

**MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
MONDAY, JULY 11, 2022
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
5:30 PM**

CALL TO ORDER

Chairman Hill called the meeting to order at 5:00 p.m.

ROLL CALL

The meeting convened with the following members present:

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

and

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

ANNOUNCEMENTS

Announcements were not provided.

PRESENTATIONS

PUBLIC COMMENT

No Requests for Public Comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for Public Testimony were received.

CONSENT AGENDA

1. Consider approval of the minutes for the June 6, 2022, and June 20, 2022, Crime Control District meetings.

Director Minucci made a motion to approve the consent items Director Downey seconded the motion Chairperson Hill called for the Board to vote by show of right hand. Motion carried 6-0-0-1.

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

ACTION ITEMS

1. Consideration and action on the Watauga Crime Control and Prevention District's Proposed Budget for Fiscal Year 2022-2023.

Sandra Gibson, Director of Finance gave the presentation.
Director Taylor asked if she has built in the number for inflation and the recent salary adjustments. Ms. Gibson said they had.

Director Taylor made a motion to approve the proposed budget. Director Miner seconded the motion. Chairperson Hill called for the Board to vote by show of right hand. Motion carried 6-0-0-1.

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

2. Consideration and action on approval of an amendment to the Crime Control and Prevention District Budget for Fiscal Year 2021-2022.

Sandra Gibson, Director of Finance gave the presentation.

Director Miner made a motion to approve the amendment to the Crime Control Prevention District Budget for the Fiscal Year 2021-2022. Chairperson Hill called for the Board to vote by show of right hand. Motion carried 6-0-0-1.

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

FUTURE AGENDA ITEMS

There were no items for future agendas.

ADJOURNMENT

With no further business to discuss, Chairman Hill adjourned the meeting at 5:14 p.m.

APPROVED: this 5th day of June, 2023

SIGNED: this 5th day of June, 2023

APPROVED:



Jan Hill, Chairman

ATTEST:



Arthur L. Miner, Secretary

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