

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

CALL TO ORDER

Chairperson Downey called the meeting to order 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
Danielle Tucker	Director
Juanita King	Director (Absent without Notice)
Mark Taylor	Director
Kim Irving	Director
Art Miner	Director

and

Raquel Guajardo	Deputy City Secretary
Sandra Gibson	Director of Finance

PRESENTATION

- 1. Presentation of a proclamation recognizing July 7, 2020 as Texas Fallen Law Enforcement Officer Day**

Director Miner presented the proclamation.

APPROVAL OF MINUTES

- 1. Consideration of minutes of the June 15, 2020 Watauga Crime Control and Prevention District Board meeting.**

Director Irving made a motion to accept the meeting minutes as presented. Motion seconded by Director Miner. As there was no further discussion, Chairperson Downey called for the Board to vote. Motion carried 7-0-0-1.

Ayes: Tucker, Snyder, Miner, Downey, Neal, Taylor, Irving
Nays: None
Abstain: None
Absent: King

PUBLIC HEARING

A public hearing was not conducted.

NEW BUSINESS

- 1. Consider and action on an Ordinance amending the Crime Control and Prevention District FY2019-2020 Fiscal Year Budget to reduce revenues and expenditures relating to the COVID-19 financial impact.**

Ms. Gibson presented the item to the Board.

As there was no Request to Speak forms received regarding this item, Chairperson Downey called for a motion.

Vice Chair Snyder made a motion to approve the item as presented. Motion seconded by Director Irving. Chairperson Downey called for discussion.

Director Tucker inquired regarding budgeted salary in which Ms. Gibson addressed.

As there was no further discussion, Chairman Downey called for the Board to vote. Motion carried 7-0-0-1.

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

Nays: None

Abstain: None

Absent: King

- 2. Consider and action on approving and adopting the FY2020-2021 Crime Control and Prevention District Proposed Budget and submitting to City Council for acceptance**

Ms. Gibson presented the item to the Board stating that budget changes can be made during the meeting, but no other changes can be made after the adoption.

As there was no Request to Speak forms received regarding this item, Chairperson Downey called for a motion.

Director Taylor made a motion to adopt the budget as presented. Motion seconded by Vice Chair Snyder. Chairperson Downey called for discussion.

Director Taylor inquired regarding FY20-21 projected budget summary and fund balance minimum in which Ms. Gibson addressed.

As there was no further discussion, Chairman Downey called for the Board to vote. Motion carried 7-0-0-1.

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

Nays: None

Abstain: None

Absent: King


ADJOURNMENT

With no further business to discuss, Chairperson Downey adjourned the meeting adjourned at 6:19 p.m.

APPROVED: this 24th day of MAY, 2021

SIGNED: this 8th day of November, 2021

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