



CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING AGENDA

Thursday, April 28, 2022 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, April 28, 2022 at 6:00 PM Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
 - [A.](#) Called meeting held January 27, 2022
- V. DISCUSSION AND ACTION ITEMS
 - A. Receive, discuss and consider the 2021 End of Year Report.
 - B. Discuss and consider upcoming community outreach efforts.
 - C. Discuss and consider FY 2023 budget requests.
- 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 April 25, 2022 at 1:00 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 27, 2022 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, January 27, 2022, 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

David Acord:	Present
Randy Day:	Present
Leslie Klug:	Present
Lauren LaCount:	Present
Buster Primm:	Absent
Katherine Venegas:	Present

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

III. PUBLIC COMMENTS

There was no public comment.

IV. APPROVAL OF MINUTES

A. Called meeting held August 5, 2021

Motion to approve minutes.

Motion made by Lauren LaCount, Seconded by Leslie Klug.

Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Lauren LaCount, Leslie Klug

V. DISCUSSION AND ACTION ITEMS

A. Discussion and review of dispatch services and potential contracts.

Chief reported on different bids received on dispatch services.

Discussion held on different agencies and the prices.

No action necessary or taken. Informational report only.

B. Discuss and consider approving budget amendment in the amount of \$6,056 for biometric fingerprint system.

Chief Mayer explained the current system and how it will no longer be supported in its current state, that an upgrade would be necessary to keep the system functional.

Discussion held on the age of the quote given and possible increase to the needed amount. Chief Mayer advised the committee that a budget amendment in the amount of \$7,000.00 should be sufficient.

Motion to approve budget amendment in the amount of \$7,000.00 for biometric fingerprint system.

***Motion made by Lauren LaCount, Seconded by Randy Acord.
Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Leslie Klug***

VI. FINANCIAL REPORT

Chief updated the committee on the current finances and spending.

VII. SET NEXT MEETING DATE

April 28 2022

VIII. FUTURE AGENDA ITEMS

Budget prep
Community Outreach

IX. ADJOURNMENT

***Motion to adjourn.
Motion made by Lauren LaCount, Seconded by Leslie Klug.
Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Lauren LaCount, Leslie Klug***

These minutes were read and approved on this 28th day of April 2022.

Chairman

ATTEST:

City Secretary