

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT
WEDNESDAY, SEPTEMBER 25, 2024
6:00 PM

1. CALL TO ORDER/ROLL CALL:

Woody Tolly called in order the regular meeting of the Sweeny Crime Control and Prevention District at 6:00 pm on September 25, 2024 at the Sweeny Police Department. Woody Tolly conducted roll call. The following person were present: Linda Wolf, Woody Tolly, Amber Murray, Vicki Kramer, and Larry Cissna.

Visitors: Mitch Ferral, Sweeny Police Department

2. PLEDGE OF ALLEGIANCE:

American/ Texas Flag: pledges led by _____.

INVOCATION:

Led by _____.

3. VISITOR COMMENTS

4. 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.

5. REGULAR AGENDA

A. Discuss/Take Action on FY 24/25 Revised CCPD Budget. Motion made by Linda Wolf, Amber Murray, 2nd. All in favor.

B. Discuss/Take Action on quarterly update to City Council by board member. Woody Tolly will represent to City Council. Motion made by Vicki Kramer, Linda Wolf, 2nd. All in favor.

C. Discuss/Take Action on next meeting date, time, and location for next quarterly CCPD meeting. Will meet after budget, January 8th, 2025. Will call for special meeting if needed. Motion made by Linda Wolf, Vicki Kramer 2nd. All in favor.

6. ITEMS OF COMMUNITY INTEREST

7. ADJOURNMENT: ____6:11____ p.m.

MINUTES TAKEN BY ____Megan Smith____.

PASSED AND APPROVED THIS 26 DAY OF Feb 2024.⁵

M. Smith

NAME, CHAIR

(This is not be signed until the following meeting by the chair after they have been approved under the consent agenda item. For example, if you have your first meeting on 11/16/22, those minutes taken will be presented under consent agenda at your next meeting (ex. 2/15/22) Once they have been reviewed by the board and a motion/second/all carried made, they would be available for signing by the Chairman. Then we would be able to file, add to website) Minutes cannot be given out until they have been approved by the board. This is to ensure there are not any discrepancies on the notes taken.