



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

**TUESDAY
MAY 14, 2013
TIME: 5:00 PM**

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

ATTENDEES:

Nick Encke	President
Ed Von Kohn	Director
Melva Campbell	Director
Patricia Stack	Director
Jim Evans	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Roger Unger	City Administrator
Stacey Wyman	Finance Specialist
George Staples	City Attorney
Ken Stack	Resident

ABSENT:

Jill Patton	Vice President
George Richaud	Director

CALLED TO ORDER at 5:07pm by President Nick Encke.

Action Items:

- I. Approval of Minutes** from CCPD meeting on March 12, 2013.
 - **MOTION** made by Patricia Stack. **SECOND** by Ed Von Kohn. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.
- II. Review and discuss FY 2013-2014 Preliminary CCPD Budget.**
 - Chief Reim reviewed the current budget and presented the preliminary FY 13-14 budget. Vehicles, gasoline, cameras, and related expenditures were discussed. City Administrator Roger Unger discussed CCPD sales tax revenues and bank reserves. Roger stated that the CCPD budget is very conservative and he does not expect a lot of changes year-to-year.
- III. Next meeting scheduled for June 11, 2013:** Board will hold a public hearing and adopt the proposed budget at that time.

ADJOURNED at 5:18pm by President Encke.

MINUTES APPROVED on this day, the 11th day of June, 2013.

Nick T Encke
Nick Encke, President

ATTESTED TO BY:

Carol Ann Borges
Carol Ann Borges, City Secretary
City of Westworth Village, TX

