
Juanita King	Director, Place 5 (Absent with Notice)
Mark Taylor	Director, Place 6
Jan Hill	Director, Place 7
Art Miner	Director, Place 8

and

Andrea Gardner	City Manager/City Secretary
Raquel Guajardo	Deputy City Secretary
Samantha Ortega	Records Clerk
Sandra Gibson	Director of Finance
Deby Woodard	Assistant Director of Finance
Robert Parker	Chief of Police

PRESENTATIONS

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

Ms. Gardner administered the Oath of Office to the following:

- Pat Shelbourne, Place 1
- Lovie Downey, Place 3
- Andrew Neal, Place 4
- Mark Taylor, Place 6
- Jan Hill, Place 7
- Art Miner, Place 8

Director Shelbourne, Place 1, joined the members at the dais.

ANNOUNCEMENTS

Announcements were not provided.

APPROVAL OF MINUTES

1. Discuss and consider action on the minutes of the July 6, 2020 Watauga Crime Control and Prevention District Board meeting

Director Miner made a motion to accept the meeting minutes as presented. Motion seconded by Director Neal. As there was no discussion, Chairperson Downey called for the Board to vote by show of right hand. Motion carried 6-0-0-2.

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

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for public testimony were not received.

ACTION ITEMS

1. Discuss and consider action on a Resolution selecting officers to the Watauga Crime Control and Prevention District Board

Chair

Director Taylor nominated Director Neal. Chairperson Downey seconded the nomination. As there were no other nominations, Chairperson Downey called for the Board to vote by show of right hand. Nomination carried 6-0-0-2.

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

The gavel was passed to Chairman Neal to conduct the remainder of the meeting.

Co-Chair

Director Hill nominated Director Miner. Director Downey seconded the nomination. As there were no other nominations, Chairman Neal called for the Board to vote by show of right hand. Nomination carried 6-0-0-2.

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

Secretary

Director Downey nominated Director Hill. Chairman Neal seconded the nomination. As there were no other nominations, Chairman Neal called for the Board to vote by show of right hand. Nomination carried 6-0-0-2.

Ayes: Shelbourne, Downey, Miner, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder, King

2. Discuss and consider action on acceptance of the Annual Financial Audit for the period ending September 30, 2020 for the Watauga Crime Control and Prevention District as conducted with the annual audit of the City of Watauga.

Ms. Gibson presented financial highlights of the annual audit to the Board stating that Weaver & Tidwell, the city's external auditors, gave the report a clean opinion.

Chairman Neal called for discussion and hearing none, called for a motion. Co-Chair Miner made a motion to accept the annual financial audit as presented. Motion seconded by Director Hill. As there was no discussion, Chairman Neal called for the Board to vote by show of right hand. Motion carried 6-0-0-2.

Ayes: Shelbourne, Downey, Miner, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder, King

3. Presentation and discussion on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2021-2022

Ms. Gibson and Chief Parker presented the item to the Board.

Director Taylor inquired if the total cost of the SRO (\$64,000), will be fully recovered. Chief Parker responded that the recovered cost was negotiated from 50% to 65%. Ms. Gibson also commented that for the expenditure piece, the full one (1) position is being budgeted and the revenue side will be budgeted at 65%.

Chairman Neal commended Chief Parker and the Police Department for the high standards maintained during the current political economic climate.

Chairman Neal called for discussion. Co-Chair Miner agreed with the Chairman Neal's comments regarding the work done by the Police Department.

4. Consideration and action on setting a Public Hearing for citizen input on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2021-2022 on June 14, 2021 at 5:30 p.m.

Director Hill made a motion to set the Public Hearing for citizen input on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2021-2022 on June 14, 2021, at 5:30 p.m. Motion seconded by Director Downey. As there was no discussion, Chairman Neal called for the Board to vote by show of right hand. Motion carried 6-0-0-2.

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

5. Consideration and action on setting the Watauga Crime Control and Prevention District Budget Adoption date for July 12, 2021

Director Hill made a motion to set the Watauga Crime Control and Prevention District Budget Adoption date for July 12, 2021. Motion seconded by Director Downey. As there was no discussion, Chairman Neal called for the Board to vote by show of right hand. Motion carried 6-0-0-2.

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

ADJOURNMENT

With no further business to discuss, Chairman Neal adjourned the meeting at 5:30 p.m. (Staff recorded the official adjournment time at 5:34 p.m.)

APPROVED: this 14th day of JUNE, 2021

SIGNED: this 13th day of July, 2021

APPROVED:
Andrew Neal /s/
Andrew Neal, Chairman

ATTEST:
J. Hill /s/
Jan Hill, Secretary