



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 10, 2018  
TIME: 5:30 PM**

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

**ATTENDEES:**

|                 |                        |
|-----------------|------------------------|
| Nick Encke      | President              |
| Tiffany Aller   | Vice-President         |
| Nyles Nielsen   | Member                 |
| Melva Campbell  | Member                 |
| Jim Norris      | Member                 |
| Melissa Huffman | Member (*arrived late) |
| John Hendrix    | Member                 |
| Sterling Naron  | City Administrator     |
| Brandy Barrett  | City Secretary         |
| Kevin Reaves    | Police Chief           |
| Michael Coleman | Mayor                  |
| Steve Beckman   | Councilman             |
| Dan Novak       | Councilman             |

**ABSENT:**

**CALLED TO ORDER at 5:30pm by Nick Encke, and he thanked Melva Campbell for Chair the prior meeting in his absence.**

**Action Items:**

- A. Approval of Minutes** from CCPD meeting on June 13, 2017.
- **MADE** by Melva Campbell. **SECOND** by Jim Norris.
- Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.

*\*Melissa Huffman arrived at the meeting.*

- B. Review and take action on the VistaCOM quote, authorizing the Chief of Police to spend CCPD reserve funds along with awarded Tarrant County 9-1-1 grant money to upgrade the Police Department's Eventide NextLog Communications Recorder System.**
- Chief Reaves explained the need for an upgraded system, noting that the transition from analog to digital had already began in the department when the city purchased a new phone system several years ago. Tarrant County 911 is now moving to a digital system.

- Sterling Naron reported that the reserve funds spent on the project this year should be almost fully refunded by the end of next year, from budgeted surplus, noting it was like taking out a loan from ourselves. He recommended approval of this item.

**MOTION to authorize the Chief of Police to purchase the VistaCOM Eventide System, spending \$5,317 in approved grant funds and no more than \$17,000 in CCPD reserve funds.**

- **MADE** by Tiffany Aller. **SECOND** by Nyles Nielsen.

**Motion passed unanimously** by a vote of 7 Ayes and 0 Nays.

C. Review and discuss the Fiscal Year 2018-2019 CCPD Budget.

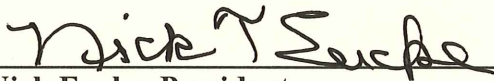
- Sterling Naron reviewed a preliminary FY 2018-2019 CCPD Budget, which includes a 5% increase in revenue over the current year due to sales tax received from Chipotle and the planned Panera Bread and 7-Eleven. No action was required and at least two public hearings on this budget will be held before it can be approved.

**No action required.**

D. **Next CCPD Board meeting** is scheduled for June 12<sup>th</sup> at 5:30pm.

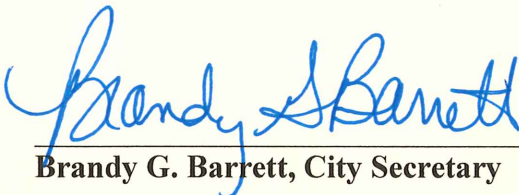
**ADJOURNED at 5:51pm.**

**MINUTES APPROVED on this day, the 12<sup>th</sup> day of June 2018.**



**Nick Encke, President**

**ATTESTED TO BY:**



**Brandy G. Barrett, City Secretary**