



MINUTES
Regular
Azle Crime Control and Prevention
District Board

505 W. Main Street
Azle, Texas 76020

July 11, 2024

6:00 PM

Community Room

CALL TO ORDER

Chair Koch called the meeting to order at 6:03 PM

Members Present:

Philip Koch
Bryan Weaver
Leslie Simmons
Jon Gilson

Members Absent:

Kathy Heath
Joe Lieb

Staff Present:

Ben Hall	Police Chief
Kevin Rogers	Police Lt.
Tom Muir	City Manager
Yael Hoffman	City Secretary

PUBLIC PARTICIPATION

None.

ACTION ITEMS

1. **Consider any action approving the 06-20-2024 CCPD meeting.**

Board member Weaver moved to approve the 06-20-2024 CCPD meeting minutes as presented. Chair Koch seconded the motion.

Yes: (4) Philip Koch, Jon Gilson, Leslie Simmons, Bryan Weaver

2. **Consider any action on approving the FY 2024-25 FY Budget of the Crime Control & Prevention District.**

Board member Weaver moved to approve the FY 2024-25 FY Budget of the Crime Control & Prevention District as presented. Board member Simmons seconded the motion.

Yes: (4) Philip Koch, Jon Gilson, Leslie Simmons, Bryan Weaver

3. **Consider any action on approving the proposed FY 2023-24 budget amendments.**

Chief Hall presented the midyear amendments and explained the changes.

Board member Weaver moved to approve the proposed FY 2023-24 budget amendments as presented. Board member Gilson seconded the motion.

Yes: (4) Philip Koch, Jon Gilson, Leslie Simmons, Bryan Weaver

DISCUSSION ITEMS

4. Department update.

Chief Hall updated the board that we hired two police officers and one dispatcher and now the police department is fully staffed. Board member Simmons asked if the board members could tour the PD. Tour at the PD will take place after the next CCPD meeting 09-12-2024.

ADJOURNMENT

Chair Koch adjourned at 6:22 PM

Phillip Koch

Phillip Koch, Chair

Attest:

Yael Hoffman

Yael Hoffman, TRMC, CMC
City Secretary