

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

# **City Council**

Tuesday, June 13, 2023 5:30 PM Council Chambers

#### **Crime Control and Prevention District**

JIM WALKER JOHN JUN Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

DON CARROLL MARK HILL Place 3 Place 7

**KEVIN NEVELS** 

Place 4

MIKE LAND City Manager

Present 6 - Don Carroll; Kevin Nevels; John Jun; Biju Mathew; Mark Hill and Jim Walker

Absent 1 - Brianna Hinojosa-Smith

Notice is hereby given that the Crime Control and Prevention District met on Tuesday, June 13, 2023 at 5:30 p.m. in Council Chambers at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

Also present were City Manager Mike Land, Deputy City Secretary Sara Egan, Police Chief Danny Barton, Finance Director Kim Tiehen, and Budget Officer Jesica Almendarez.

#### 1. Call to Order

A quorum was present at 5:30 p.m., President Kevin Nevels called the meeting to order.

### 2. Citizens' Appearance

President Kevin Nevels advised that no one signed up to speak for Citizens' Appearance.

**3.** Introduction and History

Presentation: Jessica Almendarez, Budget Officer, made a presentation to the

Crime Control and Prevention Board.

**4.** Consider approval of minutes for May 24, 2022.

A motion was made by Board member John Jun, seconded by Board member Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

**5.** Review of the Crime Control Prevention District budget for FY 2023-2024.

Presentation: Jessica Almendarez, Budget Officer, made a presentation to the Crime Control and Prevention Board.

**6.** PUBLIC HEARING:

A public hearing on the FY 2023-2024 Proposed Budget for the Crime Control and Prevention District.

President Kevin Nevels opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Vice President Don Carroll, seconded by Board member Mark Hill, to close the Public Hearing. The motion passed by an unanimous vote.

 Adoption of the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District.

A motion was made by Vice President don Carroll, seconded by Board member Jim Walker, that this Agenda item be approved. The motion passed by an unanimous vote.

**8.** Review of the budget calendar for the Crime Control and Prevention District.

Presentation: Jessica Almendarez, Budget Officer, made a presentation to the Crime Control and Prevention Board.

**9.** Consider election of President and Vice President.

A motion was made by Board member John Jun, seconded by Board member Mark Hill, to nominate Don Carroll as President. The motion passed by an unanimous vote.

A motion was made by Board member Mark Jill, seconded by Board member John Jun, to nominate James Walker as Vice President. The motion passed by an unanimous vote.

### 10. Adjournment

There being no further business before the Board, the meeting was adjourned at 5:44 p.m.

Don Carroll, President	_
ATTEST:	
Board Secretary	