

MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, JULY 8, 2019
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
5:30 PM

CALL TO ORDER

The Crime Control and Prevention District convened the meeting at 5:33 p.m. with the following members present:

Mark Taylor	Chairperson (absent)
Lovie Downey	Vice-Chairperson
Juanita King	Secretary
Scott Prescher	Director
Tom Snyder	Director (absent)
Andrew Neal	Director
Kim Irving	Director (arrived at 5:36 p.m.)
Art Miner	Director

and

Andrea Gardner	City Manager
George Hyde	Interim City Attorney
Terri Johnson	Interim City Secretary
Tara Rogers	Deputy City Secretary
Sandra Gibson	Director of Finance
Marcia Reyna	Director of Human Resources/Civil Service
Sal Torres	Director of Parks and Recreation
Lana Ewell	Library Director
Shawn Fannan	Fire Chief
Keith Hartman	Assistant Police Chief
Bradley Fraley	Chief Information Officer/PIO

APPROVAL OF MINUTES

1. Consideration of minutes of Watauga Crime Control and Prevention District Board Meetings of June 18, 2018; May 29, 2019; and June 17, 2019

Director Miner made the motion to approve the minutes of Watauga Crime Control and Prevention District Board Meetings held June 18, 2018; May 29, 2019; and June 17, 2019 as presented.

The motion was seconded by Director Neal and passed 5-0-3-0 as follows:

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

Director Kim Irving arrived at the meeting following the vote of this item.

PUBLIC HEARING

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

NEW BUSINESS

1. Consideration and action of the adoption of the proposed Crime Control and Prevention District Budget for the Fiscal Year 2019-2020

Sandra Gibson, Director Finance, provided an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2019-2020.

Director Neal made the motion to approve the budget as presented.

The motion was seconded by Director King and passed 6-0-2-0 as follows:

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

ADJOURNMENT

With no further business to discuss, Vice Chairperson Downey adjourned the meeting at 5:40 p.m.

APPROVED: this 1ST day of JUNE, 2020

SIGNED: this 15TH day of JUNE, 2020

APPROVED:

Mark Taylor /s/
Mark Taylor, Chairperson

ATTEST:

Juanita King /s/

Juanita King, Secretary

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