



**Argyle Crime Control &
Prevention District Notice of a
Regular Meeting Wednesday,
October 15th, 2020 @
6:00PM (orientation);
6:30 PM Regular Meeting**



Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Crime Control and Prevention District will meet for orientation of new committee members at 6:00 PM October 15, 2020, and in a Regular Meeting at 6:30 PM October 15, 2020, at the Argyle Police Department, 506 N Hwy 377, Argyle, Texas. In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Dial-In Number: 1-346-248-7799; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 881 9849 4066; Meeting Password: 216151; there is no participant ID for the meeting, please press the # key to join the meeting if calling in. *Helpful tips for audio Zoom meeting: *6 – mute/unmute phone*
The Items listed below are placed on the agenda for discussion and/or action.

A. CALL REGULAR SESSION TO ORDER

1. Determine if a Quorum Present

Present: Justin Davis, Kirby Hicks, Phillip Mullen, Carla Wojtal, Bill Reaves, Calvin Bond, Emmitt Jackson, Cindy Hess. Absent (excused): Jason Wiley

B. PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: ***“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”***

C. BOARD ORIENTATION PRESENTATION

1. CCPD Details, FY21 Budget, Mandated Training – Chief Emmitt Jackson, Secretary of CCPD

D. OPEN FORUM

The opportunity for citizens to address the Argyle Crime Control and Prevention District on any non-agenda item (limit 5 minutes per person); however, the Texas Open Meetings Act prohibits the Argyle Crime Control and Prevention District from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to Town Staff for research and possible future action.

No public attended.

E. MINUTES & FINANCIALS

1. Minutes

- a. Discuss and Consider the Argyle Crime Control & Prevention District - Regular Meeting minutes – June 18, 2020

Minutes were accepted as presented by unanimous vote.

2. Financials
 - a. Discuss and Consider the CCPD financial report.

F. BOARD APPOINTMENT

1. Review FY '21 board appointments
 - a. 2020-2021 board members appointed on August 17, 2020:
 - i. Justin Davis, with term ending September 1, 2021
 - ii. Calvin C. Bond, with term ending September 1, 2021
 - iii. Jason Wylie, with term ending September 1, 2021
 - iv. Kirby Hicks, with term ending September 1, 2021
 - v. William Reaves, with term ending September 1, 2022
 - vi. Phillip Mullen, with term ending September 1, 2022
 - vii. Carla Wojtal, with term ending September 1, 2022

G. OLD BUSINESS

1. Present Chief Cottle with his duty weapon and badge display at an upcoming Council meeting.

It was suggested we try to attend a Lions Club meeting, of which Chief Cottle is an active member, and present the display there. Ms. Hess will discuss with Mr. Wylie to arrange.

H. NEW BUSINESS

1. Funding Requests – None
2. Election of Officers
 - a. President
 - b. Vice President

Mr. Reaves was voted as President. Mr. Mullen was voted as Vice President. Both votes were unanimous.

3. Appointment of Secretary (current secretary, Chief Jackson, may be reappointed)
Chief Jackson was re-appointed Secretary by unanimous vote.

4. Review official meeting calendar:

The following dates will be the FY21 CCPD meetings, all at 6pm:

- October 15, 2020 Orientation for new members; Regular meeting
- January 21, 2021 Regular meeting
- April 1, 2021 Regular meeting – discuss banquet planning, create event committee (have Ms. Heine attend as volunteer), Budget Workshop for CCPD board (FY22 draft budget)
- May 25, 2021 Public Hearing for FY22 budget
- August 5, 2021 Regular meeting – discuss new candidates


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

No items were brought forward.

J. ADJOURN

Meeting adjourned 7:01PM.pp

MINUTES APPROVED:



Secretary, Chief Jackson



President, Bill Reeves