

Sweeny CCPD Meeting Minutes October 1, 2025

Call to order October 1, 2025 17:32

Woody goes over new posting laws for public notice.

Roll call Present: Woodrow Tolley, Joshua Bynum, Linda Wolf, Larry Cissna, Amber Murray.

Not Present: Megan Smith

Vicki Kraemer Resigned.

Pledge: American, Texas.

Invocation: Joshua Bynum

Visitors/ Public address: None

Agenda Items:

1. Approval of Minutes:

Motion to accept minutes from August 13th as presented by : Joshua Bynum

Second by: Linda Wolf

Discussion: None

All in favor, none opposed

Motion passes

Motion to accept minutes from August 27th with the edit of correcting Amber's misspelled name by : Joshua Bynum

Second by: Linda Wolf

Discussion: None

All in favor, none opposed.

Motion passes.

2. Discussion and Approval of CCPD rotating 2 year plan.

Motion to accept Presented 2 year plan with grammar corrections by : Linda Wolf

Second by: Larry Cissna

Discussion: The term "operational cost" was discussed from the aspect of CCPD not covering re-occurring operational cost from different agencies. Operational costs will be reviewed on a case-by-case basis and the board may or may not approve operational cost for events or re-occurring costs such as software licensing that can eat up the CCPD budget limiting our ability to help the City of Sweeny. Rotating 2 year plan will be reviewed every year with a 2 year proposal of projects.

All in favor, none opposed.

Motion passes.

3. Discussion and possible action on accepting the Proposed "Request funds" form and procedures.

Motion to accept form with the potential word change to alter the word "Grant" made by: Woodrow Tolley

Second by: Linda Wolf

Discussion: If someone would like to receive money from CCPD they must fill out this form and the board will then approve or deny the request. Discussion on using the word "Grant" in the form after consulting the city attorney to make sure "Grant" does not carry any legal obligation. Discussion on the addition to the form of asking if the requestor has requested funds from other avenues.

All in favor, none opposed

Motion passes.

4. Discussion and possible action on applications received for recommendation of appointment.

Motion to accept the current applicants to CCPD including all present at the meeting as well as Megan Smith and present those applications to counsel as voted in by the CCPD board. Motion Made by: Linda Wolf

Second by: Amber Murray

Discussion: Discussion on how people will apply to the board and approval process. We will be asking people we know to submit applications. Discussion on how many people we

need to have on the board. We will need to check and see how many board members we are supposed to have on the board. Later in the meeting it was found that there are 7 board positions

All in Favor, none opposed

Motion Passes.

5. Discussion and possible action on determining board positions.

Motion Made to Keep Woodrow Tolley as Chair by: Amber Murray

Second by: Linda Wolf

All in favor / None opposed

Motion Passes.

Motion Made to keep Linda Wolf as Treasurer: Woodrow Tolley

Second by: Amber Murray

All in favor / None opposed

Motion Passes.

Motion made to table the position of Vice chair at this time: Linda Wolf

Second by: Joshua Bynum

All in favor/ none opposed

Motion passes

Motion made to keep Megan Smith as secretary for the time being with future review by: Linda Wolf

Second by: Woodrow Tolley

All in favor/ none opposed

Motion Passes

6. Discussion and possible action on currently held funds and incoming revenue.

Discussion about Linda pursuing what our income is. To include how much CCPD has received in the past and what we are receiving now.

7. Discussion and possible action to vote on the removal and appointment of signers on the CCPD bank account.

Motion to add Linda Wolf and Woodrow Tolley be added to the CCPD bank account as Signers on the account. Motion made by: Josh Bynam

Second by: Larry Cissna.

Further discussion: The CCPD board will add the vice chair once one has been appointed by the Board. Also we will need to follow up on who is on the account and who needs to be on the account from the city. Once that is determined additional action may be taken on the account.

All in favor / none opposed

Motion passes.

Motion to remove Brad Caudle as a signer from the CCPD bank account made by: Linda Wolf

Second by: Larry Cissna

No further discussion.

All in favor / None opposed

Motion Passes

8. Discussion on possible action for purchase of interactive equipment for public education, such as "Fatal Vision" alcohol simulation kits.

Discussion: Just putting the idea out to the board to start thinking about purchasing equipment for educational purposes. These purchases would be pushed back to be made during the 2026 budget year since the budget for 2025 has been set. These kinds of educational materials could be used by PD, FD, EMT or other agencies for crime control and prevention.

No action taken.

9. Discussion of next CCPD meeting.

Next Meeting will be decided at a later date.

Meeting adjourned 6:48 pm.

Minutes for the meeting haven taken place on: 10-1-2025

MINUTES TAKEN BY: Woodrow Tolley.

PASSED AND APPROVED ON : 12-11-25 2025.

BOARD CHAIR SIGNATURE: Woodrow Tolley

SECRETARY SIGNATURE: _____

(This is not be signed until the following meeting by the Secretary and/or person that completed the minutes 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 and signed. This is to ensure there are not any discrepancies on the notes taken that need to be corrected.