

## City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## **City Council**

Thursday, July 16, 2015 6:00 PM 2nd Floor Conference Room

## **Crime Control and Prevention District**

CLIFF LONG GARY RODEN

Place 1 Place 4

BRIANNA HINOJOSA-FLORES NANCY YINGLING

Place 2 Place 5

WES MAYS MARVIN FRANKLIN

Place 3 Place 6

MARK HILL Place 7

Notice is hereby given that the Crime Control and Prevention District will meet on Thursday, July 16, 2015 at 6:00 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppell, Texas.

The purpose of the meeting is to consider the following items:

Call to Order

President Gary Roden called the meeting to order.

**Present** 7 - Cliff Long;Brianna Hinojosa-Flores;Wes Mays;Gary Roden;Marvin Franklin;Mark Hill and Nancy Yingling

1. Consider election of President and Vice President.

A motion was made by Marvin Franklin, seconded by Cliff Long, to nominate Wes Mays as President. The motion passed by an unanimous vote.

A motion was made by Wes Mays, seconded by Brianna Hinojosa-Flores, to nominate Mark Hill as Vice President. The motion passed by an unanimous vote.

**2.** Consider approval of minutes of July 10, 2014.

A motion was made by Marvin Franklin, seconded by Gary Roden, that this Agenda Item be approved. The motion carried by the following vote.

| ATTEST:         |  |
|-----------------|--|
| Wes Mays, Presi | ident  |
|                 | There being no further business before the Board, the meeting was adjour   |
| Adjournment     |  |
|                 | Presentation: Jennifer Miller, Director of Finance, made a presentation to t Board regarding the Budget Calendar for the upcoming year.  |
|                 | Review of the budget calendar for the Crime Control and Prevent District.  |
|                 | Aye: 7 - Councilmember Cliff Long;Councilmember Brianna Hinojosa-Flores;Councilmember Wes Mays;Mayor Pro Tem Gary Roden;Councilmember Marvin Franklin;Councilmember Mark Hill Councilmember Nancy Yingling   |
|                 | A motion was made by Gary Roden, seconded by Marvin Franklin, that this Agenda Item be approved. The motion passed by an unanimous vote.   |
|                 | Adoption of the Fiscal Year 2015-16 budget for the Crime Control Prevention District.  |
|                 | Aye: 7 - Councilmember Cliff Long;Councilmember Brianna Hinojosa-Flores;Councilmember Wes Mays;Mayor Pro Tem Gary Roden;Councilmember Marvin Franklin;Councilmember Mark Hill Councilmember Nancy Yingling   |
|                 | Wes Mays opened the Public Hearing and advised that no one signed up to speak. A motion was made by Marvin Franklin, seconded by Brianna Hinojosa-Flores, to close the Public Hearing and approve this Agenda Item The motion passed by an unanimous vote. |
|                 | PUBLIC HEARING: A public hearing on the FY 2015-16 Propose Budget for the Crime Control and Prevention District.   |
|                 | Presentation: Jennifer Miller, Director of Finance, made a presentation to the Crime Control District Board.   |
|                 | Review of the Crime Control and Prevention District Budget for F 2015-16.  |
|                 | Hinojosa-Flores;Councilmember Wes Mays;Mayor Pro Tem Gary Roden;Councilmember Marvin Franklin;Councilmember Mark Hill Councilmember Nancy Yingling   |