



CRIME CONTROL AND PREVENTION DISTRICT (CCPD) SPECIAL MEETING

Wednesday, February 21, 2024 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Regular Session** on **Wednesday, February 21, 2024 at 6:00 PM.** at 123 N Oak St, Sweeny Texas, Sweeny Police Department with the following agenda. Council is conducted under modified Roberts Rules of Order as approved by Resolution 102-16; July 19, 2016. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

CALL TO ORDER/ROLL CALL

PLEDGES & INVOCATION

CITIZENS WISHING TO ADDRESS CITY COUNCIL

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on but could be considered for placement on the agenda of the next regularly scheduled meeting. Limited to three (3) minutes.

CONSENT AGENDA

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

REGULAR AGENDA

1. Discuss/ Take Action on Crime Control and Prevention New CCPD Chair Positions
- [2.](#) Discuss/ Take Action on Potential By-Laws Research/Implementation
3. Discuss/ Take Action on next meeting date, time, and location for next quarterly CCPD meeting

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

I certify that the notice and agenda of items to be considered by the CCPD on Wednesday, February 21, 2024 was posted on the City Hall bulletin board on _____, 2024, at approximately _____AM/PM.

Brad Caudle, Police Chief

I hereby certify that this Public Notice was removed from the City Hall bulletin board on _____, 2024 at approximately _____AM/PM.

Brad Caudle, Police Chief



Sweeny Police Department

Est. 1909 † Home of the Unknown Soldier
123 N. Oak Street † Sweeny, Texas 77480
Dispatch | 979-548-3111 † Office | 979-548-3112
Brad Caudle, Chief of Police



Item 2.

CCPD BYLAWS

ARTICLE I. NAME AND AFFILIATION

Section A. The name of this organization shall be the Crime Control and Prevention District (CCPD).

Section B. The Board shall be affiliated with and be an advisory council to the City of Sweeny and Sweeny City Council

ARTICLE II. PURPOSE

The purpose of the Board is to act as the directors of the district and staff regarding the ways in which the CCPD's services to small cities can be enhanced, consistent with the League's resources and the needs of the organization as a whole.

ARTICLE III. MEMBERSHIP (LOCAL GOVERNMENT CODE CH 363)

BOARD OF DIRECTORS. (a) A district is governed by a board of seven directors appointed in the same manner as provided for the selection of temporary directors under Section [363.052\(a\)](#).

(b) Board members serve staggered two-year terms that expire September 1, except that the initial appointees under this section shall draw lots to determine:

(1) the three directors to serve terms that expire on September 1 of the first year following creation of the district; and

(2) the four directors to serve terms that expire on September 1 of the second year following creation of the district.

(c) Repealed by Acts 1999, 76th Leg., ch. 1219, Sec. 7(a), eff. Sept. 1, 1999.

(d) A vacancy in the office of director shall be filled for the unexpired term in the same manner that the vacant position was originally filled.

(e) A member of the board is not liable for civil damages or criminal prosecution for any act performed in good faith in the execution of duties as a board member or for an action taken by the board.

ARTICLE IV. TERMS OF OFFICE



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Item 2.

- A. Members may serve on the board as long as they meet all the requirements of membership. The terms of the board members shall be staggered. (See Membership)
- B. If a member of the board is absent from two consecutive scheduled meetings without being excused by action of the board, the member may be disqualified from serving on the CCPD Board. An absence is excused only if:
- C. the absent member informed any member of the CCPD of his/her absence in advance. If a member of the Board is absent from three consecutive scheduled meetings, the member could be automatically disqualified from serving on the CCPD.

ARTICLE V. OFFICERS

- A. The board shall elect from among its members a president and vice president. The board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district.
- B. Each officer of the board serves for a term of one year.
- C. A vacancy in a board office shall be filled for the unexpired term by the board.

ARTICLE VI. MEETINGS

- A. The CCPD Board members shall meet not less than three regularly scheduled times during each year.
- B. Notice of meetings shall be posted per Roberts Rules of Order, 72 hours prior to the date of the meeting.

ARTICLE VII. AMENDMENTS TO THE BYLAWS

The bylaws may be amended at any meeting by a two-thirds vote of the members of the board present and voting.

Revision Approved: