



**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 12, 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
Melissa Huffman	Member
John Hendrix	Member
Sterling Naron	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief
Michael Coleman	Mayor
John Davies	Council Member

**ABSENT:** Jim Norris Member

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

**OPEN PUBLIC HEARING at 5:31pm by Nick Encke**

Public hearing to receive input from the citizens of Westworth Village regarding the Proposed Fiscal Year 2018-2019 CCPD Budget.

- No public comments were made

**Mr. Encke closed the Public Hearing at 5:32pm.**

**Action Items:**

- A. Approval of Minutes** from CCPD meeting on April 10, 2018.
  - **MADE** by Tiffany Aller. **SECOND** by Nyles Nielsen.
  - Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
  
- B. Review and take action to adopt Fiscal Year 2018-2019 CCPD Budget**, to be submitted to the City Council.
  - Sterling Naron reviewed a proposed 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