



MINUTES
Regular
Azle Crime Control and Prevention
District Board

505 W. Main Street
Azle, Texas 76020

March 23, 2023

6:00 PM

Community Room

NOTICE IS HEREBY GIVEN THAT ONE OR MORE CCPD BOARD MEMBER MAY PARTICIPATE IN THE THURSDAY, MARCH 23, 2023 REGULAR MEETING OF THE CITY OF AZLE CCPD BOARD VIA VIDEOCONFERENCE. A QUORUM OF THE GOVERNING BODY AND THE PRESIDING OFFICER WILL BE PRESENT AT THE ABOVE NAMED LOCATION.

CALL TO ORDER

President Phillip Koch called the meeting to order at 6:01 PM

Members Present:

Phillip Koch President
Jon Gilson
Susan Stuart - Via Zoom
Joe Lieb
Leslie Simmons

Members Absent:

Barbara Morris
Kathy Heath

Staff Present:

Ben Hall Police Chief
Kevin Rogers Police Lieutenant
Yael Forgey City Secretary

PUBLIC PARTICIPATION

None.

ACTION ITEM

1. Consider any action on the minutes of the December 15, 2022 CCPD meeting.

Joe Lieb moved to approve the minutes of the December 15, 2022 CCPD meeting as presented. Leslie Simmons seconded the motion.

Yes: (5) Koch, Gilson, Stuart, Lieb, Simmons

DISCUSSION ITEMS

2. Discussion and updates on budget revision items, and potential mid-year changes.

Chief Hall gave a detailed review and updated the board members on all the budget requests, and the status of those requests.

Chief Hall also presented before the board future purchases that will be considered in the budget meeting.

3. Present and discuss the CCPD budget calendar.

Chief Hall went through the budget calendar and important dates and asked the board members to available on those days.

ADJOURNMENT

President Koch adjourned at 6:41 PM.

Presented and approved on 05-11-2023.

Philip Koch

Philip Koch, President

Attest:



Yael Forgey, TRMC, CMC
City Secretary