

City of Richwood — TEXAS —

CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING AGENDA

Thursday, October 10, 2024 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, October 10, 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
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. Approval of minutes from meeting held January 25, 2024.
 - B. Approval of minutes from meeting held June 6, 2024.
- V. DISCUSSION AND ACTION ITEMS
 - A. DISCUSS CCPD APPROVED EXPENDITURES FOR FISCAL YEAR 23/24
 - B. DISCUSS FISCAL YEAR 24/25 UPCOMING EXPENDITURES
- VI. SET NEXT MEETING DATE
- VII. FUTURE AGENDA ITEMS
- VIII. ADJOURNMENT

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 October 7, 2024 at 05:00 PM post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood

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

The meeting was called to order at 6:08 p.m.

II. ROLL CALL OF BOARD MEMBERS

PRESENT

Randy Day
William Yearsin
David Thompson
Leslie Klug

ABSENT

Buster Primm
Randy Acord
Lauren LaCount

III. PUBLIC COMMENTS

There was 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

Motion carried.

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 Mayer 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

Motion carried.

- 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.

Discussion was held on the location of signs.

Discussion held on budgetary constraints.

Motion to amend the budget by \$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

Motion carried.

- 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

Motion to adjourn.

Motion made by Leslie Klug, Seconded by William Yearsin.

Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

These minutes were read and approved on the 2nd day of November 2023.

Chair

ATTEST:

City Secretary

MINUTES

RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

Thursday, June 06, 2024 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, June 6, 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

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

II. ROLL CALL OF BOARD MEMBERS

PRESENT

Randy Day

Randy Acord

Leslie Klug

Steve Mesker

ABSENT

Buster Primm

David Thompson

Lauren LaCount

III. PUBLIC COMMENTS

There was no public comment.

IV. FY 2024-2025 ANNUAL BUDGET PUBLIC HEARING

- A. Discuss, consider, and possible action on the FY 24-25 Crime Control and Prevention District annual budget.

Chief Mayer discussed the fund balance, requested items, and remaining balance following.

Not more than \$60,000.00 for the purchase of a new police pursuit vehicle.

Not more than \$55,000.00 for the purchase of the fence to secure the back of the building.

Not more than \$28,000.00 for the purchase of the Bolawraps.

\$15,000 for police training.

\$15,000 for social harm prevention.

\$10,000 for Community Outreach.

\$10,000 for Uniform replacement.

Motion to approve the FY 24-25 budget requests.

Motion made by Leslie Klug, Seconded by Steve Mesker.

Voting Yea: Randy Day, Randy Acord, Leslie Klug, Steve Mesker

Motion carried.

V. DISCUSSION AND ACTION ITEMS

- A. Discuss data analysis and project completion of the LED stop sign project at Cardinal Drive and Hummingbird Court.

Chief Mayer discussed the effort.

Discussion only, no action taken.

- B. Discuss finalization of the police patrol fleet downsizing effort.

Chief Mayer discussed the effort.

Discussion only, no action taken.

VI. SET NEXT MEETING DATE

No discussion.

VII. FUTURE AGENDA ITEMS

No discussion.

VIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:34 p.m.

These minutes were read and approved on the 10th day of October 2024.

Chair

ATTEST:

City Secretary