



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
817.710.2500 • Fax 817.710.2501

**CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING MINUTES**

**TUESDAY  
APRIL 12, 2016  
TIME: 5:30 PM**

**MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD**

<b>ATTENDEES:</b>	Nick Encke	President
	Jill Patton	Vice President
	Patricia Stack	Director
	Melva Campbell	Director
	George Richaud	Director
	Tiffany Aller	Director
	Roger Unger	City Administrator
	Carol Borges	Recording Secretary
	Kevin Reaves	Police Chief
	David Curwen	Directory of Community Development
	Sterling Naron	Parks & Golf Operations Supervisor
	Anthony Yeager	Mayor
	Steve Beckman	Councilman
	Mike Coleman	Councilman
	Carlos Zavala	Councilman

**ABSENT:** Jim Norris Director

**CALLED TO ORDER at 5:30pm by President Encke.**

**Action Items:**

- I. Approval of Minutes** from CCPD meeting on June 9, 2015.
  - **MOTION** made by Jill Patton. **SECOND** by Patricia Stack. **Motion passed unanimously**, by a vote of 6 Ayes and 0 Nays.
- II. Review and discuss FY 2015-2016 YTD Disbursements & Variance Reports.**
  - Disbursements are tracking as expected. No variances to discuss.

**III. Review and discuss FY 2016-2017 Preliminary Budget.**

- Chief Reaves explained a change to the proposed budget includes holding off a vehicle purchase to the FY 17-18 budget and moving an officer from the General Fund to the CCPD Fund. Current fleet is sufficient so holding off for a year will not impact the department. The newest vehicle has less than 800 miles and does not yet have all the on-board equipment installed.
- Chief discussed the changing fleet choices from the old Crown Victoria to Ford Interceptor SUV and Dodge Charger. The Crown Vic is no longer available and, while the Charger is a good police vehicle, the Interceptor is more suitable to our needs. Chief described the 'subdued graphic' logo on the newest vehicle. In daylight the logo is low profile to accommodate enforcement duties. At night the logo is reflective. The 'slick top' roof (i.e. no light bar) provides discretion and a stealthier approach.
- Chief discussed video recording requirements for the D.A. to build a case. All videos and evidence must be made available to the defense at the time a suspect is taken to County. Police departments across the country are dealing with new evidentiary mandates, which will affect personnel resources.
- Revenue stream is strong as new business projections demonstrate a sustainable budget. Trend analysis shows a conservative 1% increase in sales tax revenue.
- No action taken.

**IV. Next meeting is set for June 14<sup>th</sup> at 5:30pm, when the Board will conduct a Public Hearing prior to adopting the FY 16-17 Budget.**

**ADJOURNED at 6:00pm.**

**MINUTES APPROVED** on this day, the 14<sup>th</sup> day of June, 2016.

Nick T Encke

**Nick Encke, President**



**ATTESTED TO BY:**

Carol Ann Borges

**Carol Ann Borges, City Secretary**