

**MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, JUNE 20, 2022
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
5:30 PM**

CALL TO ORDER

Chairman Neal called the meeting to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Andrew Neal	Chairman/Director, Place 4
Arthur L. Miner	Co-Chairman/Director, Place 8
Jan Hill	Secretary/Director, Place 7
Pat Shelbourne	Director, Place 1 (absent with notice)
Tom Snyder	Director, Place 2
Lovie Downey	Director, Place 3
Malissa Minucci	Director, Place 5
Mark Taylor	Director, Place 6

and

Linda Proskey	City Secretary
Sandra Gibson	Finance Director
Deby Woodard	Assistant Finance Director
David Berman	City Attorney

ANNOUNCEMENTS

Announcements were not provided.

PRESENTATIONS

1. Oath of Office administered to Place 5 of the Crime Control & Prevention District Board

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

- Malissa Minucci, Place 5

PUBLIC COMMENT

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

REPORTS

N/A

PUBLIC TESTIMONY FOR ACTION ITEMS

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

CONSENT AGENDA

N/A

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2022-2023

Opened hearing at 5:34 pm with no requests to speak for public hearing were r and no one was present in the audience requesting to speak the hearing closed at 5:34 pm.

ACTION ITEMS

1. Discussion and possible action on the Watauga Crime Control and Prevention District Proposed Budget for FY2022-2023.

Ms. Gibson explained that this item in case the board wanted to discuss the proposed budget and that her department is working to get real classification budget numbers as this just passed. Along with real insurance numbers into the budget instead of the estimates.

Chairman Neal called for discussion and hearing none, called for a motion. Secretary Hill made a motion to accept the budget as presented. Motion seconded by Co-Chairman Miner. Director Hill decided to withdraw her motion completely. Co-Chairman Miner accepted the withdraw. Chairman Neal asked if there was further discussion, seeing none he moved to the next item.

2. Discuss and consider action to appoint a Chairperson, Vice-Chairperson and Secretary to the Crime Control & Prevention District.

Chair

Director Downey nominated Director Hill. Co-Chairperson Miner seconded the nomination. As there were no other nominations, Chairperson Downey called for the Board to vote by show of right hand. Nomination carried 7-0-0-1.

Ayes: Downey, Miner, Neal, Taylor, Hill, Snyder, Minucci

Nays: None

Abstain: None
Absent: Shelbourne

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

Co-Chair

Director Downey nominated Director Taylor. Director Neal seconded the nomination. As there were no other nominations, Chairman Hill called for the Board to vote by show of right hand. Nomination carried 7-0-0-1.

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

Secretary

Director Neal nominated Director Miner. Director Snyder seconded the nomination. As there were no other nominations, Chairman Hill called for the Board to vote by show of right hand. Nomination carried 7-0-0-1.

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

ADJOURNMENT

With no further business to discuss, Chairman Neal adjourned the meeting at 6:10 p.m.

APPROVED: this 11th day of July, 2022

SIGNED: this 11th day of July, 2022

APPROVED:

J. Hill /s/ 
Jan Hill, Chairman

ATTEST:

Arthur L. Miner /s/ 
Arthur L. Miner, Secretary

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