

## CRIME CONTROL AND PREVENTION DISTRICT

Wednesday, November 08, 2023 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

### REGULAR MEETING MINUTES

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#### CALL TO ORDER/ROLL CALL

1. Vicki Kraemer called to order the regular meeting of the Sweeny Crime Control and Prevention District at 6:00 pm on November 8, 2023 at the Sweeny Police Department.
2. Vicki Kraemer conducted roll call. The following persons were present: Linda Wolf, Woody Tolly, Vicki Kraemer, John Hessong and Amber Murray

Absent: Larry Cissna and Megan Smith

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 a proposed Social Media Facebook Page – Discussion around using a social media page under the City's existing website. L. Wolf made a motion to create a CCPD page through the City of Sweeny Police Department's social media page. V. Kraemer 2<sup>nd</sup>. All in favor. Motion carried.  
  
B. Discuss/ Take Action on Crime Control and Prevention New CCPD Chair Positions – L. Wolf made a motion to accept W. Tolly as the Vice Chair. V. Kraemer 2<sup>nd</sup>. All in favor. Motion carried.  
A. Murray removed herself as Secretary. B. Caudle will research permission for allowing Board Members to hold more than one Officer position at a time.

C. Discuss/ Take Action on Potential By-Laws Research/Implementation – W. Tolly made a motion for B. Caudle, Sweeny Police Department Chief, to comprise by-laws for CCPD Board to implement in future meetings. V. Kraemer 2<sup>nd</sup>. All in favor. Motion carried.

D. Discuss/ Take Action on next meeting date, time, and location for next quarterly CCPD meeting. – L. Wolf made a motion for the next CCPD meeting to be held on February 21, 2024 at 6:00 pm at the Sweeny Police Department, 123 N. Oak St., Sweeny, TX 77480. W. Tolly 2<sup>nd</sup>. All in favor. Motion carried.

#### **ITEMS OF COMMUNITY INTEREST**

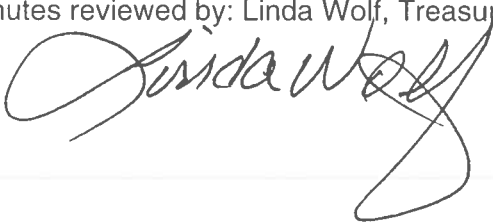
B. Caudle discussed the upcoming Blue Santa with the Sweeny Police Department and needing candy canes donated. Twenty-five applicants will be permitted this year.

#### **ADJOURN REGULAR SESSION**

A. Murray made a motion to adjourn the meeting at 6:43 pm. V. Kraemer 2<sup>nd</sup>. All in favor. Motion carried.

Minutes submitted by: Amber Murray, Secretary

Minutes reviewed by: Linda Wolf, Treasurer

A handwritten signature in black ink, appearing to read "Linda Wolf", with a large, stylized flourish at the end.