



CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING AGENDA

Thursday, January 27, 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, 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
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
 - [A.](#) Called meeting held August 5, 2021
- V. DISCUSSION AND ACTION ITEMS
 - A. Discussion and review of dispatch services and potential contracts.
 - B. Discuss and consider approving budget amendment in the amount of \$6,056 for biometric fingerprint system.
- VI. FINANCIAL REPORT
- VII. SET NEXT MEETING DATE
- VIII. FUTURE AGENDA ITEMS
- IX. ADJOURNMENT

I, Kirsten Garcia, do hereby certify that I did, on January 24, 2022 at 12:00 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 of the Crime Control and Prevention District Board

The Crime Control and Prevention District Board called Meeting of August 5, 2021

BE IT KNOWN THAT, a Crime Control and Prevention District Board of City of Richwood was held August 5, 2021, beginning at 6:00 PM PM in the Richwood City Hall, located at 1800 Brazosport Blvd. N, Richwood, Texas 77531.

I. CALL TO ORDER

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

II. ROLL CALL OF BOARD MEMBERS

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

Others present: Kirsten Garcia, City Secretary; Patricia Ditto, Finance Director.

III. PUBLIC COMMENTS

There was no public comment.

IV. DISCUSSION AND ACTION ITEMS

A. Discuss and consider amending the FY 21-22 CCPD budget.
Kirsten and Tricia presented.

Discussion was held on dispatch costs and services.

Discussion held regarding prior funding.

The committee agrees to cover server and supplement the budget for this year for dispatch services, but not future years.

Motion to pay for vehicle previously planned to purchase from fund balance, fund the difference of dispatch and the server, This motion, made by Lauren LaCount and seconded by Randy Day, Passed.

Yea: 4, Nay: 0

Motion to approve the budget as presented. This motion, made by Lauren LaCount and seconded by Leslie Klug, Passed.

Yea: 4, Nay: 0

V. FUTURE AGENDA ITEMS

Update on dispatch bids.

VI. ADJOURNMENT

Motion to Adjourn. This motion, made by Leslie Klug and seconded by Lauren LaCount, Passed.

Yea: 4, Nay: 0

Being there no further business, the meeting was adjourned at 6:25 p.m.

These minutes were read and approved on this 13th day of January 2022.

ATTEST:

Chairman

City Secretary