



**MINUTES
CRIME CONTROL & PREVENTION DISTRICT
MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
June 3, 2024
5:30 PM**

CALL TO ORDER

Chairperson Pat Shelbourne called the meeting to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Pat Shelbourne
Cris Blackburn
Lovie Downey
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill
Arthur L. Miner

Chairperson/Place 1
Place 2
Place 3
Secretary/Place 4
Vice-Chairperson/Place 5 (Absent with notice)
Place 6
Place 7
Place 8 (Absent with notice)

and

Sandra Gibson
Lisa Benavidez
Deby Woodard
Robert Parker

Interim City Manager/Finance Director
Assistant to the City Secretary
Assistant Director of Finance
Chief of Police

ANNOUNCEMENTS

There were no announcements.

OATHS OF OFFICE

Jeannette Garcia will give the Oath of Office to the following members:
Place 1 - Pat Shelbourne
Place 2 - Cris Blackburn
Place 6 - Mark Taylor
Place 7 - Jan Hill

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 July 10, 2023, Crime Control District meeting minutes

Director Hill made a Motion to approve the minutes as presented. Director Neal Director Neal seconded the motion. Chairperson Shelbourne called for a vote.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner,

ACTION ITEMS

1. Discussion and selection of the following officers:

Chairperson

Director Taylor made a nomination for Mayor Pro Tem Minucci for Chairperson. Director Hill moved to cease nominations. Chairperson Shelbourne asked for a vote on ceasing nominations.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner

Chairperson Shelbourne asked for a vote on appointing Mayor Pro Tem Minucci as Chairperson.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner

Vice Chairperson

Director Downey made a nomination for Director Hill as Vice-Chairperson. Director Taylor moved to cease nominations. Chairperson Shelbourne called for a vote on ceasing nominations.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner,

Chairperson asked for a vote on appointing Director Hill as Vice-Chairperson.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner

Former Chairperson Shelbourne stepped down and New Vice-Chairperson Hill took the chair's seat to finish the meeting.

Secretary

Director Neal made a nomination for Director Blackburn as Secretary. Director Downey seconded. Vice-Chairperson Hill called for a vote.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None

Absent: Minucci, Miner

2. Discussion and possible action on the Watauga Crime Control and Prevention District Budget for FY2024-2025

Sandra Gibson, Interim City Manager, Finance Director, and Police Chief Robert Parker presented the item. Ms. Gibson reviewed the budget calendar, revenues, and one-time, ongoing, new, and expanded expenses.

Chief Parker reviewed the significant accomplishments and announced they received the Texas Police Chiefs Association's reaccreditation. To obtain this, they had to meet 173 standards. He spoke about the goals and objectives for the upcoming year. He went over the flock cameras and explained their usefulness, the drone program, vehicles, social media, community events, programs they would like to start, staffing, and code enforcement.

After vice-Chairperson Hill requested a motion and none was made, the meeting proceeded to the next item on the agenda.

2. Consider approval for the implementation of a Temporary Civilian Mental Health Coordinator.

Chief Parker explained the need for the position and how it would work. They have not been able to hire a mental health peace officer. This would allow them to kick start the program that was approved last year and serve a community need.

Director Taylor made a Motion to approve moving forward with the implementation of the temporary civilian mental health coordinator. Director Shelbourne seconded the motion. Vice-Chairperson Hill called for a vote.

Motion carried 6-0-0-0.

Ayes, Taylor, Neal, Downey Hill, Shelbourne, Blackburn

Nays: None

Abstain: None
Absent: Minucci, Miner

3. Consideration and action on setting a Public Hearing for citizen input on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2024-2025 on June 10, 2024 at 5:00 p.m.

Director Taylor made a motion to set the public hearing on June 10th at 5:00 PM. Director Downey seconded the motion. Vice-Chairperson Hill called for a vote.

Motion carried 6-0-0-0.

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

4. Consideration and action on setting the Watauga Crime Control and Prevention District Budget Adoption date for July 8, 2024.

Director Taylor made a motion to set the adoption date for July 8, 2024. Director Shelbourne seconded the motion. Vice-Chairperson Hill called for a vote.

Motion carried 6-0-0-0.

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

ANNOUNCEMENTS

There were no items for future agendas.

ADJOURNMENT

Vice-Chairperson Hill adjourned the meeting at 6:23 pm

Approved: this 10 day of June, 2024

Signed: this 10 day of June, 2024

ATTEST:

C. Blackburn /s/
Cris Blackburn, Secretary

APPROVED:

M. Minucci /s/
Malissa Minucci, Chairperson