



**Argyle Crime Control &
Prevention District Notice of a
Regular Meeting Wednesday,
October 16th, 2019 @
6:00PM (orientation);
6:30PM 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 in a Regular Meeting October 16th, 2019 at 6:30 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

A. CALL REGULAR SESSION TO ORDER

Admin Cindy Hess called the meeting to order at 6:32PM.

1. Determine if a Quorum Present

Attendee Name	Title	Status
Justin Davis		Present
Wendie Heine		Present
Jason Wylie		Present
Calvin Bond		Present
Aubry Winfrey		Present
Bill Reaves		Present
Trey Thurston		Excused
Kristi Gilbert	Town Manager	Present
Cindy Hess	PD Admin	Present
Dan Busken	Interim Chief	Present

Hess determined that a quorum was present.

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, FY20 Budget, Mandated Training – Interim Chief Daniel Busken
Hess presented the CCPD Orientation with Winfrey and Reaves. Hess collected the required training certificates from both new members.

All Board members in attendance were required to complete a Miscellaneous Surety Application for the 2019-2020 year. All submitted completed forms and were witnessed by Hess.

D. MINUTES & FINANCIALS

1. Minutes

- a. Discuss and Consider the Argyle Crime Control & Prevention District - Regular Meeting minutes – June 19th, 2019

Motion to accept the minutes without corrections by Davis, 2nd by Wylie, voted unanimous, 6-0.

2. Financials

- a. Discuss and Consider the CCPD financial report.

The current financial statement of the board was given by Cindy Hess. The report was received by the board with no action taken.

~~E. BOARD APPOINTMENT RECOMMENDATION~~

~~1. Review and Recommend to Town Council FY '20 board appointments~~

- ~~a. (4) 2-year terms ending September 1st, 2021 for Bond, Davis, Thurston and Winfrey.~~
- ~~b. (1) 1-year vacated term for Reaves.~~
- ~~c. (1) 1-year vacated term is open to fill.~~

This portion of the Agenda was stricken as it was a duplicate from the previous June 10th meeting.

F. OLD BUSINESS

1. None

G. NEW BUSINESS

1. Funding Requests – None

There were no funding requests.

2. Accept Chief Cottle's resignation as Secretary due to his retirement.

Motion to accept Chief Cottle's resignation by Wylie, 2nd by Heine, voted unanimous, 6-0. Much discussion ensued regarding giving a retirement gift to Chief Cottle. Hess informed the Board that Chief Cottle had stated he didn't want his duty weapon or any Town memorabilia like a shadow box. Many members offered suggestions and requested this be on next meeting's Agenda.

3. Election of Officers

a. President

Hess requested discussion and a motion for the position of President for the FY20 CCPD. Reaves made a motion to appoint Heine as President. The motion was 2nd by Wylie and passed 6-0.

b. Vice President

Hess requested discussion and a motion for the position of Vice President for the FY20 CCPD. Heine made a motion to appoint Reaves as Vice President. The motion was 2nd by Davis and passed 6-0.

4. Appointment of Secretary

Hess requested discussion and a motion for the position of Secretary for the FY20 CCPD. Heine made a motion to appoint Hess as Secretary, with the understanding that when a new Chief is hired, (s)he may become the Secretary at that time. The motion was 2nd by Reaves and passed 6-0.

5. Adopt official meeting calendar

The Board discussed and considered their official FY20 meeting dates as:

Wednesday, January 15, 2020 @ 6:30PM

Wednesday, April 15, 2020 @ 6:30PM

Wednesday, July 8, 2020 @6:30PM

A motion was made by Heine, 2nd by Bond accept these dates as the official FY20 meeting dates. The vote passed 6-0.

H. OPEN FORUM

Hess opened the meeting to an open forum at 6:54PM, public speaking. No one requested to speak. Hess closed the open forum at 6:58PM.

I. STAFF UPDATE

1. National Night Out

Hess spoke about the October 1, 2019 event held at Argyle's Unity Park. Approximately 350 people attended. Food was provided by Radical Hospitality Group, who owns Fuzzy's Argyle, Bumbershoot BBQ and Earl's 377 Pizza. There has been a lot of good feedback from the community about the event.

2. Projects update, Red Ribbon Week

The CCPD contributed \$1500 to Hilltop Elementary for their Red Ribbon Week program, October 21-25, 2019.

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

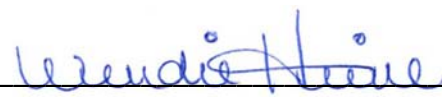
The Board requested to discuss giving a gift to Chief Cottle for his retirement at the January 15, 2020 meeting.

K. ADJOURN

Hess adjourned the meeting at 7:04PM.



Secretary



President