

MINUTES

RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

Thursday, February 09, 2023 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, February 09, 2023, 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

The meeting was called to order at 6:00 p.m.

David Thompson led prayer before we got started.

II. ROLL CALL OF BOARD MEMBERS

PRESENT

Randy Day

Buster Primm

Randy Acord

Lauren LaCount

Leslie Klug

David Thompson

ABSENT

William Yearsin

Others present: Stephen Mayer, Chief of Police; Kirsten Garcia, City Secretary

III. PUBLIC COMMENTS

There was no public comment.

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and possible action approving an amendment to the FY 23 CCPD Budget, increasing the vehicle line item by \$77,840.00 for the purchase of two vehicles previously budgeted for FY 2022.

Chief Mayer presented.

Motion to approve an amendment to the FY 23 CCPD Budget, increasing the vehicle line item by \$77,840.00 for the purchase of two vehicles previously budgeted for FY 2022.

Motion made by Buster Primm, Seconded by Lauren LaCount.

With all members present voting aye, the motion carried.

- B. Discussion and review of CCPD expenditures in the fiscal year 2023, year to date as of February 6, 2023.

Chief Mayer presented.

Discussion held on Radar Trailer purchase.

Discussion held on training for officers.

Discussion held on active shooter preparedness.

Discussion held on overtime.

Discussion held on revenues.

Discussion only, no action taken.

V. SET NEXT MEETING DATE

April 13

VI. FUTURE AGENDA ITEMS

No items reported.

VII. ADJOURNMENT

Motion to adjourn at 6:55p.m.

Motion made by Lauren LaCount, Seconded by David Acord.

With all members present voting aye, the motion carried.

These minutes were read and approved on this 27th day of April 2023.

Chair

ATTEST:

City Secretary