



**Argyle Crime Control &
Prevention District Notice of a
Regular Meeting Wednesday,
May 16th, 2018, 6:30PM**



Minutes

The regular meeting of the Argyle Crime Control and Prevention District was held on May 16th, 2018 at 6:30 PM 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 REGULAR SESSION TO ORDER

President Crawford opened the meeting at 6:30pm. Attendance was:

Attendee Name	Title	Status	Arrived
John Crawford	President	Present	
Justin Davis	Vice-President	Excused	
Toby Haynes		Present	
Patti Smith		Present	
Daniel Houston		Excused	
Craig Bubeck		Excused	
Robert Seno		Present	
Temple Cottle	Advisor/Secretary	Present	
Kristi Gilbert	Interim Town Mgr.	Present	
Kim Collins	Finance Director	Present	

President Crawford determined a quorum was present.

B. PLEDGE OF ALLEGIANCE

C. BOARD APPOINTMENTS

The board accepted the email resignation of retired Chief Tom Tackett as board Secretary.

Motion to accept, Smith, 2nd Haynes, voted unanimous, 4-0

A discussion was led by Crawford to appoint a new board Secretary.

Motion was made by Haynes to appoint Cottle as board Secretary, 2nd Seno, voted unanimous, 4-0

D. MINUTES & FINANCIALS

1. Minutes

- a. Argyle Crime Control & Prevention District - Regular Meeting – January 17, 2018

Motion to accept the minutes without corrections by Smith, 2nd Haynes, voted unanimous, 4-0

2. Financials

The current financial statement of the board and 1st quarter STARS report was given by Finance Director Kim Collins.

A motion to accept the finance report by Seno, 2nd Smith, voted unanimous, 4-0

E. OLD BUSINESS

1. Discussion and action relative to 2018 Police Week & Banquet

President Crawford announced the banquet was ready and all gifts had been obtained. No action was taken.

F. NEW BUSINESS

Workshop for Draft FY '19 Budget for the Argyle Crime Control and Prevention District - A discussion about the FY19 was made with a draft budget presented by Cottle. Cottle also introduced a list of additional enhancements request consisting of:

\$8K for patrol furniture

\$5.5K for an interview room recording system

\$2.1K for officer's ballistic vests

\$450 for patrol tint meters

~\$9K for CID redaction hardware and software

The public hearing was set for June 20, 2018 at 6:30PM.

A motion was made to accept the draft budget as proposed, along with the listed enhancement requests by Seno and 2nd by Haynes. Voted unanimous 4-0.

G. OPEN FORUM

President Crawford opened the meeting to an open forum, public speaking.

No one requested to speak.

H. STAFF UPDATE

A written staff report was introduced by Cottle explaining the success of the Coffee with a Cop and the Recognition Status Update.

No action taken.

I. RECEIVE ITEMS FROM BOARD/STAFF TO BE PLACE ON FUTURE AGENDAS

No requests were made.

J. ADJOURN

A motion to adjourn was made by Seno and 2nd by Haynes. Voted unanimous 4-0.

Tyler Cox - 6-20-18
Secretary

JWC
President