



Argyle Crime Control & Prevention District

Regular Meeting

Minutes



Thursday, January 21, 2016

9:00 AM

Argyle Town Hall

*The regular meeting of the Argyle Crime Control and Prevention District was held on **January 21, 2016** at 9:00 AM. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted , at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.*

A. Call to Order

The meeting was called to order at 9:01 AM by President John Crawford.

Attendee Name	Title	Status	Arrived
John Crawford	President	Present	
Marcus Doyle		Present	
Toby Haynes		Excused	
Justin Davis	Vice-President	Excused	
Daniel Houston		Excused	
Dane Phillips		Present	
Robert Seno		Present	
William Tackett	Advisor/Secretary	Present	

B. Pledge of Allegiance

C. Minutes and Financials

A. Minutes

1. Argyle Crime Control & Prevention District - Regular Meeting – November 19, 2015

Marcus Doyle made a motion to approve the minutes as presented, Seconded by Dane Phillips. Motion carried unanimously. 4-0

B. Financials

1. Discuss and Consider November and December 2015 CCPD Financials

September financials were presented by Chief Tackett.

D. Old Business

1. The board reviewed their adopted attendance policy with no further action taken.

E. New Business

1. Discussion of 2016 Police Week Appreciation Banquet

The board agreed to pursue the 2016 Banquet and formed a committee to work on the project.

2. Funding Request

- a. None

3. Check Requests

- a. Karen Kiel

The board reviewed a check request for Karen Kiel for reimbursement for Senior Citizen Lunch program. This program exists as part of a budgeted item.

4. Accepted Resignation of Marcus Doyle from the ACCPD Board of Directors.

The Board accepted the resignation of Marcus Doyle from the board.

5. Discussion of mail out for Hands Free Ordinance.

6. Discussion of the rental of digital sign boards for Hands Free Ordinance.

F. Information Reports

G. Open Forum

No citizens spoke during the open forum

H. Receive Items from Board/Staff to be placed on future agenda

I. Adjourn

President

Secretary