



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING MINUTES

**TUESDAY
JUNE 14, 2016
TIME: 5:30 PM**

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

ATTENDEES:	Nick Encke	President
	Jill Patton	Vice President
	Melva Campbell	Director
	Jim Norris	Director
	Tiffany Aller	Director
	Roger Unger	City Administrator
	Carol Borges	Recording Secretary
	Kevin Reaves	Police Chief
	Jim Page	Deputy Police Chief
	David Curwen	Directory of Community Development
	Sterling Naron	Parks & Golf Operations Supervisor
	Anthony Yeager	Mayor
	Steve Beckman	Councilman

ABSENT:	Patricia Stack	Director
	George Richaud	Director

CALLED TO ORDER at 5:31pm by President Encke.

OPENED PUBLIC HEARING at 5:31pm.

Public hearing to receive input from the citizens of Westworth Village regarding the **Proposed Fiscal Year 2016-2017 CCPD Budget.**

- No public comments were received.
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CLOSED PUBLIC HEARING at 5:32pm.

Action Items:

- I. Approval of Minutes** from CCPD meeting on April 12, 2016.
 - **MOTION** made by Jill Patton. **SECOND** by Melva Campbell. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

II. Discuss and take action to adopt Fiscal Year 2016-2017 CCPD Budget and submit to the City Council.

- City Administrator Roger Unger stated sales tax has and will continue to improve as commercial development increases. Roger expects the actual bottom line loss will be better than projected by roughly \$6K (from \$14K to \$8K).
- **MOTION to adopt the Fiscal Year 2016-2017 CCPD Budget and submit to the City Council** made by Tiffany Aller. **SECOND** by Jim Norris. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

III. Next CCPD Board meeting will be scheduled at the end of the year, typically in December.

ADJOURNED at 5:37pm.

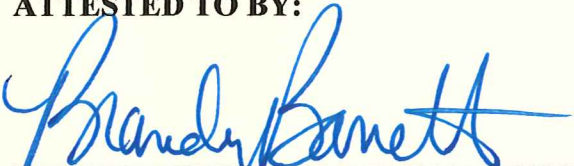
Minutes taken by Holly Owens, City Secretary.

MINUTES APPROVED on this day, the 11th day of April, 2017



Nick Encke, President

ATTESTED TO BY:



Brandy Barrett, Acting City Secretary

