

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
AUGUST 28, 2017
MINUTES**

Roll Call:

Director's present:

Bill Agan, President
Travis Malone
Allison Barger
Curtis A Bergthold
Place 4 - Vacant
Athena Campbell

Director's Absent:

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

- 1. President Agan Called to Order – Time 5:45 p.m.**
- 2. Approval of Minutes of the September 6, 2016 Meeting.**

Motion: Motion was made by Director Campbell and seconded by Director Bergthold to approve.

Motion carried by a vote of 5-0.

- 3. Consider Budget Procedures for CCPD, by approving Order No. 01-17, establishing rules for the adoption of the Crime Control and Prevention District Budget.**

Eric Strong, City Manager presented Budget Procedures for the Richland Hills Crime Control and Prevention District.

Motion: Motion was made by Director Bergthold, and seconded by Director Malone to approve.

Motion carried by a vote of 5-0.

- 4. Public Hearing on the Proposed FY 2017-2018 Richland Hills Crime Control and Prevention District Annual Budget.**

Eric Strong, City Manager presented the proposed FY 2017-2018 Richland Hills Crime Control and Prevention District Annual Budget.

President Agan opened the public hearing: Time 5:50 p.m.

No Speakers

President Agan closed the public hearing: Time 5:50 p.m.

5. Consider the Proposed FY 2017-2018 Richland Hills Crime Control and Prevention District Annual Budget.

Motion: Motion was made by Director Barger, and seconded by Director Campbell to approve.

Motion carried by a vote of 5-0.

6. Adjourn.

Motion was made by Director Bergthold, and seconded by Director Campbell to adjourn.

There being no further business to come before the Board, President Agan declared the meeting adjourned at 5:58 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Edward Lopez, President