



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

City Council

Monday, July 8, 2019

6:00 PM

2nd Floor Conference Room

Crime Control and Prevention District

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-SMITH
Place 2

BIJU MATHEW
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

GARY RODEN
Place 4

MIKE LAND
City Manager

Present 7 - Cliff Long; Brianna Hinojosa-Smith; Wes Mays; Gary Roden; Nancy Yingling; Biju Mathew and Mark Hill

Notice is hereby given that the Crime Control and Prevention District met on Monday, July 8, 2019, at 6:08 p.m. in the 2nd Floor Conference Room at Town Center, 255 E. Parkway Boulevard, Coppel, Texas.

Also present were City Manager Mike Land, Deputy City Manager Traci Leach, Director of Finance Jennifer Miller, Assistant Director of Finance Kim Tiehen, Budget Coordinator Cayce Lay, Police Chief Danny Barton, Deputy Police Chief Jim Cook and City Secretary Christel Pettinos.

Call to Order

A quorum was present. President Cliff Long called the meeting to order.

1. Citizens' Appearance

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

2. Consider approval of minutes of July 12, 2018.

A motion was made by Board member Mark Hill, seconded by Board member Biju Mathew, that this agenda item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Smith; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Nancy Yingling; Councilmember Biju Mathew and Mayor Pro Tem Mark Hill

3. Review of the Crime Control and Prevention District budget for FY 2019-2020.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the Crime Control Board.

4. PUBLIC HEARING: A public hearing on the FY 2019-2020 Proposed Budget for the Crime Control and Prevention District.

President Long opened the Public Hearing and advised that no one signed up to speak. A motion was made by Board member Nancy Yingling, seconded by Board member Biju Mathew, to close the Public Hearing. The motion passed by an unanimous vote.

5. Adoption of the Fiscal Year 2019-2020 budget for the Crime Control and Prevention District.

A motion was made by Board member Nancy Yingling, seconded by Board member Brianna Hinojosa-Smith, that this agenda item be approved. The motion passed by an unanimous vote.

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

Presentation: Jennifer Miller, Director of Finance, made a presentation to the Board regarding the budget calendar for the upcoming year. The Public Hearing Notice will be published for the Council Meeting on August 27th. The City Council will consider the adoption of the budget on September 10th.

7. Consider election of President and Vice President.

A motion was made by Board member Mark Hill, seconded by Board member Nancy Yingling, to nominate Biju Mathew for President. The motion passed by an unanimous vote.

A motion was made by Board member Gary Roden, seconded by Board member Nancy Yingling, to nominate Cliff Long as Vice President. The motion passed by an unanimous vote.

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:29 p.m.

Cliff Long, President

ATTEST:

Christel Pettinos, City Secretary

DRAFT