



**City of Azle
Regular Agenda
Crime Control and Prevention District
Board**

505 W. Main Street
Azle, Texas 76020

October 27, 2022

6:00 PM

Community Room

CALL TO ORDER

PUBLIC PARTICIPATION

PRESENTATIONS

1. Police Chief updates
Ben Hall, Police Chief

ACTION ITEMS

2. Consider any action on approving the minutes of the July 14, 2022 CCPD meeting.
Yael Forgey, City Secretary
3. Consider any action on appointing a President and vice President for the Azle CCPD Board.
Ben Hall, Police Chief

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 24, 2022, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



Yael Forgey, City Secretary

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete Crime Control and Prevention District Board agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider any action on approving the minutes of the July 14, 2022 CCPD meeting.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes 07-14-2022

**MINUTES
CRIME CONTROL & PREVENTION DISTRICT
July 14, 2022**

STATE OF TEXAS §
COUNTIES OF §
PARKER / TARRANT §
CITY OF AZLE §

The Crime Control & Prevention District of the City of Azle, Texas, convened in Regular Session at 6:00 P.M. in the Community Room at City Hall, 505 W. Main Street, Azle, Texas, on the 7th day of July 2022, with the following members present:

Tim Brown President
Barbara Morris Vice President
Jon Gilson
Susan Stuart
Kathy Heath
Phillip Koch
Joe Lieb

Also present were:

Tom Muir	City Manager
Kevin Rogers	Police Lieutenant
Will Scott	Fire Chief
Yael Forgey	City Secretary

CALL TO ORDER

President Brown called the regular session to order at 6:00P.M.

PUBLIC PARTICIPATION

None

ACTION ITEM

- 1. Consider any action on approving the minutes of the July 17, 2022 Azle Crime Control & Prevention District Board meeting.**

Board Member heath moved to approve the minutes as presented. Board Member Lieb seconded the motion

YES: (7) Brown, Morris, Gilson, Heath, Stuart. Koch, Lieb
Motion carried.

- 2. Consider any action on amending the FY 2021-22 budget of the Crime Control & Prevention District.**

City Manager Muir reminde the board that we already amended the budget once on December to reduce the prospse expenditure of vehicles since they were purchased in the pervius budget. This amendment covers a the changes of personal cost as the council approved the new pay plan, also a replacement of a

safety equipment and increase the cost of telecommunications. After the board approval this will be presented to council.

Board Member Heath moved to approve the FY 2022-23 budget for the Crime Control & prevention District as presented. Board Member Kock seconded the motion

YES: (7) Brown, Morris, Gilson, Heath, Stuart. Koch, Lieb
Motion carried.

ADJOURNMENT

President Brown adjourned the meeting at 6:07 PM.

Tim Brown, President

Attest:

Yael Forgey, City Secretary



Presenter: Ben Hall, Police Chief

Agenda Item: Consider any action on appointing a President and vice President for the Azle CCPD Board.

Background and Explanation:

Section Sec. 363.103. OFFICERS. (a) The board shall elect from among its members a president and vice president. The board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district.

(b) Each officer of the board serves for a term of one year.

(c) A vacancy in a board office shall be filled for the unexpired term by the board.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None