

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on May 21, 2020. The Board of Directors (the "Board") of the Crowley Crime Control and Prevention District convened in Regular Session at 6:15 p.m., in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were: Member Johnny Shotwell
 Member Billy Davis
 Member Jesse Johnson
 Member Jerry Beck
 Member Carl Weber
 Preside Christine Gilbreath

Staff Included: City Manager Robert Loftin
 Asst Police Chief Kit Long

Absent: Member Tina Pace

CALL TO ORDER/ ROLL CALL

President Christine Gilbreath called the Regular Session to order at 6:15 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

BUSINESS

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on April 16, 2020.**

Member Jesse Johnson made the motion to approve the minutes as presented, second by Member Jerry Beck, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

- 2. Crime Control and Prevention District (CCPD) Board of Directors to ratify the appointment of Carol Konhauser as Secretary of the CCPD; Pursuant to Chapter 2 Administration, Article IV. Boards and Commissions, Division 7 Crime Control and Prevention District Board, Section 2-146 Officers.**

Member Jesse Johnson made the motion to approve the ratification of Carol Konhauser, second by Member Billy Davis, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

- 3. Discuss and consider Budget Amendment #1 for FY 2019-2020 Crime Control and Prevention District in the amount of \$74,316.00.**

Member Jerry Beck made the motion to approve the Budget Amendment #1 for FY2019-20 for the Crime Control and Prevention District in the amount of \$74,316.00, second by Member Carl Weber, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

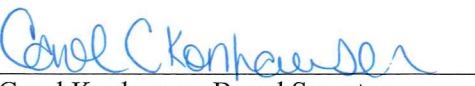
- 4. Discuss Crime Control and Prevention District Proposed FY2020-2021 Budget and set date for a Public Hearing on the final budget.**

Member Jesse Johnson made the motion to approve the proposed budget for FY2020-21 for the Crime Control and Prevention District and to set the date for the Public Hearing to Jun 4, 2020; second by Member Carl Weber, the Board voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:20 p.m.

ATTEST:


Christine Gilbreath, President


Carol Konhauser, Board Secretary