## **MINUTES**

# RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

### Thursday, January 25, 2024 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, January 25 2024, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

#### I. CALL TO ORDER

Meeting was called to order at 6:08 p.m.

#### II. ROLL CALL OF BOARD MEMBERS

PRESENT Randy Day William Yearsin David David Thompson William Leslie Klug

ABSENT Buster Buster Primm Randy Randy Acord Lauren Lauren LaCount

#### III. PUBLIC COMMENTS

No public comment.

#### IV. APPROVAL OF MINUTES

A. Called meeting held November 09, 2023.

Motion to approve minutes.

Motion made by David Thompson, Seconded by William Klug. Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

#### V. DISCUSSION AND ACTION ITEMS

A. Discussion, consideration, and possible action on a request for a budget amendment in the amount of \$3,000 to facilitate the purchase of crime scene equipment.

Chief presented.

Discussion was held on quantities and qualities of items needed.

Motion to approve a budget amendment of \$3,000 to facilitate the purchase of crime scene equipment.

Motion made by William Yearsin, Seconded by William Klug. Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

PRESENT Randy Randy Day William William Yearsin David David Thompson William Leslie Klug

ABSENT Buster Buster Primm Randy Randy Acord Lauren Lauren LaCount

B. Discussion, consideration, and possible action regarding equipment needs to increase public compliance of stop sign at Cardinal Drive and Hummingbird Court.

Chief Mayer presented.

Discusison held on location of signs.

Discussion held on budgetatary constraints.

Motion to amend the budget by 3000 to allow.

budget amendment in the amount of \$3,000 to facilitate the stop sign.

Motion made by David Thompson, Seconded by William Yearsin. Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

C. Discussion and consideration of the results of a traffic survey done at the 500 block of Oyster Creek Drive.

Chief Mayer presented.

VI. SET NEXT MEETING DATE

June 6, 2024

VII. FUTURE AGENDA ITEMS

No report.

VIII. ADJOURNMENT

leslie, will adjourned.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551-071 of the Government Code (attorney-client privilege).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.

I, Kirsten Garcia, do hereby certify that I did, on <u>January 22, 2024</u> at <u>11:00AM</u> post this notice of meeting on the
bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.