



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

City Council

Thursday, July 14, 2016

6:00 PM

2nd Floor Conference Room

Crime Control and Prevention District

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

GARY RODEN
Place 4

Present 4 - Cliff Long; Wes Mays; Mark Hill and Nancy Yingling

Absent 1 - Brianna Hinojosa-Flores

Notice is hereby given that the Crime Control and Prevention District met on Thursday, July 14, 2016 at 6:03 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas.

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

Gary Roden was present via conference call.

Call to Order

President Wes Mays called the meeting to order.

1. Consider election of President and Vice President.

A motion was made by Mark Hill, seconded by Nancy Yingling, to nominate Wes Mays as President. The motion passed by an unanimous vote.

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

Aye: 5 - Mayor Pro Tem Cliff Long; Councilmember Wes Mays; Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

2. Consider approval of minutes of July 16, 2015.

A motion was made by Marvin Franklin, seconded by Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 5 - Mayor Pro Tem Cliff Long; Councilmember Wes Mays; Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

3. Review of the Crime Control and Prevention District Budget for FY 2016-17.

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

4. PUBLIC HEARING: A public hearing on the FY 2016-17 Proposed Budget for the Crime Control and Prevention District.

Wes Mays opened the Public Hearing and asked for those who signed up to speak:

1) Davin Bernstein, 228 Hollywood, asked about expenditures exceeding the fund balance. Mr. Bernstein also inquired about the Red Light Camera funds being applied. Ms. Miller responded that it was a separate fund altogether.

2) Karen Hunt, 903 Pelican Ln., asked if Life Safety Park personnel were being funded out of the Crime Control and Prevention District fund. Ms. Miller said personnel would be funded with CRDC funds and the General Fund Balance. A portion of the fund from CCPD would be used towards safety training and education.

A motion was made by Marvin Franklin, seconded by Cliff Long, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Aye: 5 - Mayor Pro Tem Cliff Long; Councilmember Wes Mays; Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

5. Adoption of the Fiscal Year 2016-17 budget for the Crime Control and Prevention District.

A motion was made by Mark Hill, seconded by Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

Aye: 5 - Mayor Pro Tem Cliff Long; Councilmember Wes Mays; Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

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.

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:20 p.m.

Wes Mays, President

ATTEST:

Christel Pettinos, City Secretary