MINUTES

RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

Thursday, February 20, 2025 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, February 20, 2025, 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.

II. ROLL CALL OF BOARD MEMBERS

PRESENT

Randy Day

Buster Primm

Leslie Klug

Lauren LaCount

Kai York

ABSENT

Randy Acord

David Thompson

III. PUBLIC COMMENTS

There was no public comment.

IV. CONSENT AGENDA

A. Approval of minutes from meeting held October, 10, 2024.

Motion to approve consent.

Motion made by Leslie Klug, Seconded by LaCount.

Voting Yea: Randy Day, Buster Primm, Leslie Klug, Lauren LaCount, Kai York

Motion carried.

V. DISCUSSION AND ACTION ITEMS

A. Discuss and consider the Richwood Police Department's realized 2024 goals and the planned 2025 goals.

Chief Mayer presented.

Discussion held on upcoming training.

Discussion held on fleet status.

B. Discussion and consideration on the status of the authorized purchases of 2024 Chevrolet Silverado 1500 Police Pursuit Vehicle, Security Fence Project and Bolawrap restraint project.

Chief Mayer presented.

Discussion held on status of the fence install.

Discussion held on bolawrap status.

C. Consider, discuss, and possible action on the use of CCPD funds to create a hiring incentive and/or create a retention incentive.

Chief Mayer presented.

Discussion held on legality of use of fund and the need.

D. Consider, discuss, and possible action on the use of CCPD funds to facilitate the purchase of new ticket writers and all costs associated therein not to exceed \$15,000.00

Chief Mayer presented.

Motion to approve the purchase of new ticket writers and all costs associated therein not to exceed \$15,000.00

Motion made by Buster Primm, Seconded by Lauren LaCount. Voting Yea: Randy Day, Buster Primm, Leslie Klug, Lauren LaCount, Kai York

VI. SET NEXT MEETING DATE

June 12, 2025

VII. FUTURE AGENDA ITEMS

Chip scanner

Budget hearing

VIII. ADJOURNMENT

Motion to adjourn.

Motion made by Buster Primm, Seconded by Leslie Klug.

Voting Yea: Randy Day, Buster Primm, Leslie Klug, Lauren LaCount, Kai York

Motion carried.

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>February 14, 2025</u> at <u>5:00 PM</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.