



CRIME CONTROL AND PREVENTION DISTRICT

Wednesday, February 21, 2024 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

1. Woody Tolly called to order the regular meeting of the Sweeny Crime Control and Prevention District at 6:00 pm on February 21, 2024 at the Sweeny Police Department. Woody Tolly conducted roll call. The following persons were present: Linda Wolf, Woody Tolly, John Hessong and Megan Smith
Absent: Larry Cissna, Vicki Kraemer, Amber Murray
Visitors: Brad Caudle, Sweeny Police Department

PLEDGES & INVOCATION

CITIZENS WISHING TO ADDRESS BOARD

No visitor comments

PUBLIC HEARINGS AND ACTION ITEMS

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Crime Control and Prevention District Board and will be enacted with one motion. There will be no separate discussion of these items unless requested by a Board Member; in which event, the items will be removed from the consent agenda and considered separately.

REGULAR AGENDA

2. A. Discuss/ Take Action on sending each member a copy of the minutes before the vote to agree on the minutes by the board. Motion made by Megan Smith to not approve the minutes until each member gets a copy. Linda Wolf 2nd – Discussion Motion carried.

B. Discuss/ Take Action on suggestion to change the bylaws at the next meeting. Woody Tolly made a motion to accept. Megan 2nd. All in favor. Discussion Motion carried.

C. Discuss/ Take Action to name a new secretary to the position open after Amber Murray resigned. Linda Wolf made a motion that Megan Smith be named as secretary. Woody Tolly 2nd. Discussion Motion Carried

D. Discuss/ Take Action on a meeting date, time, and location for next CCPD meeting. – Linda Wolf made a motion for the next CCPD meeting to be held on June 12, 2024 at 6:00 pm at the Sweeny Police Department, 123 N. Oak St., Sweeny, TX 77480. Woody Tolly 2nd. All in favor. Motion carried.

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

Linda Wolf made a motion to adjourn the meeting at 6:28 pm. Megan Smith 2nd. All in favor. Motion carried.

Minutes submitted by: Linda Wolf, Treasurer

Minutes reviewed by: